



**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING MINUTES
APRIL 19, 2021 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole on Monday, April 19, 2021 at 6:30 p.m. at the Harry L. Wheeler Community Center Administrative Offices, located at 24076 F.V. Pankow Boulevard, Clinton Township, Michigan.

The Committee of the Whole Meeting was conducted in person according to the Michigan Department of Health and Human Services and livestreamed through YouTube.

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

Mrs. Hilary Dubay, President, called the Committee of the Whole to order at 6:31 p.m.

Roll Call

Present: Mrs. Hilary Dubay, President
Mrs. Amy Servial, Vice President
Mrs. Sharon Ross, Secretary
Dr. Terri Spencer, Treasurer
Mr. Adam Lipski, Trustee
Mrs. Mary Hilton, Trustee
Mr. Shane Sellers, Trustee

Also present: Mr. Erik Edoff, Superintendent
Mrs. Lisa Montpas, Assistant Superintendent for Curriculum & Instruction
Mrs. Rochelle Gauthier, Assistant Superintendent for Business & Operations
Dr. Greg Dixon, Assistant Superintendent for Human Resources
Ms. Nancy Supanich, Director for Special Education
Mrs. Laura Holbert, Director for Elementary Education
Mrs. Kimberly Rawski, Director for Secondary Education
Mr. Brandon Streng, Supervisor for Technology
Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Hearing of School District Patrons

Mr. Ken Grix, employee in the district, addressed the Board regarding the teacher's contract.

C. Presentations

C.1. Mr. Edoff presented the April 19, 2021 Extended COVID-19 Learning Plan Reconfirmation to the Board and public. Discussion followed.

D. Superintendent's Report

D.1. Mr. Edoff provided a district update and shared the status of COVID-19 cases and expressed how much effort is being made to mitigate the illness. He also shared information on the mandated weekly testing of athletes and the rapid testing opportunity being hosted by the district at the Pankow Center on April 18, 2021.

Mr. Edoff shared that the district will be distributing a summer school survey to gather interest from families for extra academics over the summer.

Mr. Edoff shared that he is planning to distribute a return to school survey to gather parent interest on instructional options for the 2021-2022 school year.

E. Business & Operations Office

E.1. Mrs. Gauthier provided information on the Consent Agenda Items that will be presented for approval at the April 26, 2021 Regular Board Meeting. Discussion followed.

F. Human Resources Office

F.1. Dr. Dixon provided information regarding the Employment Recommendations that will be presented for approval at the April 26, 2021 Regular Board Meeting. Discussion followed.

F.2. Closed Session – Negotiations Update

Motion by Dr. Spencer, supported by Mrs. Servial, to move into Closed Session pursuant to Section 8(c) of the Open Meetings Act for a Negotiations Update (7:05 p.m.).

Roll Call Vote:

Yes: Spencer, Servial, Dubai, Sellers, Hilton, Ross, Lipski

No: None

Motion carried.

Motion by Mrs. Hilton, supported by Mr. Sellers, to reconvene to the Committee of the Whole meeting at 8:47 p.m.

Roll Call Vote:

Yes: Hilton, Sellers, Dubai, Spencer, Lipski, Servial, Ross

No: None

Motion carried.

F.3. Dr. Dixon presented a recommendation for Non-Renewal of a Certified Staff Member that will be presented for approval at the April 26, 2021 Regular Board Meeting.

F.4. Dr. Dixon presented a recommendation for Non-Renewal of a Non-affiliated Staff Member that will be presented for approval at the April 26, 2021 Regular Board Meeting.

G. Other Matters

Motion by Mr. Sellers, supported by Mrs. Servial, to approve voting during the meeting.

Roll Call Vote:

Yes: Dubai, Lipski, Ross, Sellers, Servial, Spencer

No: Hilton

Motion carried.

Motion by Mr. Sellers, supported by Mrs. Servial, to adopt the following language regarding masks for noncontact sports from the Michigan Department of Health and Human Services:

For non-contact sports practice and competition, face masks are not required during active play or practice when conducted outdoors and where at least six of physical distance can be consistently maintained between all persons.

Discussion followed.

Roll Call Vote:

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

No: None

Motion carried.

H. Hearing of District Patrons Follow-Up

Ms. Mary Beth Brocker-Querio, employee in the district, addressed the Board regarding COVID-19 reporting.

I. Board Member Comment

Mrs. Ross address the Board and public on the importance of contacting your local representatives regarding the orders and mandates by Michigan Department of Health and Human Services order in relation to COVID.

Mr. Sellers thanked the schools he visited this morning and stated that it was good to see all the positive things occurring in the buildings.

J. Adjournment

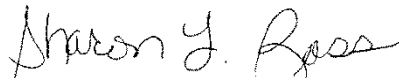
Motion by Mrs. Hilton, supported by Mr. Sellers, to adjourn the meeting. The meeting was adjourned at 9:23 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary
Board of Education

SLR:nt