

# ***L'Anse Creuse Public Schools Board of Education Workshop***

*September 13, 2023 - 4:30 p.m.*

**Harry L. Wheeler Community Center & Administrative Offices**

## ***Summer Board Workshop Minutes***

The Board of Education of the L'Anse Creuse Public Schools district convened a Summer Board Workshop on Monday, September 13, 2023, at 4:30 p.m. at the Harry L. Wheeler Community Center and Administrative Offices.

Mr. Sellers chaired the workshop. The meeting began at 4:33 p.m.

### **A. Welcome & Introductions, Pledge of Allegiance**

Mr. Sellers welcomed and thanked everyone for attending the workshop.

### **B. Roll Call**

Present: Mrs. Hilary Dubay, President  
Mr. Adam Lipski, Vice President  
Mrs. Sharon Ross, Secretary  
Mr. Shane Sellers, Trustee  
Mr. Al Doss, Trustee

Absent: Mrs. Amelia Servial, Treasurer  
Mr. John Da Via, Trustee

Other Present: Mr. Erik Edoff, Superintendent  
Ms. Lisa Montpas, Assistant Superintendent for Curriculum and Instruction  
Ms. Rochelle O'Malley, Assistant Superintendent for Business and Operations  
Dr. Greg Dixon, Assistant Superintendent for Human Resources  
Ms. Kimberly Rawski, Director for Secondary Education  
Ms. Laura Dixon, Director for Elementary Education  
Ms. Nancy Supanich, Director for Special Education  
Mr. Donald Gratton, Director for Operations  
Ms. Beth Disbrow, Director for Finance  
Mr. Brandon Streng, Director for Technology  
Mrs. Nicolette Trask, Executive Assistant to the Superintendent  
Employees and Patrons for the District

### **C. Hearing of School District Patrons**

No patrons addressed the Board.

### **D. Strategic Plan**

Administration along with Board Members presented and reviewed the Strategic Plan work of the seven themed focus groups:

- Curriculum, Instruction & Learning

- Laura Dixon, Kim Rawski, Sharon Ross
- Community Engagement and Education
  - Lisa Montpas, Hilary Dubay
- Fine Arts and Extracurricular
  - Kim Rawski, Lisa Montpas, Hilary Dubay
- Student & Staff Inclusion & Well-Being
  - Nancy Supanich, Greg Dixon, Laura Dixon, Al Doss
- Safety and Facilities
  - Don Gratton, Rochelle O'Malley, John Da Via, Amelia Servial
- Technology
  - Brandon Streng, Rochelle O'Malley, Adam Lipski
- Athletics
  - Don Gratton, Greg Dixon, Drake Okie, Shane Sellers

Discussion followed.

The chair called a break from 5:54 to 6:03 p.m.

**F. Facilities Presentation**

Mr. Mike Malone from Partners in Architecture presented a facilities assessment of the district. Discussion followed.

Mr. Edoff presented a Facility, Technology & Programming Assessment plan for addressing the needs of the districts and enhance the schools in the future. Discussion followed.

**E. Superintendent's Goals Mid-Year Update**

The Superintendent's Mid-Year Goal Update item was moved to the September 18, 2023 Committee of the Whole meeting as an agenda item.

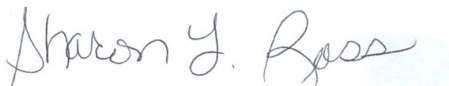
**G. Adjournment**

Motion by Mr. Lipski, supported by Mr. Doss, to adjourn the meeting at 7:51 p.m.

Yes: All  
 No: None  
 Motion carried.

The Summer Board Workshop ended at 7:51p.m.

Respectfully submitted,



Sharon Ross, Secretary  
 Board of Education

SR:nt