



**BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 27, 2022 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Meeting on Monday, June 27, 2022 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
Mr. Adam Lipski, Vice President
Mrs. Sharon Ross, Secretary
Mrs. Amelia Servial, Treasurer
Mrs. Mary Hilton, Trustee
Mr. Shane Sellers, Trustee
Dr. Terri Spencer, Trustee

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. Laura Holbert, Director for Elementary Education
Ms. Nancy Supanich, Director for Special Education
Mr. Donald Gratton, Director for Operations
Mr. Brandon Streng, Supervisory for Technology
Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Approval of Agenda

Motion by Dr. Spencer, supported by Mr. Sellers, to approve the agenda for the June 27, 2022 Regular Board Meeting as presented with the addition of a Closed Session for an Employee Matter as Item O. at the end of the agenda.

Yes: All
No: None
Motion carried.

C. Presentations

C.1. Mr. Edoff introduced Mr. John Da Via and Ms. Melissa Goins from the Harrison Township Library who acknowledged and thanked Mr. Brian Manninen and the Construction Trades Students for the reconditioning of Harrison Township library houses. The Board thanked Mr. Da Via and Ms. Goins for their continued support of the district.

D. Hearing of District Patrons

Mrs. Ross read the Addressing the Board guidelines for the public's information.

Mr. Dustin Walker, parent in the district, addressed the Board regarding athletics.

Ms. Lori Ches, parent in the district, addressed the Board regarding athletics.

E. 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.12. Student Travel Requests

Discussion followed.

Roll Call Vote:

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

No: Hilton

Motion carried.

F. Human Resources Office

- F.1.** Dr. Dixon provided information on the recommendation of Trisha Lewis for the Director for Alternative and Adult Education.

Motion by Mr. Sellers, supported by Mrs. Ross, to approve Mrs. Trisha Lewis as the new Director for Alternative and Adult Education for the DiAnne M. Pellerin Center.

Roll Call Vote:

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

No: None

Motion carried.

Mrs. Lewis thanked the Board and Administration for the career opportunity.

- F.2.** Dr. Dixon provided information on the recommendation of Darren Weir for the Associate Director of the DiAnne M. Pellerin Center.

Motion by Mr. Sellers, support by Mrs. Servial, to approve Mr. Darren Weir as the new Associate Director of the DiAnne M. Pellerin Center.

Roll Call Vote:

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

No: None

Motion carried.

Mr. Weir thanked the Board and Administration for the career opportunity.

- F.3.** Motion by Mrs. Ross, supported by Mr. Sellers, to approve the MEA-NEA, Local 1 Teachers' Association Tentative Agreement.

Roll Call Vote:

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

No: None

Motion carried.

Discussion followed.

Request for Closed Session was made by Mrs. Hilton due to the question of a possible conflict of interest.

Motion by Mrs. Servial, support by Mrs. Hilton, to move into Closed Session at 7:00 p.m. as requested by Mrs. Hilton to discuss the Teachers' Association Tentative Agreement.

Roll Call Vote:

Yes: Servial, Hilton, Dubai

No: Lipski, Spencer, Sellers, Ross

Motion failed.

Mrs. Dubai called a break from 7:04 p.m. to 7:10 p.m. to review policy regarding procedures.

G. Superintendent's Report

- G.1.** Mr. Edoff thanked the negotiating team for the work they did to come to a tentative agreement. He also acknowledged the dedication and work of the teachers.

Mr. Edoff acknowledged Don Gratton for his work on completing the Emergency Plans and building Safety Assessments for the all buildings in the district. Mr. Edoff also stated he was grateful for the partnership the district has with the Macomb County Emergency Organizations.

Mr. Edoff thanked both the staff and community for their ongoing support and understanding throughout the 2021-2022 school year as the district continued to move back to more traditional teaching and learning since the pandemic.

Mr. Edoff provided an update on the Educational Goals and the growth achieved this year. He shared that the district has shown growth in all subject areas and grades with the exception of the secondary alternative program.

H. Curriculum

- G.1.** Motion by Mrs. Servial, supported by Mr. Sellers, to approve the Michigan High School Athletic Association Membership Renewal.

Discussion followed.

Yes: All
No: None
Motion carried.

I. Business Office

- I.1.** Motion by Mrs. Ross, supported by Mrs. Servial to move into the Truth-in-Budget Hearing
Yes: All
No: None
Motion carried.

Mrs. Gauthier presented information on the recommended 2022-2023 Budget. Discussion followed.

Motion by Mr. Sellers, supported by Dr. Spencer to close the Truth-in-Budget Hearing.

Yes: All
No: None
Motion carried.

- I.2.** Motion by Mrs. Servial, Supported by Mrs. Ross, to accept and approved the 2021-2022 Amended Budget as presented.

Discussion followed.

Yes: All
No: None
Motion carried.

- I.3.** Motion by Mr. Sellers, supported by Dr. Spencer, to accept and approve the 2022-2023 Budget as recommended and presented.

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

- I.4.** Motion by Mr. Sellers supported by Dr. Spencer, to accept and approve Form L-4029 as presented.

Yes All
No: None
Motion carried.

- I.5.** Motion by Mrs. Servial, supported by Mrs. Hilton, to approve the renewal of M.A.I.S.L. Insurance as presented.

Yes: All
No: None
Motion carried.

J. Support Services Office

Mr. Edoff and Mr. Gratton provided information regarding the purchase recommendations under Support Services. Discussion followed.

- J.1.** Motion by Mrs. Hilton, supported by Mrs. Ross, to approve the Nightlock Device purchase recommendation as presented.

Yes: All
No: None
Motion carried.

- J.2.** Motion by Mrs. Hilton, supported by Mrs. Servial, to approve the Burdi Center HVAC System purchase as recommended.

Yes: All
No: None
Motion carried.

- J.3.** Motion by Mrs. Hilton, supported by Mrs. Ross, to approve the District Wide Lock System Purchase recommendation as presented.

Yes: All
No: None
Motion carried.

K. Technology Department

- K.1.** Motion by Mrs. Hilton, supported by Mr. Sellers, to approve the Storage Area Network (SAN) recommendation as presented.

Discussion followed.

Yes: All
No: None
Motion carried.

L. Other Matters

Dr. Spencer addressed the Board regarding the need for the Policy Committee to meet and discuss the Hearing of Patrons process and procedures.

M. Hearing of Patrons Follow Up

None.

N. Board Member Comment

Mrs. Ross thanked the staff in the district for their work over the past two years. She recognized them not only for the traditional work, but the work that has gone above and beyond. She acknowledged that with all the district has been through, they rose to the occasion. She stated that the family culture has remained in the district.

Dr. Spencer thanked the staff and acknowledged those retiring this year, and also welcomed the new members that will be joining the district. Dr. Spencer shared that she gets a sense of excitement from the community about the future of LCPS and the good reputation the district has. She shared that she is very happy to be a part of the school district and community.

O. Closed Session

Motion by Mrs. Servial, supported by Mrs. Ross, to move into Closed Session for an Employee Matter at 7:54 p.m.

Roll Call Vote:

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

No: None

Motion carried.

Motion by Mrs. Hilton, supported by Mr. Lipski, to reconvene to Regular Session at 8:54 p.m.

Roll Call Vote

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

No: None

Motion carried.

P. Adjournment

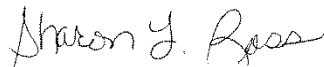
Motion by Mrs. Mrs. Servial, supported by Mr. Sellers, to adjourn the meeting. The meeting was adjourned at 8:56 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



SHARON L. ROSS, SECRETARY
Board of Education

SLR:nt