



**BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
JULY 10, 2023 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Board Meeting on Monday, July 10, 2023 at 6:30 p.m. at the Harry L. Wheeler Community Center an Administrative Offices, located at 24076 F.V. Pankow Boulevard, Clinton Township, Michigan.

A. Call to Order, Pledge of Allegiance, Roll Call

Mrs. Dubay called the Regular Board Meeting to order at 6:30 p.m.

Roll Call

Present: Mrs. Hilary Dubay, President
Mr. Adam Lipski, Vice President
Mrs. Sharon Ross, Secretary
Mr. John Da Via, Trustee
Mr. Al Doss, Trustee
Mr. Shane Sellers, Trustee

Absent: Mrs. Amelia Servial, Treasurer

Also present: Mr. Erik Edoff, Superintendent
Dr. Greg Dixon, Assistant Superintendent for Human Resources
Ms. Rochelle Gauthier, Assistant Superintendent for Business & Operations
Ms. Nancy Supanich, Director for Special Education
Ms. Laura Holbert, Director for Elementary Education
Mr. Donald Gratton, Director for Operations
Mr. Brandon Streng, Director for Technology
Mr. Drake Okie, Director for Athletics
Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Approval of Agenda

Motion by Mr. Sellers, supported by Mr. Da Via, to approve the July 10, 2023 Regular Board Meeting Agenda as presented.

Yes: All
No: None
Motion carried.

C. Presentations

Mrs. Dubay introduced and recognized Kylie D'Andrea, L'Anse Creuse High School Senior, who was named the 2023 Miss Michigan Teen. The Board and Administration recognized Kylie for her accomplishment and presented her with a Certificate of Excellence.

The Board dispensed with the break at this time.

D. Hearing of School District Patrons

No patrons addressed the Board at this time.

E. Consent Agenda

Motion by Mr. Sellers, supported by Mrs. Ross, to approve the following Consent Agenda items as presented:

- E.1. Budget Report
- E.2. Quarterly Budget Update
- E.3. Payment Registers
- E.4. Bid Award Recommendations
- E.5. Purchases
- E.6. Overtime Report
- E.7. Summary of Investments
- E.8. Summary of Wire Transfers
- E.9. Accounts Payable Check Register Schedule
- E.10. Employment Recommendations
- E.11.a. June 12, 2023 Committee of the Whole Meeting Minutes
- E.11.b. June 12, 2023 Spring Board Workshop Minutes
- E.11.c. June 19, 2023 Regular Board Meeting Minutes

Roll Call Vote:

Yes: Sellers, Ross, Lipski, Dubay, Doss, Da Via

No: None

Motion carried.

F. Superintendent's Office

- F.1.** Mr. Edoff provided a district update and shared that L'Anse Creuse High School – North's football field and track is on schedule. He also provided an update on the JAPAC lighting project and stated it is on time and should be done by the end of August. Mr. Edoff also shared the tennis court repair has begun and the goal is to create playability.

Mr. Edoff addressed upcoming meetings with the Board. Per Board discussion, the August Board Meeting date was moved to August 28, 2023 and the Summer Board Workshop date was set for September 13, 2023 at 4:30 p.m.

- F.2.** Mr. Edoff presented two nominations for the district's Hall of Distinction, Melvin Miller and Cynthia Broad.

Motion by Mr. Doss, supported by Mr. Lipski, to approve the recommendation to induct Melvin Miller and Cynthia Broad into the L'Anse Creuse Hall of Distinction.

Discussion followed.

Yes: All

No: None

Motion carried.

- G.1.** Mrs. Gauthier presented the School Loan Revolving Application for Board approval.

Motion by Mr. Sellers, supported by Mr. Lipski, to accept the School Loan Revolving Application as presented.

Yes: All
No: None
Motion carried.

- H.1.** Motion by Mr. Sellers, supported by Mr. Doss, to approve the Recommendation for the Pankow Autos Renovation Completion in the amount of \$20,000.00, using 61a Funds to complete the original scope of work.

Discussion followed.

Yes: All
No: None
Motion carried.

- I.1.** Dr. Dixon presented Mr. Scott Henwood as the recommended candidate for the L’Anse Creuse Middle School – Central Principal position.

Motion by Mr. Doss, supported by Mr. Da Via, to approve the recommendation of Mr. Scott Henwood as the new L’Anse Creuse Middle School – Central Principal .

Discussion followed.

Yes: Doss, Da Via, Sellers, Ross, Lipski, Dubay
No: None
Motion carried.

Mr. Henwood thanked the Board and Administration for the opportunity in the district.

J. Hearing of School District Patrons Follow Up

No patrons addressed the Board at this time.

K. Board Member Comment

None.

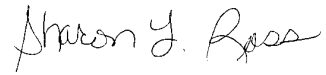
L. Adjournment

Motion by Mr. Doss, supported by Mr. Sellers, to adjourn the meeting.

Yes: All
No: None
Motion carried.

The meeting was adjourned at 7:01 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Sharon L. Ross". The signature is written in a cursive style with a large initial 'S'.

Sharon L. Ross, Secretary
Board of Education
SLR:nt