



**BOARD OF EDUCATION**  
**COMMITTEE OF THE WHOLE BOARD MEETING MINUTES**  
**OCTOBER 21, 2024 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole Meeting on Monday, October 21, 2024 at 6:30 p.m. at the Harry L. Wheeler Community Center and Administrative Offices, located at 24076 F.V. Pankow Boulevard, Clinton Township, Michigan.

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

Mrs. Dubay, Vice President, appointed Mr. John Da Via as Secretary pro tem for the meeting and called the Committee of the Whole Board Meeting to order at 6:41 p.m.

Mrs. Dubay addressed the need to move the Audit Presentation up on the agenda.

**Roll Call**

Present:

Mrs. Hilary Dubay, Vice President  
 Mrs. Amelia Servial, Treasurer  
 Mr. John Da Via, Trustee  
 Mr. Al Doss, Trustee

Absent:

Mr. Adam Lipski, President  
 Mrs. Sharon Ross, Secretary  
 Mr. Shane Sellers, Trustee

Also present:

Mr. Michael Van Camp, Interim Superintendent  
 Ms. Lisa Montpas, Assistant Superintendent for Curriculum & Instructions  
 Ms. Kathy Konon, Assistant Superintendent for Business & Operations  
 Mr. Brandon Streng, Director for Technology  
 Ms. Kimberly Rawski, Director for Secondary Education  
 Mrs. Nicolette Trask, Executive Assistant to the Superintendent  
 Employees and Patrons of the District

**F.2. Audit**

Ms. Jennifer Watkins from Yeo & Yeo Audit Firm, presented the June 30, 2024 Single Audit for L'Anse Creuse Public Schools.

**B. Hearing of District Patrons**

No patrons addressed the Board.

**C. Department Update**

The Business Office, Technology, Human Resources, Curriculum & Instruction, Support Services Departments provided an informational update for the Board on the progress of work and projects occurring within their department. Discussion followed.

**D. Superintendent's Report**

**D.1.** Mr. Howell also provided an update on his 100 Day Plan for the district. Discussion followed.

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**D.2.** Mr. Howell provided information regarding the Macomb County Parent Advisory Committee (PAC) Appointment needed that will be presented for approval at the October 28, 2024 Regular Board Meeting.

**E. Curriculum and Instruction Office**

**E.1.** Ms. Montpas provided information on the Student Travel Requests that will be presented for approval at the October 28, 2024 Regular Board Meeting.

**F. Business Office**

**F.1.** Ms. Konon provided information on the Consent Agenda Items that will be presented for approval at the October 28, 2024 Regular Board Meeting.

**G. Human Resources Office**

**G.1.** Mr. Van Camp provided information on the Employment Recommendations that will be presented for approval at the October 28, 2024 Regular Board Meeting.

**H. Hearing of Patrons Follow Up**

None.

**I. Board Member Comment**

None.

**J. Adjournment**

Motion by Mr. Doss, supported by Mr. Da Via, to adjourn the meeting at 7:35 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



John Da Via, Secretary pro tem  
Board of Education

JD:nt