BOARD Report

Board of Education Meeting • August 21, 2017, at 10:00 a.m.

Harry L. Wheeler Community Center
and Administrative Offices
24076 F. V. Pankow Blvd.
Clinton Twp., MI 48036
(586) 783-6300

L'Anse Creuse PUBLIC SCHOOLS

School Board President **Amelia Servial** led the meeting.
All seven Board members were present.

Next School Board Meeting is Sept. 5, 2017 at 6:30 p.m.

✔ Approved!

- Budget Report
- Comparative Statement
- Payment Registers
- Bid Award Recommendations
- Purchases
- Overtime Report
- Summary of Wire Transfers
- Summary of Investments
- Employment Recommendations
- SACC Resolution

Hearing of School District Patrons

One patron went into closed session to discuss student matters.

Superintendent's Office

Erik Edoff presented one recommendation to the Board:

- Second Reading of Policy Updates ✔ **APPROVED**

Business & Operations Office

Rochelle Gauthier presented two recommendations to the Board:

- Recommendation for Replacement of the Data Center Backup
- Macomb Oakland Fuel Consortium Recommendation

✔ **ALL APPROVED**

Human Resources Office

Mike Van Camp presented three recommendations to the Board:

- Non-Affiliated Staff Contracts
- Layoff Recommendation
- Substitute Wages

✔ **ALL APPROVED**

BOARD OF EDUCATION

Amelia A. Servial
President

Terri M. Spencer
Vice President

Sharon L. Ross
Secretary

Hilary E. Dubay
Treasurer

Mary L. Hilton
Trustee

Donald R. Hubler
Trustee

Jeffrey M. Pegg
Trustee

ADMINISTRATION

Erik Edoff
Superintendent

Rochelle Gauthier
Assistant Superintendent for Business and Operations

Lisa Montpas
Assistant Superintendent for Curriculum and Instruction

Michael Van Camp
Assistant Superintendent for Human Resources

Kelly Allen
Director for Public and Community Relations

Greg Dixon
Director for Secondary Education

Laura Holbert
Director for Elementary Education

Robert Lenhardt
Director for Finance

Nancy Supanich
Director for Special Education

Legislative Update

Erik Edoff explained that there are two pieces of possible legislation to keep an eye on. The first would amend what money can be allocated for school buses, and the second would allow for supplemental funds for education due to an increase in tax revenue.

Other Matters

Hilary Dubay and Sharon Ross praised the Human Resources Department for their efforts over the summer, including filling all administrative vacancies before the start of the school year and hosting another successful job fair.

Mrs. Dubay explained that the Curriculum Department and the Board Policy Committee met last week to discuss dress code and she was very happy with the outcome.

Terri Spencer and Mrs. Ross applauded the L'Anse Creuse Foundation for hosting another successful Boat Outing. They were very pleased with the entire event and happy to see so much support for L'Anse Creuse students and staff.

Jeff Pegg asked for further clarification on the non-affiliate contracts.

Amy Servial announced that several committees had been reassigned due to the departure of Linda McLatchter and arrival of Mr. Pegg, and advised that all Board members check the new listing.

Dr. Spencer also emphasized the importance of setting a date for the Fall Board Workshop.

All Board members had an in-depth discussion regarding the time of the first meeting of the month. It will be discussed in full at the next meeting on September 5.

CLICK HERE to watch the Board meeting in its entirety.