



**BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
DECEMBER 13, 2021 – 5:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Special Meeting on Monday, December 13, 2021 at 5:30 p.m. at the Harry L. Wheeler Community Center and Administrative Offices, 24076 F.V. Pankow Boulevard, Clinton Township, Michigan.

**A. Call to Order, Pledge of Allegiance and Roll Call**

Mrs. Hilary Dubay, President, called the Special Board Meeting to order at 5:30 p.m.

**Roll Call**

Present: Mrs. Hilary Dubay, President  
Mrs. Amelia Servial, Vice President  
Mrs. Sharon Ross, Secretary  
Dr. Terri Spencer, Treasurer (arrived at 5:32 p.m.)  
Mrs. Mary Hilton, Trustee (arrived at 6:36 p.m.)  
Mr. Adam Lipski, Trustee (arrived at 5:32 p.m.)  
Mr. Shane Sellers, Trustee

Also Present: Mrs. Nicolette Trask, Executive Assistant to the Superintendent

**B. Approval of the Agenda**

Motion by Mr. Sellers, supported by Mrs. Ross, to approve the December 13, 2021 Special Board Meeting agenda as presented.

Yes: All  
No: None  
Motion carried.

**C. Hearing of School District Patrons**

No patrons addressed the Board at this time.

**D. Closed Session – Superintendent Evaluation**

Motion by Mrs. Servial, supported by Mr. Sellers, to move into Closed Session pursuant to Section 8(a) of the Open Meetings Act for the Superintendent's evaluation at 5:32 p.m.

**Roll Call Vote:**

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

Dr. Spencer and Mr. Lipski arrived at 5:32 p.m.

Motion by Mrs. Ross, supported by Mr. Sellers, to reconvene to Special Session at 6:35 p.m.

Mrs. Hilton arrived during vote of reconvening to Special Session.

**Roll Call Vote:**

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

No: None

Motion carried.

**E. Other Matters**

None.

**F. Adjournment**

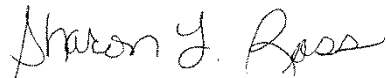
Motion by Mrs. Servial, supported by Dr. Spencer, to adjourn the meeting. The meeting was adjourned at 6:36 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary  
Board of Education

SLR:nt