

***L'Anse Creuse Public Schools
Board of Education Workshop***

June 17, 2021 - 2:30 p.m.

Harry L. Wheeler Community Center & Administrative Offices

Spring Board Workshop Minutes

The Board of Education of the L'Anse Creuse Public Schools district convened a Spring Board Workshop on Thursday, June 17, 2021 at 2:38 p.m. at the Harry L. Wheeler Community Center and Administrative Offices.

Mrs. Ross chaired the workshop. The meeting began at 2:38 p.m.

Present: Mrs. Hilary Dubay, President
Mrs. Amelia Servial, Vice President
Mrs. Sharon Ross, Secretary
Dr. Terri Spencer, Treasurer
Mr. Adam Lipski, Trustee (arrived at 2:42 p.m.)
Mr. Shane Sellers, Trustee
Mr. Erik Edoff, Superintendent
Ms. 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. Kimberly Rawski, Director for Secondary Education
Ms. Laura Holbert, Director for Elementary Education
Ms. Nancy Supanich, Director for Special Education
Ms. Beth Disbrow, Director for Finance
Mr. Brandon Streng, Supervisor for Technology
Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons for the District

Absent: Mrs. Mary Hilton, Trustee

A. Welcome & Introductions, Pledge of Allegiance

Mrs. Ross welcomed and thanked everyone for attending the workshop.

Mrs. Ross addressed the need to vote at the meeting for a business office item and a closed session for negotiations.

Motion by Mr. Sellers, supported by Mrs. Dubay, to vote during the Spring Board Workshop.

Roll Call Vote:

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

No: None

Motion carried.

B. Hearing of School District Patrons

No patrons addressed the Board.

C. Budget

Mrs. Gauthier presented information on the 2020-2021 Amended Budget and the 2021-2022 Recommended Budget. Discussion followed between the Board and Administration.

Mr. Edoff addressed the MISD County Enhancement Millage Funds and discussion was held on the future direction for these funds. The Board will authorize and approve the use of these funds during the Budget approval process.

The Board discussed the possible elimination of the Pay-to-Participate program. This item will be brought for discussion and approval during the June Regular Board meeting.

D. Other Matters

D.1. Motion by Mrs. Dubay, supported by Mrs. Servial, to accept the L-4029 tax form as presented.

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

D.2. Motion by Mrs. Dubay, supported by Dr. Spencer, to move into Closed Session pursuant to Section 8(c) of the Open Meetings Act for Negotiations (Time 4:05 p.m.).

Roll Call Vote:

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

Mr. Lipski left the workshop during the closed session.

Motion by Mrs. Dubay, supported by Mrs. Servial, to reconvene to the Spring Board Workshop at 5:14 p.m.

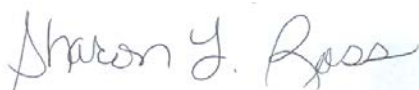
Yes: All
No: None
Motion carried.

Motion by Mr. Sellers, supported by Dr. Spencer to adjourn the workshop at 5:16 p.m.

Yes: All
No: None
Motion carried.

The Spring Board Workshop ended at 5:16 p.m.

Respectfully submitted,



Sharon Ross, Secretary
Board of Education

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