

***L'Anse Creuse Public Schools
Board of Education Workshop***

August 31, 2021 - 2:30 p.m.

Harry L. Wheeler Community Center & Administrative Offices

Summer Board Workshop Minutes

The Board of Education of the L'Anse Creuse Public Schools district convened a Summer Board Workshop on Tuesday, August 31, 2021 at 2:30 p.m. at the Harry L. Wheeler Community Center and Administrative Offices.

Dr. Spencer chaired the workshop. The meeting began at 2:31 p.m.

Present: Mrs. Hilary Dubay, President (arrived at 2:34 p.m.)
Mrs. Amelia Servial, Vice President
Mrs. Sharon Ross, Secretary
Dr. Terri Spencer, Treasurer
Mr. Adam Lipski, Trustee
Mr. Shane Sellers, Trustee
Mr. Erik Edoff, Superintendent
Ms. Lisa Montpas, Assistant Superintendent for Curriculum and Instruction
Ms. Rochelle Gauthier, Assistant Superintendent for Business and Operations
Dr. Greg Dixon, Assistant Superintendent for Human Resources
Ms. Kimberly Rawski, Director for Secondary Education
Ms. Laura Holbert, Director for Elementary Education
Ms. Nancy Supanich, Director for Special Education
Mr. Donald Gratton, Director for Operations
Ms. Beth Disbrow, Director for Finance
Mr. Brandon Streng, Supervisor for Technology
Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons for the District

Absent: Mrs. Mary Hilton, Trustee

A. Welcome & Introductions, Pledge of Allegiance

Dr. Spencer welcomed and thanked everyone for attending the workshop. Mr. Sellers stated that they will end the workshop at 5:30 p.m. and anything that was not discussed will be moved to the September Committee of the Whole Meeting.

B. Hearing of School District Patrons

No patrons addressed the Board.

C. Support Services Plan Review

Mr. Gratton, new Director for Operations, provided information on his initial review of facility and support needs in the district. Discussion followed.

The Board held discussion regarding the length of the workshop.

D. Technology Plan Review

Mr. Streng provided a district technology review and information on a plan for future technology needs. Discussion followed.

F. Zero-Based Budgeting

Mr. Don Sovey, owner of School and Municipal Advisory Services, presented information on the Zero-Based Budgeting Plan for 2022-2023. Discussion followed.

Dr. Spencer called for a break at 5:10 to 5:21 p.m.

E. Superintendent's Goals Mid-Year Update

Mr. Edoff provided a mid-year update on his 2021-2022 Goals. Discussion followed.

G. Strategic Plan Update

Mr. Edoff provided a Strategic Plan update. Discussion followed.

H. Other Matters

Mr. Lipski addressed Administration regarding funding for various programs. Discussion followed.

Motion by Mrs. Dubay, supported by Mrs. Ross to adjourn the meeting at 6:29 p.m.

Yes: All

No: None

Motion carried.

The Summer Board Workshop ended at 6:29 p.m.

Respectfully submitted,



Sharon Ross, Secretary
Board of Education

SR:nt