



**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING MINUTES
APRIL 17, 2023 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole on Monday, April 17, 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 appointed Shane Sellers as Secretary pro tem.

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. Amy Servial, Treasurer
 Mr. John Da Via, Trustee
 Mr. Al Doss, Trustee
 Mr. Shane Sellers, Trustee

Absent: Mrs. Sharon Ross, Secretary

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
 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. Hearing of School District Patrons

Mr. Jody Lesinski, parent in the district, addressed the Board regarding Courses, Curriculum and the district's participation with MASB.

C. Department Updates

The Technology, Curriculum, Human Resources, Business, Athletics and Support Services Departments provided an informational update for the Board on the progress of work and projects occurring within their department.

D. Superintendent's Report

- D.1.** Mr. Edoff provided a district update and spoke regarding the review process for reading materials and procedures for supplemental readings for students. He stated that administration is reviewing the process and adding additional language to the Administrative Guideline to provide transparency and understanding of the procedures.

Mr. Edoff also provided an update on the Strategic Plan process and asked for Board participation interest for the theme groups.

- D.2.** Mr. Edoff presented the Director for Student Services and Community Education for the Board's consideration. Discussion followed and it was suggested that Community Education be added to the position title. The Board and Superintendent agreed to move forward with posting the position.

E. Curriculum & Instruction Office

- E.1.** Ms. Montpas provided information on Student Travel Requests that will be presented to the Board for approval at the April 24, 2023 Regular Board Meeting. Discussion followed.

F. Business & Operations Office

- F.1.** Ms. Gauthier provided information on the Consent Agenda Items that will be presented for approval at the April 24, 2023 Regular Board Meeting.

- F.2.** Ms. Gauthier provided information on a contract extension for the Custodial Supplies that will be presented for approval at the April 24, 2023 Regular meeting to join the lawsuit. Discussion followed.

G. Human Resources Office

- G.1.** Dr. Dixon provided information regarding the Employment Recommendations that will be presented for approval at the April 24, 2023 Regular Board Meeting.

H. Support Services Office

- H.1.** Mr. Gratton provided information regarding a bus purchase recommendation that will be presented for approval at the April 24, 2023 Regular Board Meeting. Discussion followed.

- H.2.** Mr. Gratton provided an update on the JAPAC Lighting Project and information on the recommendation that will be presented for approval at the April 24, 2023 Regular Board Meeting. Discussion followed.

I. Technology Department

- I.1.** Mr. Streng provided information regarding a technology wireless network recommendation that will be presented for approval at the April 24, 2023 Regular Board Meeting. Discussion followed.

J. Other Matters

The Board asked for an update on how Professional Development/Restructured days are going.

K. Hearing of District Patrons Follow-up

No patrons addressed the Board at this time.

Motion by Mrs. Servial, supported by Mr. Da Via, to approve voting during the meeting.

Yes: All
No: None
Motion carried.

L. Motion by Mr. Doss, supported by Mrs. Servial, to move into Closed Session for an Employee Matter at 7:54 p.m.

Roll Call Vote:

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

Motion by Mr. Lipski, supported by Mr. Doss to reconvene to Committee of the Whole at 8:51 p.m.

Yes: All
No: None
Motion carried.

M. Board Member Comment

None.

N. Adjournment

Motion by Mrs. Servial, supported by Mr. Da Via, to adjourn the meeting. The meeting was adjourned at 8:52 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,



Shane W. Sellers, Secretary pro tem
Board of Education
SWS:nt