



**BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING MINUTES  
SEPTEMBER 19, 2022 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole on Monday, September 19, 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 Committee of the Whole 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  
                         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. Hearing of School District Patrons**

Ms. Pamela Sape, resident in the district, addressed the Board regarding library books.

Ms. Sandra Hernden, resident in the district, addressed the Board regarding athletics.

Ms. Jennifer Dera, parent in the district, addressed the Board regarding L'Anse Creuse High School's Homecoming Court.

Ms. Shelby Dera, student in the district, addressed the Board regarding L'Anse Creuse High School's Homecoming Court.

**C. Superintendent's Report**

**C.1.** Mr. Edoff provided a district update.

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Motion by Mrs. Hilton, supported by Dr. Spencer, to allow voting during the meeting.

Yes: All

No: None

Motion carried.

- C.2.** Motion by Mrs. Hilton, supported by Mrs. Servial, to move into Closed Session as requested by the parent of Student #0321 regarding an Expulsion Recommendation at 6:52 p.m.

**Roll Call Vote:**

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

No: None

Motion carried.

Motion by Mrs. Hilton, supported by Mrs. Servial, to reconvene to Committee of the Whole at 7:30 p.m.

**Roll Call Vote:**

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

No: None

Motion carried.

**D. Curriculum & Instruction Office**

- D.1.** Mrs. Montpas provided information on Student Travel Request that will be presented to the Board for approval at the September 26, 2022 Regular Board Meeting.

**E. Business & Operations Office**

- E.1.** Mrs. Gauthier provided information on the Consent Agenda Items that will be presented for approval at the September 26, 2022 Regular Board Meeting.

**F. Human Resources Office**

- F.1.** Dr. Dixon provided information regarding the Employment Recommendations that will be presented for approval at the September 26, 2022 Regular Board Meeting.

**G. Other Matters**

None.

**H. Hearing of District Patrons Follow-up**

No patrons addressed the Board at this time.

**I. Board Member Comment**

None.

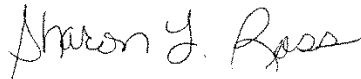
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**J. Adjournment**

Motion by Mrs. Hilton, supported by Mrs. Servial, to adjourn the meeting. The meeting was adjourned at 7:32 p.m.

Yes: All  
No: None  
Motion carried.

Respectfully submitted,



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