



**BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 4, 2024 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Special Board Meeting on Wednesday, September 4, 2024 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

Mr. Adam Lipski, President, called the Special Board Meeting to order at 6:30 p.m.

Roll Call

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

Also present: Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Approval of Agenda

Motion by Mr. Doss, supported by Mrs. Ross, to approve the September 4, 2024 Special Board Meeting Agenda as presented.

Yes: All
No: None
Motion carried.

C. Hearing of School District Patrons

No patrons addressed the Board at this time.

D. Closed Session – Employee Matter

Motion by Mrs. Servial, supported by Mr. Doss, to move into Closed Session pursuant to Section 8(a) of the Open Meetings Act at 6:31p.m. for an Employee Matter.

Roll Call Vote:

Yes: Servial, Doss, Da Via, Sellers, Dubay, Ross, Lipski
No: None
Motion carried.

Motion by Mrs. Servial, supported by Mrs. Dubay, to reconvene to Special Session at 6:47 p.m.

Roll Call Vote:

Yes: Servial, Dubay, Da Via, Doss, Lipski, Ross, Sellers
No: None
Motion carried.

E. Superintendent Selection

Mr. Lipski summarized how voting for the candidates would take place during the meeting. The Board held discussion on the final two superintendent candidates. After the Board voted, Mr. Keith Howell was selected as the recommended candidate for Superintendent.

Motion by Mrs. Dubay, supported by Mr. Doss, to approve Mr. Keith Howell as the next Superintendent for L’Anse Creuse Public Schools, pending successful negotiations.

Discussion followed.

Roll Call Vote:

Yes: Dubay, Doss, Servial, Sellers, Ross, Lipski, Da Via

No: None

Motion carried.

F. Board Member Comment

Mrs. Ross thanked the Board for rising to the occasion of finding the next superintendent and the work they put in. She also thanked staff for their efforts in supporting the process, and the community for showing up to the meetings and their interest in the district.

Mr. Lipski thanked staff for the amount of work that was put into the superintendent search process. Mr. Lipski also thanked the entire staff for a successful start of the school year. He acknowledged the tragedy of the high school shooting in Georgia, and stated his thoughts are with the families. He also stated how important district policy and procedures are in regards to school safety, and shared his appreciation for the safety measures already in place in the district.

G. Adjournment

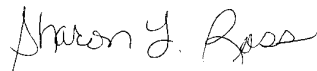
Motion by Mr. Sellers, supported by Mrs. Servial, to adjourn the meeting at 7:01 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary
Board of Education
SLR:nt