

L'Anse Creuse
PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MARCH 20, 2023 – 6:30 P.M.

E.12.a.

The Board of Education of the L'Anse Creuse Public Schools district convened a Special Meeting on Monday, March 20, 2023 at 6:30 p.m. at the Harry L. Wheeler Community Center and Administrative Offices, 24076 F.V. Pankow Boulevard, Clinton Township, Michigan.

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

Mrs. Hilary Dubay, President, called the Special Board Meeting to order at 6:31 p.m.

Roll Call

Present: Mrs. Hilary Dubay, President
Mr. Adam Lipski, Vice President
Mrs. Sharon Ross, Secretary
Mrs. Amelia Servial, Treasurer
Mr. John Da Via, Trustee
Mr. Al Doss, Trustee
Mr. Shane Sellers, Trustee

Also Present: Mr. Erik Edoff, Superintendent
Mrs. Nicolette Trask, Executive Assistant to the Superintendent

B. Approval of the Agenda

Motion by Mrs. Servial, supported by Mr. Da Via, to approve the March 20, 2023 Special Board Meeting agenda as presented.

Yes: All
No: None
Motion carried.

C. Hearing of School District Patrons

No patrons addressed the Board at this time.

D. Closed Session – Superintendent Evaluation/Goals

Motion by Mrs. Ross, supported by Mrs. Servial, to move into Closed Session pursuant to Section 8(a) of the Open Meetings Act for the Superintendent's Evaluation/Goals at 6:32 p.m.

Roll Call Vote:

Yes: Ross, Servial, Lipski, Sellers, Dubay, Da Via, Doss
No: None
Motion carried.

Motion by Mrs. Servial, supported by Mr. Da Via, to reconvene to Special Session at 9:17 p.m.

Roll Call Vote:

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

No: None

Motion carried.

E. Hearing of Patrons Follow Up

No patrons addressed the Board at this time.

F. Adjournment

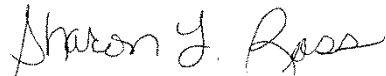
Motion by Mr. Sellers, supported by Mrs. Servial, to adjourn the meeting. The meeting was adjourned at 9:18 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary
Board of Education

SLR:nt