



**BOARD OF EDUCATION
COMMITTEE/REGULAR BOARD MEETING MINUTES
JULY 31, 2024 – 2:00 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Board Meeting on Wednesday, July 31, 2024 at 2:00 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 Regular Board Meeting to order at 2:00 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 (arrived at 2:02 p.m.)

Also present: Mr. Erik Edoff, Superintendent
Ms. Lisa Montpas, Assistant Superintendent for Curriculum & Instruction
Ms. Rochelle O'Malley/Kathy Konon, Assistant Superintendent for Business & Operations
Mr. Donald Gratton, Director for Operations
Mr. Brandon Streng, Director for Technology
Ms. Nancy Supanich, Director for Special Education
Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Approval of Agenda

Motion by Mrs. Dubay, supported by Mr. Doss, to approve the July 31, 2024 Committee/Regular Board Meeting Agenda as presented with the addition of a Closed Session for Negotiations at the end of the agenda.

Yes: All
No: None
Motion carried.

C. Hearing of District Patrons

Mr. Todd Stump, employee in the district, addressed the Board regarding athletic positions in the district.

The following employees in the district addressed the Board regarding the Food Service employee wages and contract.

Ms. Debbie Corbin
Ms. Jessica Rowell
Ms. Betsy Gerling
Ms. Brigida Louka

Mr. Vincent Thompson
Ms. Marcy Turner

Mr. Jody Leskinski, parent in the district, addressed the Board regarding the new superintendent and the hiring process.

Department Update

The Business, Curriculum, Special Education, Technology and Support Services Departments provided an informational update for the Board on the progress of work and projects occurring within their department. Discussion followed.

D. Consent Agenda

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

- D.1. Budget Report
- D.2. Quarterly Budget Update
- D.3. Payment Registers
- D.4. Bid Award Recommendations
- D.5. Purchases
- D.6. Overtime Report
- D.7. Summary of Investments
- D.8. Summary of Wire Transfers
- D.9. Accounts Payable Check Register Schedule
- D.10. Employment Recommendations
- D.11.a. June 10, 2024 Spring Board Workshop Minutes
- D.11.b. June 17, 2024 Committee of the Whole Meeting Minutes
- D.11.c. June 24, 2024 Regular Board Meeting Minutes
- D.11.d. July 9, 2024 Special Meeting Minutes

Discussion followed.

Roll Call Vote:

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

No: None

Motion carried.

Mr. Lipski called a break from 2:41 p.m. to 2:51 p.m.

E. Superintendent's Report

E.1 Mr. Edoff provided a district update and shared that he will be leaving the district at the end of August. He thanked the board members, administrators and everyone in the district for their support, friendship and the opportunity to be a part of the L'Anse Creuse Community over the last 26 years in the district.

The Board members thanked Mr. Edoff for his dedication to the district and congratulated him on his new position.

E.2. Motion by Mr. Sellers, supported by Mr. Doss, to approve the new modified Bond Election Resolution calling for an Election on November 5, 2024 as presented.

Yes: All
No: None
Motion carried.

- E.3.** Motion by Mr. Doss, supported by Mrs. Dubay to approve the recommendation to name the L’Anse Creuse High School Softball field the “Lisa Downey Legacy Field” as recommended by the L’Anse Creuse High School community and Administration.

Discussion followed.

Yes: All
No: None
Motion carried.

F. Business Office

- F.1.** Motion by Mr. Sellers, supported by Mr. Da Via, to approve the School Loan Revolving Fund Application as presented.

Yes: All
No: None
Motion carried.

- F.2.** Motion by Mr. Sellers, supported by Mrs. Ross, to approve the MSE Kitchen Equipment Dishwasher Purchase Recommendation in an amount not to exceed \$75,000.00 as presented.

Yes: All
No: None
Motion carried.

- F.3.** Motion by Mrs. Ross, supported by Mr. Doss, to approve the Construction Manager agreement with Barton Malow Builders as presented.

Yes: Ross, Doss, Dubay, Lipski, Sellers, Servial
No: None
Abstained: Da Via, Due to a family member being employed by Barton Malow in a different region.
Motion carried.

G. Human Resources

- G.1.** Motion by Mrs. Dubay, supported by Mr. Da Via, to approve the EduStaff contract renewal as presented.

Roll Call Vote:
Yes: Dubay, Da Via, Doss, Lipski, Ross, Servial
No: None
Abstain: Sellers, due to him being an EduStaff employee in another district
Motion carried.

- G.2.** Motion by Mr. Sellers, supported by Mrs. Ross, to approve Ms. Amanda Snider as the new Director for Food & Nutrition as presented.

Yes: All
No: None
Motion carried.

- G.3.** Motion by Mr. Doss, supported by Mrs. Dubay to approve Ms. Shannon Carrico as the Interim Principal for Tenniswood Elementary as presented.

Yes: All
No: None
Motion carried.

- G.4.** Motion by Mr. Sellers, supported by Mr. Doss, to approve Ms. Angela Scheid as the new Supervisor for Food & Nutrition as presented.

Yes: All
No: None
Motion carried.

H. Other Matters

- H.1.** Motion by Mrs. Ross, supported by Mrs. Dubay, to approve the Second Reading of Policy Changes as presented.

Article IX. Finances

- Section 5 – Section 5.a. Purchasing for Food Services
- Section 13 – Post Issuance Compliance Policy

Discussion followed.

Yes: All
No: None
Motion carried.

I. Hearing of School District Patrons Follow Up

No patrons addressed the Board at this time.

J. Board Member Comment

Mr. Lipski thanked everyone in advance for the time and effort that will be needed for the Superintendent Search process.

Mr. Doss shared his support of the Food & Nutrition employees and encouraged the district to look at more options for this group.

Mrs. Ross addressed the need to schedule a Summer Workshop meeting date.

Mrs. Dubay discussed the need for future dates for Superintendent interviews.

K. Closed Session – Employee Matter, Negotiations, Review of Applications for Employment

Motion by Mrs. Ross, supported by Mrs. Dubai, to move into Closed Session at 3:40 p.m. pursuant to the Open Meetings Act Section (8) for an Employee Matter, Negotiations and the Review of Applications for Employment.

Roll Call Vote:

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

No: None

Motion carried.

Motion by Mrs. Servial, supported by Mrs. Ross, to reconvene to Regular Session at 6:49 p.m.

Roll Call Vote:

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

No: None

Motion carried.

Motion by Mrs. Dubai, supported by Mr. Doss to authorize the Superintendent to execute the separation agreement on the Board's behalf, on terms substantially similar to those presented to the Board and acceptable to the Superintendent.

Roll Call Vote:

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

No: None

Motion carried.

Mr. Lipski provided the following dates for upcoming meetings to review Superintendent Candidates and hold interviews.

- August 12, 2024 at 5:00 p.m. – Final Candidate Review of Applications
- August 19, 2024, August 20, 2024, August 21, 2024 at 5:00 p.m. – Interview top five Superintendent Candidates
- August 27, 2024 and August 28, 2024 at 5:00 p.m. – Interview final Superintendent Candidates

Motion by Mr. Doss, supported by Mr. Sellers, to move the August Board meeting to August 26, 2024 at 6:30 p.m.

All: Yes

No: None

Motion carried.

L. Adjournment

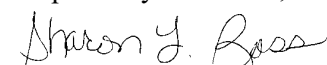
Motion by Mrs. Dubai, supported by Mrs. Ross, to adjourn the meeting at 6:53 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary

Board of Education

SLR:nt