



**BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 22, 2021 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Meeting on Monday, March 22, 2021 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, Board President, called the meeting to order at 6:30 p.m.

Present: Mrs. Hilary Dubay, President
Mrs. Amelia Servial, Vice President
Mrs. Sharon Ross, Secretary
Mrs. Mary Hilton, Trustee (arrived at 6:33 p.m.)
Mr. Adam Lipski, Trustee
Mr. Shane Sellers, Trustee

Absent: Dr. Terri Spencer, Treasurer

Also present: Mr. Erik Edoff, Superintendent
Mrs. 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. Kim Rawski, Director for Secondary Education
Ms. Nancy Supanich, Director for Special Education
Mr. Brandon Streng, Supervisor for Technology
Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Approval of Agenda

Motion by Mrs. Ross, supported by Mrs. Servial, to approve the agenda for the March 22, 2021 Regular Board Meeting as presented.

Yes: All
No: None
Motion carried.

C. Hearing of School District Patrons

No patrons addressed the Board at this time.

D. Consent Agenda

Motion by Mr. Sellers, supported by Mrs. Servial, 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 – no action required

- D.5. Purchases – no action required
- D.6. Overtime Report
- D.7. Summary of Investments
- D.8. Summary of Wire Transfers
- D.9. Accounts Payable Check Register Schedule – no action required
- D.10. Employment Recommendations
- D.11. Board Meeting Minutes
 - a. February 16, 2021 Committee of the Whole Meeting
 - b. February 22, 2021 Regular Board Meeting

Roll Call Vote:

Yes: Sellers, Servial, Lipski, Ross, Dubay

No: None

Motion carried.

E. Superintendent’s Report

- E.1. Mr. Edoff provided an update on the COVID-19 cases in the district. He stated the number of positive cases are increasing in the area, however, data continues to show that schools are not the source of spreading of the illness. He shared that there was a large number of student quarantined last week and they are centered in the north end of the district, Mr. Edoff stated he continues to work with MCHD on cases regularly and that recently the CDC released a statement about social distancing standards, recommending that elementary and middle school students can be spaced 3 feet apart, however, the MCHD has not changed their social distancing protocols and the district is still required to quarantine students within 6 feet of close contact. He shared that the number of days students are quarantined has been lowered from 14 to 10 and this helps students return to the classroom sooner.
- E.2. Mr. Edoff presented the 2021-2022 Superintendent’s Goals as worked on during the Special Board Meeting of March 10, 2021 with the Board. He stated that he added a goal in regards to his leadership as requested by the Board.

Roll Call Vote:

Yes: Servial, Sellers, Hilton, Dubay, Lipski, Ross

No: None

Motion carried.

F. Human Resources Office

- F.1. Motion by Mr. Sellers, supported by Mrs. Servial, to approve the Director for Operations Job Description as presented.

Yes: All

No: None

Motion carried.

- F.2. Motion by Mrs. Ross, supported by Mrs. Servial, to approve the Director for Early Childhood Job Description as presented.

Yes: Ross, Servial, Dubay, Lipski, Sellers

No: Hilton

Motion carried.

- F.3.** Motion by Mrs. Hilton, supported by Mrs. Sellers, to approve the resolution for Consideration of Non-Renewal of a Certified Staff member as presented.

Yes: All
No: None
Motion carried.

- F.4.** Motion by Mrs. Hilton, supported by Mrs. Servial, to approve the resolution for Consideration of Non-Renewal of a Non-affiliated Staff Member as presented.

Yes: All
No: None
Motion carried.

- F.5.** Motion by Mrs. Hilton, supported by Mrs. Servial, to approve the TPOAM Food & Nutrition Tentative Agreement as presented.

Yes: All
No: None
Motion carried.

G. Other Matters

Mrs. Hilton asked that the board vote to add a Closed Session for a negotiations update under Other Matters later in the evening as requested by the Superintendent.

Motion by Mrs. Hilton, supported by Mrs. Servial, to add a Closed Session under Other Matters for a Negotiations Update.

Yes: All
No: None
Motion carried.

- G.1.** Motion by Mrs. Servial, supported by Mr. Sellers, to approve the RFP from Yeo & Yeo Audit Firm for 3 years with added language with the option of dismissal from the contract after the first year on a yearly basis with written notice to the firm.

Roll Call Vote:

Yes: Servial, Sellers, Lipski, Dubai, Ross
No: Hilton
Motion carried.

- G.2.** Motion by Mrs. Servial, supported by Mr. Sellers to move into Closes Session pursuant to Section 8(c) for a Negotiations Update at 7:32 p.m.

Roll Call Vote:

Yes: Servial, Sellers, Ross, Lipski, Hilton, Dubai
No: None
Motion carried.

Mrs. Hilton left the meeting at 8:25 p.m.

Motion by Mr. Lipski, supported by Mrs. Servial, to reconvene to Regular Session at 8:46 p.m.

Roll Call Vote:

Yes: Lipski, Servial, Ross, Sellers, Dubay

No: None

Motion carried.

H. Hearing of School District Patrons Follow-Up

No patrons addressed the Board at this time.

I. Board Member Comment

Mrs. Dubay addressed the request to form a Capital Outlay Ad Hoc Committee by the Board and assigned Mr. Lipski, Mrs. Hilton and herself to the committee.

J. Adjournment

Motion by Mrs. Sellers, supported by Mrs. Servial, to adjourn the meeting. The meeting was adjourned at 8:48: p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary
Board of Education

SLR:nt