



**BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
JUNE 19, 2023 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Board Meeting on Monday, June 19, 2023 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 called the Regular Board Meeting to order at 6:30 p.m.

Roll Call

Present: Mrs. Hilary Dubay, President
Mr. Adam Lipski, Vice President (arrived at 7:37 p.m.)
Mrs. Sharon Ross, Secretary
Mrs. Amelia Servial, Treasurer
Mr. John Da Via, Trustee
Mr. Al Doss, Trustee
Mr. Shane Sellers, Trustee

Also present: Mr. Erik Edoff, Superintendent
Dr. Greg Dixon, Assistant Superintendent for Human Resources
Ms. Rochelle Gauthier, Assistant Superintendent for Business & Operations
Ms. Nancy Supanich, Director for Special Education
Ms. Laura Holbert, Director for Elementary Education
Mr. Donald Gratton, Director for Operations
Mr. Brandon Streng, Director for Technology
Mr. Drake Okie, Director for Athletics
Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Approval of Agenda

Motion by Mr. Sellers, supported by Mr. Da Via, to approve the June 19, 2023 Regular Board Meeting Agenda as presented.

Roll Call Vote:

Yes: All
No: None
Motion carried.

C. Presentations

Dr. Dixon acknowledged employees retiring during the 2022-2023. The Board and Administration presented them with a Certificate of Achievement and a gift for their years of service to the district. Mrs. Ross thanked the retirees for their dedication to the students of L'Anse Creuse and wished them the best in their retirement.

Mrs. Dubay called a break from 6:39 – 6:45 p.m.

D. Hearing of School District Patrons

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

Ms. Jessica Rowell, employee and resident in the district, addressed the Board regarding the district's food service company.

Mr. Michael Kaufman, employee in the district, addressed the Board regarding public comment and the need for a bond in the district to fund facility needs instead of general fund.

Ms. Sara Jay, parent in the district, addressed the Board regarding curriculum, the learning environment and the recent athletic approval of the football fields.

Ms. Kristie Glovich, parent in the district, address the Board regarding the plan for the tennis courts in the district.

Ms. Heather Budzynowski and Ms. Kerri Stewart, employees in the district, addressed the Board regarding the need for additional clerical staff to address technology needs.

E. Consent Agenda

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

- E.1. Budget Report
- E.2. Quarterly Budget Update
- E.3. Payment Registers
- E.4. Bid Award Recommendations
- E.5. Purchases
- E.6. Overtime Report
- E.7. Summary of Investments
- E.8. Summary of Wire Transfers
- E.9. Accounts Payable Check Register Schedule
- E.10. Employment Recommendations
- E.11. Student Travel Requests
- E.12. a. May 15, 2023 Committee of the Whole Meeting Minutes
- E.12.b. May 22, 2023 Regular Board Meeting Minutes

Roll Call Vote:

Yes: Servial, Sellers, Doss, Dubay, Da Via, Ross

No: None

Motion carried.

F. Superintendent's Office

- F.1.** Mr. Edoff provided a district update and on the Educational Goals as part of the state requirement still in place for COVID compliance for the 2021-2022 school year. Mr. Edoff discussed the two goals regarding student growth and shared that each school showed growth in the Reading. He also stated that each school, and the district as a whole, showed growth in all grades and subgroups throughout K-12 in all subjects.

Mr. Edoff thanked everyone for a successful school year and a great ending with the students, He shared that is very proud and appreciates the parent and student investment in teaching and learning. He stated he looks forward to getting a lot of work done during the summer. He also thanked everyone for participating in the lengthy budget process and working together in planning for next year, even with not knowing what the State's budget will be.

G. Curriculum and Instruction

- G.1.** Motion by Mr. Sellers, supported by Mr. Doss to approve the membership renewal for the Michigan High School Athletic Association as presented.

Yes: All
No: None
Motion carried.

- G.2.** Motion by Mr. Sellers, supported by Mrs. Servial, to approve the K-8 Science Materials Recommendation in the amount of \$156,156.00 as presented.

Yes: All
No: None
Motion carried.

- G.3.** Motion by Mr. Sellers, supported by Mr. Da Via to approve the Advanced Placement Science Textbook Recommendation in the amount not to exceed \$61,000.00 as presented.

Yes: All
No: None
Motion carried.

- G.4.** Motion by Mrs. Servial, supported by Mr. Sellers to approve the World Language Textbook Recommendation in an amount not to exceed \$294,000.00 as presented.

Yes: All
No: None
Motion carried.

- G.5.** Motion by Mrs. Servial, supported by Mr. Doss to approve the Edmentum Courseware and Exact Path Curriculum Recommendation in an amount not to exceed \$275,000.00 as presented.

Roll Call Vote:

Yes: Servial, Doss, Da Via, Dubay, Ross
No: Sellers
Motion carried.

- G.6.** Motion by Mrs. Servial, supported by Mr. Sellers, to approve the Elementary Math K-5 Recommendation in the amount of \$120,125.16 as presented.

Yes: All
No: None
Motion carried.

H. Business Office

H.1. Motion by Mr. Doss, supported by Mrs. Ross, to open the Truth-in-Budget hearing.

Roll Call Vote:

Yes: Doss, Ross, Servial, Da Via, Dubay, Sellers

No: None

Motion carried.

Ms. Gauthier presented the 2023-2024 Proposed Budget for the Board and Public. Discussion followed.

Mr. Lipski arrived at 7:37 p.m.

Motion by Mr. Sellers, supported by Mrs. Servial, to close the Truth-in-Budget Hearing.

Roll Call Vote:

Yes: Sellers, Servial, Ross, Lipski, Dubay, Doss, Da Via

No: None

Motion carried.

H.2. Motion b Mrs. Servial, supported by Mrs. Ross, to accept the Revised Amended 2022-2023 Budget.

Roll Call Vote:

Yes: Servial, Ross, Doss, Da Via, Dubay, Lipski, Sellers

No: None

Motion carried.

H.3. Motion by Mrs. Servial, supported by Mrs. Ross, to approve the 2023-2024 Budget Recommendation as presented with Option B to include the additional funding of media clerks, math specialist and the L'Anse Creuse High School – North pool roof top unit.

Roll Call Vote:

Yes: Servial, Ross, Lipski, Dubay, Doss, Da Via

No: Sellers

Motion carried.

H.4. Motion by Mrs. Servial, supported by Mr. Lipski, to approve the annual renewal of the M.A.I.S.L. Insurance as presented.

Yes: All

No: None

Motion carried.

H.5. Motion by Mrs. Servial, supported by Mr. Lipski, to approve the Food Service Management Renewal as presented.

The Board held discussion regarding the next Food Service Contract approval and tentatively bringing the item to the January Board meeting for discussion and preparation of the following school year.

Yes: Servial, Lipski, Doss, Dubay, Ross

No: Sellers, Da Via

Moton carried.

- H.6.** Motion by Mrs. Servial, supported by Mrs. Ross, to approve the Under Counter and Counter Refrigerator Recommendation as presented.

Yes: All

No: None

Motion carried.

I. Human Resources

- I.1.** Motion by Mr. Doss, supported by Mrs. Servial to approve the L’Anse Creuse Administrators’ Association (LCAA) contract extension through November 30, 2023.

Yes: All

No: None

Motion carried.

- I.2.** Motion by Mr. Sellers, supported by Mr. Lipski, to approve Ms. Alysia Samborsky as the L’Anse Creuse High School Principal.

Discussion followed.

Roll Call Vote:

Yes: Sellers, Lipski, Servial, Ross, Da Via, Doss, Dubay

No: None

Motion carried.

Ms. Samborsky thanked the Board and Administration for the opportunity to serve the L’Anse Creuse High School Community.

J. Hearing of School District Patrons Follow-up

No patrons addressed the Board at this time.

Mrs. Dubay called a break from 8:51-8:59 p.m.

K. Board Member Comment

Mr. Sellers presented a Resolution he received from Representative Alicia St. Germaine in acknowledgement of him being the youngest elected official in the State of Michigan when he was elected to the Board of Education. He shared that he is honored to serve the L’Anse Creuse Community at the local and state levels.

Mr. Doss addressed the need to explore a new process for the Food Service program and look at doing it house and work on the best option for the district.

Mr. Da Via thanked Tony Sedick, Principal for Tenniswood, for inviting him back to the 5th grade transition celebration. He shared that this was special for him because his own children attended

Tenniswood Elementary and also because during his retirement he was able to return as interim Principal and enjoyed seeing the students he supervised during that time.

Ms. Dubay thanked Food Service employees and Mr. Kaufman for their public comments. She appreciates the need to seek the truth and clarifying facts. Ms. Dubay also spoke to the public comment on literature and shared that the district's Administrative Guideline has been reviewed and enhance to clarify district process and procedures. She thanked the Business office and Superintendent for all the work they did in preparing the budget and answering questions. She stated she is proud of the budget and the support it provides for teaching and learning, as well as athletics.

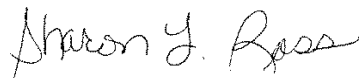
Mrs. Ross congratulated Mr. Sellers for his Resolution from the State. She thanked the Business Office for their budget work and all staff for a great school year. Mrs. Ross also thanked the Superintendent for his vision with challenging issues.

L. Adjournment

Motion by Mr. Doss, supported by Mr. Sellers, to adjourn the meeting. The meeting was adjourned at 9:10 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary
Board of Education
SLR:nt