



**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING MINUTES
JANUARY 18, 2022 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole on Tuesday, January 18, 2022 at 6:36 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. Hilary Dubay, President, called the Committee of the Whole to order at 6:36 p.m.

Roll Call

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

Absent: 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. 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, Supervisor for Technology
 Mrs. Nicolette Trask, Executive Assistant to the Superintendent
 Employees and Patrons of the District

B. Hearing of School District Patrons

No patrons addressed the Board.

C. Superintendent's Report

C.1. Mr. Edoff provided a district update and shared a COVID update from the Macomb County Health Department, stating that the number of days required for quarantine is now 5 days instead of 10. Discussion followed.

D. Curriculum and Instruction

D.1. Mrs. Montpas provided information on Student Travel Requests that will be presented for the Board's consideration at the January 24, 2022 Regular meeting.

D.2. Mrs. Montpas provided information on student enrollment and the Schools of Choice recommendation for the next school year. Discussion followed.

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E. Business & Operations Office

- E.1.** Mr. Edoff provided information on the Consent Agenda Items that will be presented for approval at the January 24, 2022 Regular Board Meeting.
- E.2.** Mr. Gratton provided information on a Vehicle Purchase Recommendation that will be presented for approval at the January 24, 2022 Regular Board Meeting.
- E.3.** Mr. Gratton provided information on a Bus Purchase Recommendation. The Board and Administration held discussion on a Bus Purchase Recommendation that will be presented for approval at the January 24, 2022 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 January 24, 2022 Regular Board Meeting. Discussion followed.

G. Support Services Office

- G.1** Mr. Gratton and Mr. Edoff provided a status update to the Board on the Architect/Engineer RFQ process and stated the finalists were interviewed this week. Administration will provide further information to the Board and will present a recommendation at the January 24, 2022 meeting for their consideration.

H. Other Matters

Dr. Spencer inquired about which board members' terms were expiring. Discussion followed.

I. Hearing of District Patrons Follow-up

No patrons addressed the Board at this time.

J. Board Member Comment

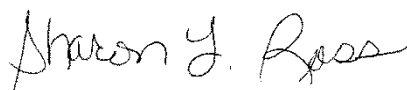
None.

K. Adjournment

Motion by Mr. Sellers, supported by Mrs. Servial, to adjourn the meeting. The meeting was adjourned at 7:13 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,



Board of Education
SLR:nt