



**BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 28, 2021 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Meeting on Monday, June 28, 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 6:35 p.m.

Present: Mrs. Hilary Dubay, President  
Mrs. Amelia Servial, Vice President  
Mrs. Sharon Ross, Secretary  
Dr. Terri Spencer, Treasurer  
Mrs. Mary Hilton, Trustee  
Mr. Adam Lipski, Trustee (arrived at 8:40 p.m.)  
Mr. Shane Sellers, 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. 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. Hilton, supported by Mrs. Servial, to approve the agenda for the June 28, 2021 Regular Board Meeting as presented with the addition of I.4. Closed Session regarding a staff matter.

**Roll Call Vote:**

Yes: Hilton, Servial, Dubay, Ross

No: Spencer, Sellers

Motion carried.

**C. Presentations**

**C.1.** Mrs. Dubay welcomed Opal Jackson, L'Anse Creuse High School – North student who was recognized for her accomplishment in achieving state champion in Track and Field this year. Commissioner Barbara Zinner presented a proclamation to Opal for her accomplishment and Mrs. Dubay and Mr. Edoff acknowledged her with a certificate on behalf of the board and administration.

**C.2.** Commissioner Barbara Zinner presented the L'Anse Creuse Board of Education with an Official Tribute on behalf of the Board of Commissioners for "Putting Children First", recognizing and honoring the hard work and devoted efforts during the unique challenges presented throughout the COVID-19 pandemic to ensure the highest levels of education and success of their students through both at-home and in-person learning.

Mrs. Dubay called a break from 6:33 – 7:00 p.m.

**D. Hearing of School District Patrons**

Mrs. Ross read the “Addressing the Board” guidelines for patrons.

The following individuals addressed the Board regarding the possible censure of board member Shane Sellers:

Steve Sellers  
John Sheets

The following individuals addressed the Board regarding mask requirements and social distancing for the next school year:

Renee Wilson  
Sheila Cohoon  
Amy Tharp

**E. Consent Agenda**

Motion by Mrs. Servial, supported by Mrs. Hilton, 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. May 17, 2021 Committee of the Whole Meeting Minutes
- E.12.b. May 24, 2021 Regular Meeting Minutes

Discussion followed.

**Roll Call Vote:**

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

No: None

Motion carried.

**F. Superintendent’s Report**

- F.1.** Mr. Edoff provided a district update and expressed his appreciation for all the hard work put forth by the students and staff this year. He shared how proud he is of the district for maintaining focus on keeping students in school and supported throughout the year.

- F.2.** Motion by Mrs. Hilton, supported by Mrs. Servial, to approve the Resolution for Expulsion of Student #0313 as presented

**Roll Call Vote:**

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

No: None

Motion carried.

**G. Curriculum & Instruction Office**

- G.1.** Motion by Mrs. Servial, supported by Dr. Spencer, to approve the Michigan High School Athletic Association Membership Renewal for the 2021-2022 school year.

**Roll Call Vote:**

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

No: None

Motion carried.

- G.2.** Motion by Mrs. Hilton, supported by Dr. Spencer, to approve the Edmentum Program Recommendation as presented.

**Roll Call Vote:**

Yes: Hilton, Spencer, Ross, Dubai, Servial

No: Sellers

Motion carried.

**H. Business Office**

- H.1.** Motion by Mrs. Servial, supported by Mr. Sellers, to move into the Truth-in-Budget Hearing.

**Roll Call Vote:**

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

No: None

Motion carried

Mrs. Gauthier presented the 2021-2022 proposed budget. Mrs. Dubai asked if there were any questions regarding the budget. No patrons addressed the Board.

Motion by Mrs. Servial, supported by Mr. Sellers, to reconvene to Regular Session.

**Roll Call Vote:**

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

No: None

Motion carried.

- H.2.** Motion by Dr. Spencer, supported by Mr. Sellers, to accept the 2020-2021 Amended Budget as presented.

Discussion followed.

**Roll Call Vote:**

Yes: Ross, Sellers, Spencer  
No: Dubai, Hilton, Servial  
Motion failed.

The Board held discussion on item H.2.

Motion by Dr. Spencer, supported by Mr. Sellers, to accept the 2020-2021 Amended Budget with a maximum of \$240,000 being transferred from Food & Nutrition to General Fund.

**Roll Call Vote:**

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

- H.3.** Motion by Dr. Spencer, supported by Mr. Sellers, to approve the 2021-2022 Proposed Budget as presented.

Discussion followed.

**Roll Call Vote:**

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

- H.4.** Motion by Mrs. Servial, supported by Mrs. Hilton, to establish a Budget Stabilization Fund from the Macomb County Enhancement Millage Funds.

Discussion followed.

**Roll Call Vote:**

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

Mrs. Dubai called a break from 8:27 – 8:37 p.m.

- H.5.** Motion by Mr. Sellers, supported by Mrs. Ross, to approve the School Revolving Loan Annual Loan Application as presented.

**Roll Call Vote:**

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

- H.6.** Motion by Mr. Lipski, supported by Mrs. Hilton, to eliminate the Pay-to-Participate program.

**Roll Call Vote:**

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

**I. Human Resources**

- I.1.** Motion by Dr. Spencer, supported by Mr. Sellers, to approve the L'Anse Creuse Educational Support Personnel MEA-NEA, Local 1-6E Tentative Agreement as presented.

**Roll Call Vote:**

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

No: None

Motion carried.

- I.2.** Motion by Mr. Sellers, supported by Mrs. Servial, to approve the renewal of the Non-Affiliated Staff Contracts as presented.

**Roll Call Vote:**

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

No: None

Motion carried.

- I.3.** Motion by Mrs. Hilton, supported by Dr. Spencer, to approve the L'Anse Creuse Teamsters 214 Transportation Employees Tentative Agreement as presented.

**Roll Call Vote:**

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

No: None

Motion carried.

Mrs. Dubai thanked the Human Resources Department for their efforts in filling the position.

- I.4.** Motion by Mrs. Servial, supported by Mrs. Hilton to move into Closed Session pursuant to Section 8(c) of the Open Meetings Act regarding an employee matter at 9:00 p.m.

**Roll Call Vote:**

Yes: Servial, Hilton, Dubai, Lipski, Ross

No: Sellers, Spencer

Motion carried.

Motion by Mrs. Servial, supported by Mrs. Hilton to reconvene to Regular Session at 9:26 p.m.

**Roll Call Vote:**

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

No: None

Motion carried.

**J. Other Matters**

- J.1.** Motion by Mrs. Servial, supported by Mrs. Hilton to approve the Board Censure Resolution attached to the agenda. Discussion followed.

The Board moved into Closed Session pursuant to Section 8(a) of the Open Meetings Act at 9:36 p.m.

Motion by Mrs. Servial, supported by Dr. Spencer to reconvene to Regular Session at 11:06 p.m.

Yes: All  
No: None  
Motion carried.

**K. Hearing of School District Patrons Follow-Up**

The following patrons addressed the Board regarding the censure of board member Shane Sellers:

Marva Bower  
Scott Sellers  
Michelle Ropp  
Samantha Hribar

Mrs. Mary Dorsey addressed the Board regarding comments made during the budget presentation.

**L. Board Member Comment**

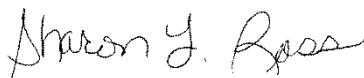
None.

**M. Adjournment**

Motion by Mrs. Hilton, supported by Mr. Sellers, to adjourn the meeting. The meeting was adjourned at 11:38 p.m.

Yes: All  
No: None  
Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary  
Board of Education

SLR:nt