



**BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
JANUARY 23, 2023 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Board Meeting on Monday, January 23, 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

Mrs. Dubay called the Regular Board Meeting to order at 6:30 p.m.

Roll Call

Present Mrs. Hilary Dubay, President
 Mr. Adam Lipski, Vice President
 Mrs. Sharon Ross, Secretary
 Mrs. Amy 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. Rochelle Gauthier, Assistant Superintendent for Business & Operations
 Ms. Nancy Supanich, Director for Special Education
 Ms. Laura Holbert, Director for Elementary Education
 Mr. Donald Gratton, Director for Operations
 Mr. Brandon Streng, Director for Technology
 Mrs. Nicolette Trask, Executive Assistant to the Superintendent
 Employees and Patrons of the District

B. Approval of Agenda

Motion by Mrs. Servial, supported by Mr. Da Via, to approve the January 23, 2023 Regular Board Meeting Agenda as presented with the following change:

Combine Item F.2. Closed Session for Student Expulsion Recommendation with Item M. Closed Session for Negotiations.

Yes: All
No: None
Motion carried.

C. Presentations

C.1. L'Anse Creuse High School and L'Anse Creuse High School – North students and staff acknowledged the Board in recognition of Board Appreciation Month. Ms. Dubay shared several other thank you gifts from schools and thanked everyone on behalf of the Board.

D. Hearing of School District Patrons

Ms. Roxanne Tances, parent in the district, address the Board regarding concerns involving her son at L'Anse Creuse High School.

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. December 9, 2022 Special Meeting Minutes
- E.12.b. December 12, 023 Regular Meeting Minutes

Discussion followed.

Roll Call Vote:

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

No: None

Motion carried.

F. Superintendent's Report

- F.1.** Mr. Edoff recognized and thanked the Board Members in honor of Board Appreciation month. He shared that the district is very fortunate to have individuals who are dedicate to the schools, staff and community and acknowledged the many hours board members put into supporting the district and programs.

G. Curriculum and Instruction

- G.1.** Ms. Montpas presented the Schools of Choice Recommendation for the Board's consideration.

Motion by Mr. Lipski, supported by Mrs. Ross, to approve and authorize Administration to execute unlimited Kindergarten through Grade 5, limited Middle School (70 seats), limited Grades 9 & 10 (20 seats total), and limited criteria-based programs (Grade 10 – 6 seats, Grade 11 – 10 seats).

Roll Call Vote:

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

No: Sellers

Motion carried.

H. Business Office

- H.1.** Ms. Gauthier presented information and a resolution on a legal recommendation to join the lawsuit versus Juul Labs for the Board's consideration.

Motion by Mrs. Servial, supported by Mr. Sellers, to approve the Resolution authorizing and directing the Superintendent to sign the attorney contract on behalf of the school district to take such other actions as necessary to obtain monetary damages and injunctive relief for the school district in the lawsuit, as presented.

Yes: All
No: None
Motion carried.

I. Support Services

- I.1.** Mr. Gratton presented information on the Macomb County Stormwater Management Plan Resolution required for the district to be a part of the county permit.

Motion by Mr. Doss, supported by Mrs. Servial, to approve the Macomb County Stormwater Management Plan Resolution as presented.

Yes: All
No: None
Motion carried.

J. Technology Department

Mr. Streng presented information on a Technology Purchase recommendation to replace teacher classroom computers throughout the district.

Motion by Mrs. Servial, supported by Mrs. Ross, to approve the Technology Purchase recommendation as presented.

Yes: All
No: None
Motion carried.

K. Other Matters

None.

L. Hearing of District Patrons Follow-Up

No patrons addressed the Board at this time.

M. Closed Session – Negotiations and Expulsion Recommendation

Motion by Mr. Doss, supported by Mr. Da Via, to move into Closed Session at 6:59 p.m. for a Negotiations Update the Recommendation for Expulsion of Student #0345.

Roll Call Vote:

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

No: None

Motion carried.

Motion by Mrs. Servial, supported by Mr. Da Via, to reconvene to Regular Session at 9:09 p.m.

Roll Call Vote:

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

No: None

Motion carried.

Motion by Mr. Doss, supported Mr. Da Via, by to hold the Expulsion Recommendation in abeyance for Student #0345

Roll Call Vote:

Yes: Doss, Da Via, Lipski, Servial

No: Dubay, Sellers

Motion carried.

N. Board Member Comment

Mr. Da Via addressed public comment made earlier in the meeting and expressed his concern regarding the matter.

Mr. Sellers thanked the schools and students for taking the time to recognized the Board in honor of Board Appreciation Month.

Mr. Doss thanked the students, teachers and everyone involved in putting together Board Appreciation materials.

Mrs. Dubay thanked everyone for the appreciation recognition and read out loud some of the letters written by the elementary students.

Mrs. Ross thanked the schools and students for thinking of the Board and acknowledged some of the gifts.

Mrs. Servial thanked the schools for honoring the Board and shared that the horticulture plants are a nice touch to the Board room.

Mr. Lipski thanked everyone for their appreciation and stated that he is looking forward to working with Mr. Doss and Mr. Da Via.

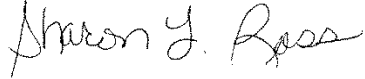
Mr. Da Via thanked everyone for the appreciation gifts they received in honor of Board Appreciation month.

O. Adjournment

Motion by Mr. Da Via, supported by Mr. Doss, to adjourn the meeting. The meeting was adjourned at 9:18 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon L. Ross".

SHARON L. ROSS, Secretary
Board of Education
SLR:nt