



**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING MINUTES
SEPTEMBER 20, 2021 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole on Monday, September 20, 2021 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.

The Committee of the Whole Meeting was conducted in person according to the Michigan Department of Health and Human Services and live streamed through YouTube.

Mrs. Dubay appointed Mr. Sellers as the Secretary Pro tem.

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
 Mrs. Amy Servial, Vice President
 Dr. Terri Spencer, Treasurer
 Mrs. Mary Hilton, Trustee
 Mr. Shane Sellers, Trustee

Absent: Mrs. Sharon Ross, Secretary
 Mr. Adam Lipski, Trustee

Also present: Mr. Erik Edoff, Superintendent
 Mrs. Lisa Montpas, Assistant Superintendent for Curriculum & Instruction
 Dr. Greg Dixon, Assistant Superintendent for Human Resources
 Mrs. Kimberly Rawski, Director for Secondary Education
 Mr. Donald Gratton, Director for Operations
 Mr. Brandon Streng, Supervisor for Technology
 Mrs. Nicolette Trask, Executive Assistant to the Superintendent
 Employees and Patrons of the District

B. Hearing of School District Patrons

Mr. Sellers read the *Address the Board Guidelines* for the public.

Mrs. Pamela Sape addressed the Board regarding library books and Advanced Placement classes in the district.

Mr. Jody Leskinski addressed the Board regarding policy and programs being used in the district.

Ms. Michelle Palmer addressed the Board regarding COVID reporting and procedures.

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING ON SEPTEMBER 20, 2021
PAGE 2

The following individuals addressed the Board regarding a mask requirement:

- Amy Stros
- Nora Trabilisy
- Ed Trabilisy

C. Superintendent's Report

- C.1.** Mr. Edoff provided a district update and shared information on the start of school, dual enrollment options and curriculum standards in the district. He also shared that the district is moving forward, however is still challenged with balancing education while responding to COVID. Mr. Edoff stated that the district continues to be committed to safety while focusing on teaching and learning.

D. Curriculum and Instruction

- D.1.** Mrs. Montpas provided information on a Student Travel Request that will be presented for the Board's consideration at the September 27, 2021 Regular meeting. Discussion followed.

E. Business & Operations Office

- E.1.** Mr. Edoff provided information on the Consent Agenda Items that will be presented for approval at the September 27, 2021 Regular Board Meeting.

- E.2.** Mr. Edoff provided information on the Acknowledgement of Depositories and Investment/Banking Institutes that will be presented for approval at the September 27, 2021 Regular Board Meeting. Discussion followed.

- E.3.** Mr. Edoff provided information on the Macomb/Oakland Fuel Consortium Recommendation that will be presented for approval at the September 27, 2021 Regular Board Meeting.

F. Human Resources Office

- F.1.** Dr. Dixon provided information regarding the Employment Recommendations that will be presented for approval at the September 27, 2021 Regular Board Meeting. Discussion followed.

G. Other Matters

- G.1.** The Board held discussion regarding video/audio recording of future board meetings.

H. Hearing of District Patrons Follow-up

No patrons addressed the Board at this time.

I. Board Member Comment

Mr. Sellers recognized and congratulated Roger Bunton, Ron Falkenhagen, Mike Moore and Elaine Steiner for being inducted into the L'Anse Creuse High School- North Athletic Hall of Fame on Friday.

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING ON SEPTEMBER 20, 2021
PAGE 3**

Dr. Spencer shared that she recently addressed questions from a resident on the process of patrons addressing the Board, and reminded the public that the Hearing of Patrons portion of the meeting is not for dialogue, but to hear from the public. She also addressed comments that were made during the meeting about a board member and clarified that the comments from one board member does not represent the entire Board of Education and representation of the Board only occurs when the Board takes action on an item at the table.

Mrs. Servial addressed comments made earlier regarding Fox 2 News and vaccinations.

Mrs. Dubay addressed the public regarding the mask requirement and shared her thoughts and opinion on the topic.

Dr. Spencer shared that great work is being done in the schools.

J. Adjournment

Motion by Mrs. Servial, supported by Dr. Spencer to adjourn the meeting. The meeting was adjourned at 7:50 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,



Shane W. Sellers, Secretary Pro Tem
Board of Education
SWS:nt