



**BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
SEPTEMBER 26, 2022 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Board Meeting on Monday, September 26, 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. Hilary Dubay, President, called the Regular Board Meeting to order at 6:30 p.m.

Roll Call

Present Mrs. Hilary Dubay, President
 Mrs. Sharon Ross, Secretary
 Mrs. Amy Servial, Treasurer
 Mr. Shane Sellers, Trustee
 Mrs. Mary Hilton, Trustee (arrived at 6:38 p.m.)
 Dr. Terri Spencer, Trustee

Absent: Mr. Adam Lipski, Vice President

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. Approval of Agenda

Motion by Mrs. Servial, supported by Mrs. Ross, to approve the September 26, 2022 Regular Meeting Agenda as presented.

Yes: All
 No: None
 Motion carried.

C. Hearing of School District Patrons

Mrs. Ross read the *Addressing the Board Guidelines* for the public.

Ms. Sarah Jay, parent in the district, addressed the Board regarding a renovation at South River Elementary.

Ms. Jen Dera, parent in the district, addressed the Board regarding Homecoming court election.

Motion by Mrs. Hilton, supported by Dr. Spencer, to move into Closed Session pursuant to Sections c and h of the Open Meetings Act for a Legal Matter and Negotiations at 6:42 p.m.

Roll Call Vote:

Yes: Hilton, Spencer, Ross, Sellers, Servial, Dubai

No: None

Motion carried.

Motion by Mrs. Servial, supported by Mrs. Ross, to reconvene to Regular Session at 7:51 p.m.

Roll Call Vote:

Yes: Servial, Ross, Hilton, Dubai, Sellers, Spencer

No: None

Motion carried.

Hilary – Encourage for students to speak to the Board, and spoke regarding Homecoming, maintaining the consistency of the rules.

D. Consent Agenda

Motion by Mr. Sellers, supported by Mrs. Servial, 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. Student Travel Requests
- D.12.a. August 15, 2022 Committee of the Whole Meeting Minutes
- D.12.b. August 22, 2022 Regular Meeting Minutes

Roll Call Vote:

Yes: Sellers, Servial, Dubai, Spencer, Hilton, Ross

No: None

Motion carried.

E. Superintendent's Report

- E.1.** Mr. Edoff provided a district update and shared that we have had a good start to school year, with the exception of construction in the area. He stated that the district has been told that the Gratiot corridor is scheduled to open early this week and that we will continue to work through further closures the best we can. Mr. Edoff also shared that the district has started a new communication protocol regarding bus delays/issues to provide more targeted information.

Mr. Edoff also shared that there are many exciting things happening in the district and that student sports is in full swing again. He encouraged everyone to attend the events for community.

- E.2.** Motion by Mrs. Hilton, supported by Mrs. Ross, to approve the Resolution for Expulsion of Student #0321 for violation of the L'Anse Creuse Student Code of Conduct.

Roll Call Vote:

Yes: Hilton, Ross, Sellers, Servial, Spencer, Dubay

No: None

Motion carried.

F. Support Services Office

- F.1.** Mr. Edoff and Mr. Gratton provided a summary of the plan for purchasing vehicles as part of the budget.

Motion by Mr. Sellers, supported by Mrs. Servial, to approve the Vehicle Purchase in the amount of \$40,000 for a pick-up truck as presented.

Discussion followed.

Yes: All

No: None

Motion carried.

G. Other Matters

None.

H. Hearing of District Patrons Follow-up

No patrons addressed the Board at this time.

I. Board Member Comment

Mr. Sellers shared his sympathy for the recent passing of an employee's son.

Dr. Spencer also spoke regarding the South River classroom renovation and supported the need for enforcing dress code as previously mentioned in public comment.

Mrs. Ross addressed the Board regarding the need to have a Committee of the Whole Ad Hoc Committee.

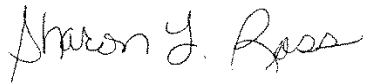
Mrs. Hilton addressed the Board regarding the South River renovation project recently approved by the Board.

J. Adjournment

Motion by Mr. Sellers, supported by Dr. Spencer, to adjourn the meeting. The meeting was adjourned at 8:08 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,



SHARON L. ROSS, Secretary
Board of Education
SLR:nt