



**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JULY 15, 2022 – 12:15 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Special Meeting on Friday, July 15, 2022 at 12:15 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. Hilary Dubay, President, called the Special Board Meeting to order at 12:15 p.m.

Roll Call

Present: Mrs. Hilary Dubay, President
Mr. Adam Lipski, Vice President
Mrs. Sharon Ross, Secretary
Mrs. Amelia Servial, Treasurer
Mr. Shane Sellers, Trustee

Absent: Mrs. Mary Hilton, Trustee
Dr. Terri Spencer, Trustee

Also Present: Ms. Lisa Montpas, Assistant Superintendent for Curriculum & Instruction
Ms. Kimberly Rawski, Director for Secondary Education
Mrs. Nicolette Trask, Executive Assistant to the Superintendent

B. Approval of the Agenda

Motion by Mrs. Servial, supported by Mrs. Ross, to approve the July 15, 2022 Special Board Meeting agenda as presented.

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

C. Hearing of School District Patrons

No patrons addressed the Board at this time.

D. Curriculum Office Recommendation

D.1. Mrs. Montpas presented information on an Edmentum Courseware Recommendation.

Motion by Mrs. Servial, supported by Mrs. Ross, to approve the purchase of Edmentum Courseware in the amount of \$35,150.00 for the 2022-2023 school year as presented.

Discussion followed.

Roll Call Vote:

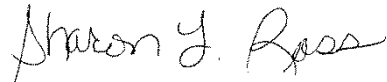
Yes: Servial, Ross, Lipski, Dubay
No: Sellers
Motion carried.

E. Adjournment

Motion by Mr. Sellers, supported by Mrs. Servial, to adjourn the meeting. The meeting was adjourned at 12:29 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon L. Ross".

Sharon L. Ross, Secretary
Board of Education

SLR:nt