



G.7.c.

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
October 6, 2025 – 6:00 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Special Board Meeting on Monday, October 6, 2025 at 6:00 p.m. at the Harry L. Wheeler Community Center and 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 Special Board Meeting to order at 6:00 p.m.

Roll Call

Present: Mr. Adam Lipski, President
Mr. Al Doss, Vice President
Mrs. Sharon Ross, Secretary
Mr. John Da Via, Treasurer
Mr. Jeffrey Cyprus, Trustee
Mrs. Sandra Hernden, Trustee

Absent: Mr. Shane Sellers, Trustee
Mr. Sellers arrived at 6:02 p.m. following the closed session roll call vote.

Also Present: Mr. Keith Howell, Superintendent
Employees and Patrons of the District

B. *Approval of Agenda for the October 6, 2025 Special Board Meeting

Motion by Mr. Doss, supported by Mrs. Hernden, to approve the October 6, 2025 Special Board Meeting Agenda as presented.

Yes: All
No: None
Motion carried.

C. Hearing of School District Patrons

No patrons addressed the Board at this time.

D. **Closed Session – Pursuant to Section 8(a) of the Open Meetings Act – Superintendent Evaluation

Motion by Mr. Doss, supported by Mrs. Ross, to move into Closed Session pursuant to Section 8(a) of the Open Meetings Act for the Superintendent's Evaluation at 6:02 p.m.

Roll Call Vote

Yes: Doss, Ross, Lipski, Hernden, Da Via, Cyprus
No: None
Motion carried.

Mr. Sellers arrived at 6:02 p.m. following the closed session roll call vote.

Motion by Mr. Sellers, supported by Mrs. Hernden, to reconvene to regular Special Session at 7:05 p.m.

Roll Call Vote

Yes: Sellers, Hernden, Da Via, Cyprus, Lipski, Doss, Ross

No: None

Motion carried.

Motion by Mr. Sellers, supported by Mr. Doss, to amend the agenda to vote on the superintendent's evaluation.

Roll Call Vote

Yes: Sellers, Doss, Lipski, Cyprus, Ross, Hernden, Da Via

No: None

Motion carried.

Mr. Lipski read a statement summarizing the evaluation results of a performance rating of "Effective".

Motion by Mrs. Hernden, supported by Mr. Da Via, to approve the "Effective" rating for Mr. Howell.

Roll Call Vote

Yes: Hernden, Da Via, Sellers, Ross, Lipski, Doss, Cyprus

No: None

Motion carried.

Mr. Howell thanked the Board of Education for their support during his first year. He stated he has appreciated the opportunity to learn about the district and its community and looks forward to many years to come. He also thanked the Board for the evaluation.

Mr. Lipski also thanked the Board for an expedited, concise and great consensus on Mr. Howell's evaluation.

E. *Adjournment

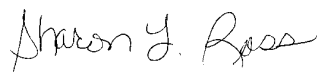
Motion by Mr. Doss, supported by Mrs. Hernden, to adjourn the meeting at 7:10 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



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