



**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING MINUTES
JUNE 12, 2023 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole on Monday, June 12, 2023 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. Dubay called the Committee of the Whole to order at 6:37 p.m.

Roll Call

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

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
 Mr. Donald Gratton, Director for Operations
 Mr. Brandon Streng, Director for Technology
 Mr. Drake Okie, Director for Athletics
 Mrs. Nicolette Trask, Executive Assistant to the Superintendent
 Employees and Patrons of the District

B. Hearing of School District Patrons

No patrons addressed the Board.

Mrs. Dubay called a break from 6:39 – 7:05 p.m.

C. Department Updates

The Curriculum, Support Services, Human Resources, Business and Athletics 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. Edoff stated that his report will be covered under agenda item F.5. as he will continue the budget presentation and discussion from the workshop.

E. Curriculum & Instruction Office

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING ON JUNE 12, 2023 PAGE 2

- E.1.** Ms. Montpas provided information on Student Travel Requests that will be presented to the Board for approval at the June 19, 2023 Regular Board Meeting.
- E.2.** Ms. Rawski provided information on the Michigan High School Athletic Association Membership Renewal that will be presented to the Board for approval at the June 19, 2023 Regular Board Meeting.
- E.3.** Ms. Holbert provided information on the Science Materials K-8 Recommendation that will be presented to the Board for approval at the June 19, 2023 Regular Board Meeting.
- E.4.** Ms. Rawski provided information on the Advanced Placement Science Textbook Recommendation that will be presented to the Board for approval at the June 19, 2023 Regular Board Meeting. Discussion followed.
- E.5.** Ms. Rawski provided information a World Language Recommendation that will be presented to the Board for approval at the June 19, 2023 Regular Board Meeting. Discussion followed.
- E.6.** Ms. Rawski provided information on Edmentum Courseware and Exact Path for the next school year. Discussion followed.
- E.7.** Ms. Holbert provided information on an Elementary Math Recommendation that will be presented to the Board for approval at the June 19, 2023 Regular Board Meeting.

F. Business & Operations Office

- F.1.** Ms. Gauthier provided information on the Consent Agenda Items that will be presented for approval at the June 19, 2023 Regular Board Meeting. Discussion followed.
- F.2.** Ms. Gauthier provided information on the annual renewal of M.A.I.S.L. that will be presented for approval at the June 19, 2023 Regular Board Meeting.
- F.3.** Ms. Gauthier provided information on the Food Service Management Company Bid Award Renewal Recommendation that will be presented for approval at the June 19, 2023 Regular Board Meeting. Discussion followed. Discussion followed.
- F.4.** Ms. Gauthier provided information on the Under Counter Refrigerator Recommendation that will be presented for approval at the June 19, 2023 Regular Board Meeting. Discussion followed.
- F.5.** The Board and Administration continued discussion on Budget from the Spring Workshop meeting.

G. Human Resources Office

- G.1.** Dr. Dixon provided information regarding the Employment Recommendations that will be presented for approval at the June 19, 2023 Regular Board Meeting. Discussion followed.

H. Hearing of District Patrons Follow-up

No patrons addressed the Board at this time.

I. Board Member Comment

Mrs. Servial addressed the Board regarding a comment made while she was on vacation last month and stated the Board President knew ahead of time she would not be in attendance.

Mr. Sellers thanked the buildings for all the tremendous year-end events and spoke to a couple different events. He thanked everyone who awarded the L'Anse Creuse students with scholarships.

Mr. Lipski thanked the Business Office for the work they did in preparing the budget and meeting with the board individuals. He also spoke regarding the Technology Strategic Plan Group and shared how Liz Allen, district Media Technician and Brandon Streng, Director for Technology are great strengths for the district and expressed his appreciation for how they run the Technology meetings.

Mrs. Dubay thanked the Business Office for their budget work and requested they prepare an additional budget example with funding for the media clerks to support the 1:1 Technology program and the HVAC system for L'Anse Creuse High School – North pool. She also thanked everyone for the year-end events and for those in attendance.

Mrs. Ross shared that she also has been attending the year-end events and all of the celebrations consisting of incredible people working with students. She stated how excited she is to see the work being done with the Strategic Plan groups. Mrs. Ross also thanked the Business Office for their work and the opportunity to meet with them to review the budget. She stated that she is excited to see the facility review and hopes that the information presented today will help the community understand the work that is being done.

Mr. Doss thanked the administrators, teachers, paraprofessionals and support staff for a great year.

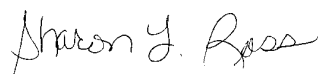
Mr. Edoff addressed the Board regarding clarification on the requested change to the proposed budget for next year. He also addressed the need to move the agenda posting date due to the holiday on July 4th.

J. Adjournment

Motion by Mrs. Doss, supported by Mr. Sellers, to adjourn the meeting. The meeting was adjourned at 9:09 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,



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