



L'Anse Creuse
PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MARCH 10, 2021 – 6:30 P.M.

E.12.a.

The Board of Education of the L'Anse Creuse Public Schools district convened a Special Meeting on Monday, March 10, 2021 at 6:31 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. Amelia Servial, Vice President, called the Special Board Meeting to order at 6:31 p.m.

Roll Call

Present: Mrs. Hilary Dubay, President (arrived at 7:01 p.m.)
Mrs. Amelia Servial, Vice President
Mrs. Sharon Ross, Secretary
Mr. Adam Lipski, Treasurer
Mrs. Mary Hilton, Trustee
Mr. Shane Sellers, Trustee

Absent: Dr. Terri Spencer, Trustee

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

B. Approval of the Agenda

Motion by Mr. Lipski, supported by Mr. Sellers, to approve the March 10, 2021 Special Board Meeting agenda as presented.

Roll Call Vote:

Yes: Lipski, Sellers, Servial, Ross, Hilton
No: None
Motion carried.

C. Hearing of School District Patrons

No patrons addressed the Board at this time.

D. Facility Use Recommendation

Mr. Edoff presented a recommendation for the district to begin facility use and field rentals for the spring. Discussion followed.

Motion by Mrs. Servial, supported by Mr. Sellers, to approve the use of district facilities as stated in the Facility Rental and Field Use Addendum and changes documented by the Secretary, implementing safety protocols and procedures to prevent the spread of illness.

Roll Call Vote:

Yes: Servial, Sellers, Ross, Lipski, Dubay
No: Hilton
Motion carried.

E. Field Trip Recommendation

Mr. Edoff presented some guidelines for Spring Field Trip safety protocols for the Board's consideration.

Motion by Mr. Sellers, supported by Mrs. Servial, to approve lifting the suspension on field trips with the understanding that safety guidelines and the Spring Field Trips Checklist will be completed and observed.

Roll Call Vote:

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

No: None

Motion carried.

F. Closed Session – Superintendent's Evaluation and Goals

Motion by Mrs. Servial, supported by Mrs. Sellers, to move into Closed Session for the purpose of the Superintendent's Evaluation and Goals at 8:10 p.m.

Roll Call Vote:

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

No: None

Motion carried.

Motion by Mrs. Ross, supported by Mr. Sellers, to reconvene to Special Session at 9:43 p.m.

Roll Call Vote:

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

No: None

Motion carried.

G. Adjournment

Motion by Mrs. Hilton, supported by Mrs. Servial, to adjourn the meeting. The meeting was adjourned at 9:44 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary
Board of Education

SLR:nt