



**BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
AUGUST 22, 2022 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Board Meeting on Monday, August 22, 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 Regular Board Meeting to order at 6:31 p.m.

Roll Call

Present Mrs. Hilary Dubay, President
 Mrs. Sharon Ross, Secretary
 Mrs. Amy Servial, Treasurer (arrived at 7:24 p.m.)
 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. Approval of Agenda

Motion by Dr. Spencer, supported by Mr. Sellers, to approve the August 22, 2022 Regular Meeting Agenda as presented.

Yes: All
No: None
Motion carried.

C. Hearing of School District Patrons

Mr. Dustin Walker addressed the Board regarding possible changes to public participation.

D. Consent Agenda

Motion by Mrs. Hilton, supported by Mr. Sellers, to approve the following Consent Agenda items as presented:

- D.1. Budget Report
- D.2. Quarterly Budget Update
- D.3. Payment Registers
- D.4. Bid Award Recommendations
- D.5. Purchases
- D.6. Overtime Report
- D.7. Summary of Investments
- D.8. Summary of Wire Transfers
- D.9. Accounts Payable Check Register Schedule
- D.10. Employment Recommendations
- D.11.a. July 11, 2022 Regular Board Meeting Minutes
- D.11.b. July 15, 2022 Special Board Meeting Minutes

Roll Call Vote:

Yes: Hilton, Sellers, Spencer, Ross, Dubay

No: None

Motion carried.

E. Superintendent's Report

E.1. Mr. Edoff provided a district update. He shared that administrators and support staff have returned to the buildings and are preparing the buildings for the new school year. He stated there are no issues for the start of school and he is looking forward to a new year to promote schools and students. Mrs. Hilton inquired about cleaning procedures and supplies being provided for schools. She encouraged administration to continue the standards that are in place to maintain a healthy environment.

E.2. Mr. Edoff presented the recommendation of Sally De Schepper for induction into the L'Anse Creuse Hall of Distinction.

Motion by Mrs. Hilton, supported by Mr. Sellers, to approve Sally De Schepper for induction into the L'Anse Creuse Hall of Distinction. Discussion followed.

Roll Call Vote:

Yes: Hilton, Sellers, Ross, Dubay, Spencer

No: None

Motion carried.

F. Curriculum and Instruction Office

F.1. Ms. Montpas provided information and summary of the district's Continued Learning Plan for the 2022-2023 school year, and shared that the district will provide in-person learning for all ages and grades.

G. Human Resources Office

- G.1.** Dr. Dixon presented information on the recommended candidate, Zachary McIntosh, for the Associate Principal at L’Anse Creuse Middle School – East.

Motion by Mr. Sellers, supported by Mrs. Ross, to approve Zachary McIntosh as the new Associate Principal for L’Anse Creuse Middle School – East.

Roll Call Vote:

Yes: Sellers, Ross, Spencer, Dubai, Hilton

No: None

Motion carried.

- G.2.** Motion by Mrs. Hilton, supported by Mrs. Ross, to approve the LCAA Administrators Association Tentative Agreement as presented.

Yes: All

No: None

Motion carried.

- G.3.** Motion by Mrs. Hilton, supported by Mrs. Ross, to approve the MEA-NEA Support Personnel Tentative Agreement as presented.

Discussion followed.

Yes: All

No: None

Motion carried.

Mrs. Dubai called a break from 6:53 p.m. to 7:02 p.m.

H. Support Services Office

- H.1** Motion by Mr. Sellers, supported by Mrs. Ross, to approve starting the design and bidding process to create a new CI Classroom at South River Elementary School with an estimated cost of \$250,000 for the project.

Discussion followed.

Roll Call Vote:

Yes: Sellers, Ross, Spencer, Dubai

No: Hilton

Motion carried.

- H.2.** Motion by Mr. Sellers, supported by Dr. Spencer, to approve moving forward with the solicitation of bids for future roofing projects at L’Anse Creuse Middle School – Central and L’Anse Creuse High School – North in the estimated amount of \$1.5 million dollars. This work would be included in the 2023-2024 budget and is being brought to the Board now due to long lead times for the project.

Discussion followed.

Roll Call Vote:

Yes: Sellers, Spencer, Ross, Dubay

No: Hilton

Motion carried.

- H.3.** Motion by Mr. Sellers, supported by Mrs. Ross, to approve moving forward with the solicitation of bids for lighting at the John R. Armstrong Performing Arts Center in the estimated cost of \$80,000.00 for the project.

Roll Call Vote:

Yes: Sellers, Ross, Dubay, Spencer, Hilton

No: None

Motion carried.

- H.4.** Motion by Mr. Sellers, supported by Mrs. Ross, to approve moving forward with the solicitation of bids and purchase of buses with an amount not to exceed the budgeted dollars of \$1,080,000.

Discussion followed.

Roll Call Vote:

Yes: Sellers, Ross, Hilton, Dubay, Spencer

No: None

Motion carried.

I. Other Matters

- I.1.** Motion by Mrs. Ross, supported by Mr. Sellers, to hold discussion on agenda Item I.1. Board Policy Recommendations.

Yes: All

No: None

Motion carried.

The Board held discussion regarding policy recommendations provide by the Board Policy Committee. Dr. Spencer proposed some changes to the recommendations for the Board's consideration.

Motion by Mr. Sellers, supported by Dr. Spencer, to table the policy recommendations until the September Committee of the Whole Meeting to consider both the policy recommendations proposed and the proposal by Dr. Spencer, or any other proposals by other Board members.

Roll Call Vote:

Yes: Sellers, Spencer, Ross

No: Servial, Hilton, Dubay

Motion failed.

Mrs. Servial motioned to approve the Policy Recommendations as presented by the Policy Committee including the changes from the August 15, 2022 Committee of the Whole Meeting. The motion failed for lack of support.

Motion by Mr. Sellers, supported by Dr. Spencer, to approve the Policy proposal of Dr. Spencer.

Roll Call Vote:

Yes: Sellers, Spencer, Ross

No: Servial, Hilton, Dubay

Motion failed.

J. Hearing of District Patrons Follow-up

No patrons addressed the Board at this time.

K. Board Member Comment

Mrs. Ross briefly spoke regarding public comment and the discussion held earlier in the meeting.

Dr. Spencer addressed the need for having all board members present when they continue the policy recommendation discussion in the future.

L. Adjournment

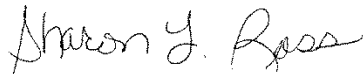
Motion by Mrs. Hilton, supported by Mr. Sellers, to adjourn the meeting. The meeting was adjourned at 8:18 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



SHARON L. ROSS, SECRETARY

Board of Education

SLR:nt