



**BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
DECEMBER 9, 2022 – 4:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Special Meeting on Friday, December 9, 2022 at 4:30 p.m. at the Harry L. Wheeler Community Center and Administrative Offices, 24076 F.V. Pankow Boulevard, Clinton Township, Michigan.

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

Mrs. Hilary Dubay, President, called the Special Board Meeting to order at 4:32 p.m.

**Roll Call**

Present: Mrs. Hilary Dubay, President  
Mrs. Sharon Ross, Secretary  
Mrs. Amelia Servial, Treasurer  
Mr. Jeffrey Cyprus, Trustee  
Mr. Shane Sellers, Trustee  
Dr. Terri Spencer, Trustee

Absent: Mr. Adam Lipski, Vice President

Also Present: Mrs. Nicolette Trask, Executive Assistant to the Superintendent

**B. Approval of the Agenda**

Motion by Mrs. Servial, supported by Mrs. Ross, to approve the December 9, 2022 Special Board Meeting agenda as presented.

Yes: All  
No: None  
Motion carried.

**C. Hearing of Patrons**

No patrons addressed the Board at this time.

**D. Closed Session – Superintendent's Evaluation**

Motion by Mr. Cyprus, supported by Mr. Dubay, to move into Closed Session at 4:34 p.m. for the Superintendent's Evaluation.

**Roll Call Vote:**

Yes: Cyprus, Dubay, Spencer, Ross, Servial, Sellers  
No: None  
Motion carried.

Dr. Spencer left the Closed Session and meeting at 5:25 p.m.

Motion by Mrs. Servial, supported by Mr. Sellers to reconvene to Special Session at 5:43 p.m.

**Roll Call Vote:**

Yes: Servial, Sellers, Ross, Cyprus, Dubay  
No: None

Motion carried.

**E. Other Matters**

None.

**F. Adjournment**

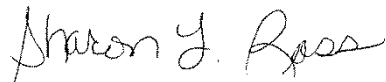
Motion by Mrs. Ross, supported by Mrs. Servial, to adjourn the meeting. The meeting was adjourned at 5:55 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary  
Board of Education

SLR:nt