



E.12.b.

**BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 24, 2021 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Meeting on Monday, May 24, 2021 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.

The Regular Meeting was conducted in person according to the Michigan Department of Health and Human Services and live streamed through YouTube.

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

Mrs. Dubay, Board President, called the meeting to order at 6:34 p.m. Mrs. Dubay appointed Shane Sellers as Secretary Pro Tem.

Present: Mrs. Hilary Dubay, President
Mrs. Amelia Servial, Vice President
Dr. Terri Spencer, Treasurer
Mr. Shane Sellers, Trustee

Absent: Mrs. Sharon Ross, Secretary
Mrs. Mary Hilton, Trustee
Mr. Adam Lipski, Trustee

Also present: Mr. Erik Edoff, Superintendent
Mrs. Lisa Montpas, Assistant Superintendent for Curriculum and Instruction
Ms. Rochelle Gauthier, Assistant Superintendent for Business and Operations
Dr. Greg Dixon, Assistant Superintendent for Human Resources
Ms. Laura Holbert, Director for Elementary Education
Ms. Kim Rawski, Director for Secondary Education
Ms. Nancy Supanich, Director for Special Education
Mr. Brandon Streng, Supervisor for Technology
Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Approval of Agenda

Motion by Dr. Spencer, supported by Mr. Sellers, to approve the agenda for the May 24, 2021 Regular Board Meeting as presented.

Yes: All
No: None
Motion carried.

C. Presentations

C.1. Mrs. Montpas welcomed Joshua Lamberti, L'Anse Creuse High School – North teacher, who recognized Mila Mitovski as Student of the Month. Mila was honored from the 2019-2020 school year due to the COVID pandemic shutdown.

Mr. Sellers congratulated Mila, thanked her parents and wished her continued success.

Mrs. Dubay called a break from 6:40 – 6:45 p.m.

D. Hearing of School District Patrons

Mr. Sellers read the “Addressing the Board” guidelines for patrons. The following individuals addressed the Board regarding the current mask requirement.

Ms. Candice Antos, parent in the district
Ms. Beverly Bergman, grandmother in the district

E. Consent Agenda

Motion by Mrs. Servial, supported by Dr. Spencer, 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.a. April 19, 2021 Committee of the Whole Meeting Minutes
- E.11.b. April 26, 2021 Regular Meeting Minutes

Discussion followed.

Roll Call Vote:

Yes: Servial, Spencer, Dubay, Sellers

No: None

Motion carried.

F. Superintendent’s Report

F.1. Mr. Edoff provided a district update and shared that the district is gearing up for the end of the school year with many activities taking place. He expressed that it has been challenging to adapt to several new health orders over the past month that have required the district to respond to ongoing changes. He thanked everyone for their patience as the district navigates through the end of the year, and stated that administration is looking forward to resetting for next school year. Mr. Edoff expressed his appreciation and shared how proud he is of the district for maintaining focus on keeping students in school and supported throughout the year.

F.2. Motion by Mrs. Servial, supported Mr. Sellers, by to approve the agreement with School & Municipal Advisory Financial Services as presented.

Yes: All

No: None

Motion carried.

- F.3.** Motion by Mrs. Servial, supported by Dr. Spencer, to approve the Bond Resolution for the 2021 Refunding Bonds as presented.

Yes: All
No: None
Motion carried.

G. Curriculum & Instruction Office

- G.1.** Motion by Mr. Sellers, supported by Dr. Spencer, to approve Textbook Recommendation as presented.

Yes: All
No: None
Motion carried.

- G.2.** Motion by Mrs. Servial, supported by Mr. Sellers, to approve the Title I Purchase as presented.

Yes: All
No: None
Motion carried.

H. Business Office

- H.1.** Motion by Mrs. Servial, supported by Mr. Sellers, to approve the Food Service Management Company Bid Award Renewal to Chartwells for the 2021-2022 school year as presented.

Yes: All
No: None
Motion carried

- H.2.** Motion by Mrs. Servial, supported by Mr. Sellers, to approve the District's Annual Renewal of Insurance with M.A.I.S.L. as presented.

Yes: All
No: None
Motion carried.

- H.3.** Motion by Mrs. Servial, supported by Mr. Sellers, to approve the recommendation to award the Workers Compensation Insurance bid to Benchmark Insurance Company for a two-year policy as presented.

Yes: All
No: None
Motion carried.

- H.4.** Motion by Mrs. Servial, supported by Mr. Sellers, to approve the Swap Management Plan as presented

Yes: All
No: None
Motion carried.

- H.5. Motion by Mrs. Servial, supported by Mr. Sellers, to approve the resolution requesting to hold a Truth-In-Budget Hearing on June 28, 2021 as presented.

Yes: All
No: None
Motion carried.

I. Human Resources

- I.1. Motion by Mrs. Servial, supported by Mr. Sellers, to approve a three-year agreement with EduStaff, LLC, from July 1, 2021 – June 30, 2021, as presented.

Yes: All
No: None
Motion carried.

- I.2. Motion by Mrs. Servial, supported by Dr. Spencer, to approve the recommendation of Mr. Donald Gratton as the new Director for Operations as presented.

Mrs. Dubay thanked the Human Resources Department for their efforts in filling the position.

Yes: All
No: None
Motion carried.

- I.3. Motion by Mrs. Servial, supported by Mr. Sellers, to approve the L’Anse Creuse Administrators’ Association Tentative Agreement as presented.

Yes: All
No: None
Motion carried.

Mr. Sellers addressed the Human Resources Department regarding a recent job posting. Discussion followed.

J. Other Matters

- J.1. Motion by Mr. Sellers, supported by Dr. Spencer, to approve the 2021 MISD Budget Resolution, supporting the MISD’s general fund operating budget for the next fiscal year, as presented.

Yes: All
No: None
Motion carried.

- J.2. Motion by Mr. Sellers, supported by Dr. Spencer, to approve the MISD Biennial Election Resolution Designating Electoral Representative Amelia Servial and Alternate Adam Lipski, for the June 7, 2021 Biennial Election, and to cast a vote on behalf of the L’Anse Creuse Board of Education for Theresa Genest in the 2021 MISD Biennial Election on June 7, 2021.

Discussion followed.

Yes: All
No: None

Motion carried.

K. Hearing of School District Patrons Follow-Up

No patrons addressed the Board at this time.

L. Closed Session

Motion by Mrs. Servial, supported by Mr. Sellers, to move into Closed Session pursuant to Section 8(c) of the Open Meetings Act for a Negotiations Update. (7:21 p.m.)

Roll Call Vote:

Yes: Servial, Sellers, Dubai, Spencer

No: None

Motion carried.

Motion by Mrs. Servial, supported by Mr. Sellers, to reconvene to Regular Session at 7:42 p.m.

Roll Call Vote:

Yes: Servial, Sellers, Spencer, Dubai

No: None

Motion carried.

M. Board Member Comment

Dr. Spencer expressed her appreciation for the extensive presentation and information given to the Board on the Textbook adoption/recommendation, and thanked everyone for their work and the materials presented.

Mrs. Dubai, address the Board regarding the need to only address items that are being presented on the current agenda at each meeting and reminded members to please request items to her ahead of time.

Mrs. Dubai shared that L'Anse Creuse Middle School – Central recently had 10 ducklings hatch in their courtyard and reported that the mom and her babies were doing good.

N. Adjournment

Motion by Dr. Spencer, supported by Mr. Sellers, to adjourn the meeting. The meeting was adjourned at 7:46 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Shane W. Sellers, Secretary Pro Tem
Board of Education