



**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING MINUTES
AUGUST 15, 2022 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole on Monday, August 15, 2022 at 6:30 p.m. at the Harry L. Wheeler Community Center Administrative Offices, located at 24076 F.V. Pankow Boulevard, Clinton Township, Michigan.

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

Mrs. Hilary Dubay, President, called the Committee of the Whole to order at 6:30 p.m.

Roll Call

Present Mrs. Hilary Dubay, President
 Mr. Adam Lipski, Vice President
 Mrs. Sharon Ross, Secretary
 Mr. Shane Sellers, Trustee
 Dr. Terri Spencer, Trustee

Absent: Mrs. Amy Servial, Treasurer
 Mrs. Mary Hilton, Trustee

Also present: Mr. Erik Edoff, Superintendent
 Mrs. Lisa Montpas, Assistant Superintendent for Curriculum & Instruction
 Dr. Greg Dixon, Assistant Superintendent for Human Resources
 Ms. Rochelle Gauthier, Assistant Superintendent for Business & Operations
 Ms. Laura Holbert, Director for Elementary Education
 Ms. Kim Rawski, Director for Secondary Education
 Ms. Nancy Supanich, Director for Special Education
 Mr. Donald Gratton, Director for Operations
 Mrs. Nicolette Trask, Executive Assistant to the Superintendent
 Employees and Patrons of the District

B. Hearing of School District Patrons

Mr. Tommy Ches, a student in the district, addressed the Board regarding the turf field at L'Anse Creuse High School – North.

Ms. Pamela Sape, parent in the district, addressed the Board regarding Title IX policy in the district.

C. Superintendent's Report

C.1. Mr. Edoff provided a district update. He shared that the Summer Explorers program ended last week and staff have returned to the buildings and are preparing for the next year. He also shared that the air purification system approved by the Board is scheduled to be completed by the start of the school year. Discussion followed.

C.2. Mr. Edoff provided information on the recommendation of Sally De Schepper for induction into the L'Anse Creuse Hall of Distinction that will be presented to the Board for approval at the August 22, 2022 Regular Board Meeting.

D. Business & Operations Office

D.1. Mrs. Gauthier provided information on the Consent Agenda Items that will be presented for approval at the August 22, 2022 Regular Board Meeting.

E. Human Resources Office

E.1. Dr. Dixon provided information regarding the Employment Recommendations that will be presented for approval at the August 22, 2022 Regular Board Meeting. Discussion followed.

F. Support Services Office

Mr. Gratton provided an update on several projects occurring in the district. He shared information on the installation of additional safety devices in the buildings. He also stated the district has received the lease buses and maintenance vans that were approved by the Board recently and the lease buses are in excellent condition.

F.1 Mr. Gratton provided information on the classroom renovation recommendation at South River Elementary School for an estimated amount of \$250,000 that was part of the approved budget. Discussion followed.

F.2. Mr. Gratton provided information on the Roofing recommendation for L’Anse Creuse Middle School- Central and L’Anse Creuse High School – North at an estimated amount of \$1.5 million dollars that will be recommended as part of the 2023-2024 budget. Discussion followed.

F.3. Mr. Gratton provided information on a lighting recommendation for the auditorium at the John R. Armstrong Performing Arts Center at an estimated amount of \$80,000.00 that was part of the approved budget. Discussion followed.

F.4. Mr. Gratton provided information on a recommendation to purchase buses at an estimated amount of 1,080.000 that was part of the approved budget. Discussion followed.

G. Other Matters

The Board held discussion regarding policy recommendations provide by the Board Policy Committee for the Board’s consideration.

H. Hearing of District Patrons Follow-up

No patrons addressed the Board at this time.

Motion by Mr. Sellers, supported by Mr. Lipski, to allow for voting during the Committee of the Whole Meeting.

Roll Call Vote:

Yes: Sellers, Lipski, Dubay, Spencer, Ross

No: None

Motion carried.

I. Closed Session - Negotiations

Motion by Mr. Sellers, supported Mrs. Ross, by to move into Closed Session at for a Negotiations Update. (8:33p.m.)

Roll Call Vote:

Yes: Sellers, Ross, Spencer, Dubay, Lipski

No: None

Motion carried.

Motion by Mr. Sellers, supported by Mrs. Ross to reconvene to the Committee of the Whole at 9:00 p.m.

Roll Call Vote:

Yes: Sellers, Ross, Lipski, Dubay, Spencer

No: None

Motion carried.

J. Board Member Comment

None.

K. Adjournment

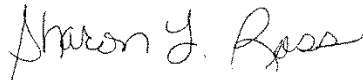
Motion by Mr. Sellers, supported by Dr. Spencer, to adjourn the meeting. The meeting was adjourned at 9:00 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



SHARON L. ROSS, SECRETARY

Board of Education

SLR:nt