



**BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
NOVEMBER 27, 2023 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Board Meeting on Monday, November 27, 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

Mr. Lipski, Vice President, called the Regular Board Meeting to order at 6:34 p.m.

Roll Call

Present: Mrs. Hilary Dubay, President (arrived at 6:54 p.m.)
Mr. Adam Lipski, 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: Mr. Erik Edoff, Superintendent
Mrs. Lisa Montpas, Assistant Superintendent for Curriculum & Instruction
Dr. Greg Dixon, Assistant Superintendent for Human Resources
Ms. Nancy Supanich, Director for Special Education
Ms. Laura Holbert, Director for Elementary Education
Mr. Donald Gratton, Director for Operations
Mr. Drake Okie, Director for Athletics
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. Servial, to approve the November 27, 2023 Regular Board Meeting Agenda as presented.

Yes: All
No: None
Motion carried.

C. Presentations

C.1. Mr. Edoff introduced and congratulated the L'Anse Creuse High School – North Varsity Volleyball Team and their Coach Denton Casier. Mr. Edoff acknowledged the Varsity Volleyball Team for their recent success and winning the Regional Volleyball Championships. Mr. Edoff thanked the coaches for their support of their athletes.

C.2. Mr. Edoff congratulated and acknowledged the L'Anse Creuse High School Marching Lancers and Band Director, Ryan Malburg, for receiving 3rd place in the State Band Competition. Mr. Edoff thanked Mr. Malburg and all the band parents for all they do to help and support the Band.

D. Hearing of School District Patrons

No patrons addressed the Board at this time.

Mr. Lipski called a break from 6:47 p.m. to 6:55 p.m.

E. Consent Agenda

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

- E.1. Budget Report
- E.2. Quarterly Budget Update
- E.3. Payment Registers
- E.4. Bid Award Recommendations
- E.5. Purchases
- E.6. Overtime Report
- E.7. Summary of Investments
- E.8. Summary of Wire Transfers
- E.9. Accounts Payable Check Register Schedule
- E.10. Employment Recommendations
- E.11. Student Travel Requests
- E.12. a. October 16, 2023 Committee of the Whole Meeting Minutes
- E.12.b. October 23, 2023 Regular Meeting Minutes

Roll Call Vote:

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

F. Superintendent’s Office

F.1. Mr. Edoff provided a district update and shared that it is a special time of the year for students as holidays bring unique activities throughout the district. He shared that this time of year allows students and teachers to spend time together doing activities that are critical to the overall success of students social and emotional health, and result in positive teaching and learning experiences.

F.2. Mr. Edoff presented a letter seeking approval of an internal athletic transfer for student Jonas Guenthre from L’Anse Creuse High School to L’Anse Creuse High School – North.

Motion by Mr. Doss, supported Mrs. Servial, to approve the letter of recommendation of internal athletic transfer for student Jonas Guenthre, from L’Anse Creuse High School to L’Anse Creuse High School – North, as presented.

Yes: All
No: None
Motion carried.

G. Business Office

G.1. Motion by Mrs. Dubay, supported by Mrs. Ross, to approve the Resolution to Collect the 2024 Summer Taxes as presented.

Yes: All
No: None
Motion carried.

H. Support Services Office

- H.1.** Motion by Mrs. Dubai, supported by Mr. Sellers, to approve the Nightlock Device Purchase Recommendation in the amount of \$25,000.00 utilizing Safety and Security grant funds as presented.

Discussion followed.

Yes: All
No: None
Motion carried.

- H.2.** Motion by Mrs. Servial, supported by Mr. Da Via, to approve the Recommendation for Critical Mapping in the amount of \$62,972.00 utilizing 97D grant funds as presented.

Discussion followed.

Yes: All
No: None
Motion carried.

I. Human Resources Office

- I.1.** Dr. Dixon presented the L'Anse Creuse Administrators' Association (LCAA) Tentative Agreement for the Board's consideration.

Motion by Mr. Sellers, supported by Mr. Da Via, to approve the L'Anse Creuse Administrator's Association (LCAA) Tentative Agreement as presented.

Discussion followed.

Yes: All
No: None
Motion carried.

J. Hearing of School District Patrons Follow Up

No patrons addressed the Board at this time.

K. Board Member Comment

Mr. Doss congratulated the L'Anse Creuse High School – North Volleyball Team and the Lancer Marching Band for their accomplishments. He also shared that he attended MASB CBA 101 along with Mr. Da Via and Mrs. Dubai, stating it was an informative session where he learned of legal information and the reasons why the Board needs to follow rules. He stated that he looks forward to taking more classes in the future.

Mrs. Ross congratulated the L'Anse Creuse High School Band, Color Guard and Percussion and L'Anse Creuse High School North's Varsity Volleyball Team. She shared that she is happy to see Board members attending MASB classes.

L. Adjournment

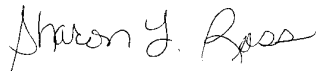
Motion by Mrs. Dubay, supported by Mr. Sellers, to adjourn the meeting at 7:11 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary

Board of Education

SLR:nt