



D.11.a.

**BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 11, 2022 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Meeting on Monday, July 11, 2022 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, Board President, called the meeting to order at 6:30 p.m.

Present: Mrs. Hilary Dubay, President
Mrs. Sharon Ross, Secretary
Mrs. Amelia Servial, Treasurer
Mr. Shane Sellers, Trustee

Absent: Mr. Adam Lipski, Vice President
Mrs. Mary Hilton, Trustee
Dr. Terri Spencer, Trustee

Also present: Mr. Erik Edoff, Superintendent
Mrs. Lisa Montpas, Assistant Superintendent for Curriculum and Instruction
Ms. Rochelle Gauthier, Assistant Superintendent for Business and Operations
Dr. Greg Dixon, Assistant Superintendent for Human Resources
Ms. Laura Holbert, Director for Elementary 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. Approval of Agenda

Motion by Mrs. Ross, supported by Mr. Sellers, to approve the agenda for the July 11, 2022 Regular Board Meeting as presented.

Yes: All
No: None
Motion carried.

C. Hearing of District Patrons

Mrs. Ross read the Addressing the Board guidelines for the public's information.

Mr. Shonda Grant, parent in the district, addressed the Board regarding athletics at L'Anse Creuse High School - North.

Ms. Jen Stewart, parent in the district, addressed the Board regarding a Cross Country Coach position at L'Anse Creuse High School – North.

D. Consent Agenda

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

- D.1. Budget Report
- D.2. Quarterly Budget Update
- D.3. Payment Registers
- D.4. Bid Award Recommendations
- D.5. Purchases
- D.6. Overtime Report
- D.7. Summary of Investments
- D.8. Summary of Wire Transfers
- D.9. Accounts Payable Check Register Schedule
- D.10. Employment Recommendations
- D.11. June 27, 2022 Regular Board Meeting Minutes

Roll Call Vote:

Yes: Servial, Sellers, Ross, Dubay

No: None

Motion carried.

E. Superintendent’s Report

Mr. Edoff provided a District Update and shared that shortly after the last meeting the State approved the K-12 Budget. He stated that there are some positive supports for public education for next year, such as additional funding for Special Education and School Safety.

Mr. Edoff also thanked staff for the work that is being done in preparation for the next school year. He shared that the district is well on track with finalizing hiring and planning for the 2022-2023 school year.

F. Curriculum Office

F.1. Motion by Mr. Sellers, supported by Mrs. Servial, to approve the NWEA License Purchase Recommendation as presented.

Yes: All

No: None

Motion carried.

F.2. Motion by Mrs. Servial, supported by Mrs. Ross, to approve the Edmentum Courseware and Exact Path Recommendation as presented.

Discussion followed.

Yes: Servial, Ross, Dubay

No: Sellers

Motion failed.

Motion by Mrs. Servial, supported by Mr. Sellers, to approve the purchase of K-5 Exact Path Core Libraries in the amount of \$84,000.

Yes: Servial, Sellers, Ross, Dubay
No: None
Motion carried.

G. Business Office

G.1. Motion by Mr. Sellers, supported by Mrs. Ross, to approve the School Loan Revolving Loan Application as presented.

Discussion followed.

Yes: All
No: None
Motion carried.

H. Human Resources Office

F.1. Dr. Dixon provided information on the recommendation of Drake Okie for the District Athletic Director position.

Motion by, Mr. Sellers, supported by Mrs. Servial, to approve Mr. Drake Okie as the new District Athletic Director.

Roll Call Vote:

Yes: Sellers, Servial, Dubay, Ross
No: None
Motion carried.

Mr. Okie thanked the Board and Administration for the career opportunity.

I. Other Matters

Mrs. Ross shared a thank you card from Shannon Osad for the recognition and attending the Teacher of the Year celebration.

J. Hearing of Patrons Follow Up

No patrons addressed the Board at this time.

K. Closed Session

Motion by Mr. Sellers, supported by Mrs. Servial, to move into Closed Session for Negotiations at 7:18 p.m.

Roll Call Vote:

Yes: Sellers, Servial, Dubay, Ross
No: None
Motion carried.

Motion by Mrs. Servial, supported by Mr. Sellers to reconvene to Regular Session at 7:55 p.m.

Yes: All
No: None
Motion carried.

L. Board Member Comment

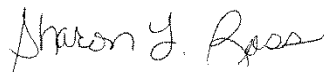
None.

M. Adjournment

Motion by Mrs. Servial, supported by Mr. Sellers, to adjourn the meeting. The meeting was adjourned at 7:56 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,



SHARON L. ROSS, SECRETARY
Board of Education

SLR:nt