BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 26, 2019 – 6:30 P.M.

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Meeting on Thursday, September 26, 2019 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
Mr. Adam Lipski, Treasurer
Mrs. Mary Hilton, Trustee
Mr. Donald Hubler, Trustee
Dr. Terri Spencer, Trustee

Also present: Mr. Erik Edoff, Superintendent
Ms. Rochelle Gauthier, Assistant Superintendent for Business and Operations
Mr. Michael Van Camp, Assistant Superintendent for Human Resources
Mrs. Lisa Montpas, Assistant Superintendent for Curriculum and Instruction
Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Approval of Agenda

Motion by Mrs. Hilton, supported by Dr. Spencer, to approve the agenda for the September 26, 2019 Regular Board Meeting as presented.

Roll Call Vote:

Yes: Hilton, Dubay, Hubler, Lipski, Ross, Servial, Spencer
No: None
Motion carried.

C. Presentations

C.1. Mr. Edoff acknowledged Ms. Robin Kunkel, Bus Driver for the district, for being nominated and awarded $1,000 by the Channel 955 Mojo in the Morning show for her exemplary service to students. The Board and Mr. Edoff presented Ms. Kunkel a Certificate of Excellence and thanked her for her years of service.

Mrs. Dubay acknowledged Mr. Michael Van Camp for his years of service to the district and congratulated him on his retirement. She presented him with a gift on behalf of the Board of Education.

Mrs. Dubay called a break from 6:48: to 6:54 p.m.

D. Hearing of School District Patrons

Ms. Faye Alexander addressed the Board regarding the sale or lease of property that is located on Barbret Court next to district property.

E. Consent Agenda

Mr. Edoff addressed the Board regarding leave requests included on the Consent Agenda. He recommended the Board approve the current requests with the acknowledgement that the Board and Administration will have further discussion on future leave requests.

Motion by Mrs. Hilton, supported by Mrs. Servial, to approve the following Consent Agenda items as presented with the exception of E.10. Employment Recommendations:

E.1. Budget Report
E.2. Comparative Statement
E.3. Payment Register/Purchase Card Report
E.4. Bid Award Recommendations
E.5. Purchases
E.6. Overtime Report
E.7. Summary of Wire Transfers
E.8. Summary of Investments
E.9. Accounts Payable Check Register Schedule
E.11. Student Travel Requests
E.12.a. May 20, 2019 Committee of the Whole Meeting Minutes
E.12.b. May 28, 2019 Regular Meeting Minutes
E.12.c. June 6, 2019 Spring Board Workshop Minutes

Roll Call Vote:

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

Motion by Mrs. Hilton, supported by Mrs. Servial, to approve Consent Agenda Item E.10. Employment Recommendations with the exception of all leave requests, specifically line numbers 8, 12, 14, 16 until leave plans are provided to the Board.

Discussion followed.

Roll Call Vote:

Yes: Hilton, Servial, Lipski
No: Hubler, Dubay, Spencer, Ross
Motion failed.

Motion by Mr. Hubler, supported by Mrs. Ross, to approve Consent Agenda Item E.10. Employment Recommendations as presented by Administration.

Discussion followed.

Roll Call Vote:

Yes: Hubler, Ross, Spencer, Dubay
No: Servial, Hilton, Lipski

Motion carried.

F. Superintendent's Report

Mr. Edoff addressed the Board recommending the need to approve Board Policy regarding Sex Education as mandated by the law. Discussion followed.

F.1. Motion by Mr. Hubler, supported by Mrs. Ross, to approve the attached Sex Education Policy recommendation as presented and required by law.

Discussion followed.

Roll Call Vote:

Yes: Hubler, Ross, Spencer
No: Hilton, Dubay, Servial, Lipski
Motion failed.

Motion by Mr. Lipski, supported by Mrs. Hilton, to approve the following Sex Education Policy language recommendation as follows:

> *The School District will comply with applicable state and federal laws, rules, and regulations concerning sex education and family planning drugs and devices in the School District, as required under MCL §388.1766.*

Discussion followed.

Roll Call Vote:

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

G. Business and Operations Office

G.1. Motion by Dr. Spencer, supported by Mr. Lipski, to approve the attached Business Plan Template as presented.

Roll Call Vote:

Yes: Spencer, Lipski, Ross, Servial, Hubler, Hilton, Dubay
No: None
Motion carried.

H. Human Resources

H.1. Motion by Mrs. Hilton, supported by Mrs. Servial, to approve the recommendation of Mr. Anthony Sedick as the new Tenniswood Principal.

Roll Call Vote:

Yes: Hilton, Dubay, Hubler, Lipski, Ross, Servial, Spencer
No: None

Motion carried.

Mr. Sedick thanked the Board and Administration for the opportunity.

I. Other Matters

Motion by Mrs. Servial, supported by Mr. Lipski, to approve the Board Operating Procedure Revision as presented.

Discussion followed.

Roll Call Vote:

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

J. Hearing of School District Patrons Follow-Up

No patrons addressed the Board.

K. Board Member Comment

Dr. Spencer and Mr. Hubler briefly address the topic of a possible school millage and requested that the topic be added to the Committee of the Whole agenda to share information and have discussion. Mr. Hubler addressed the Board to share information available regarding the topic. Discussion followed. Mr. Lipski will provide handouts from the MCSBA meeting on September 24, 2019.

Mrs. Ross addressed the Board regarding the need to have the Committee of the Whole Ad Hoc committee meet to discuss the structure of meetings. She also addressed the need to revisit the discussion regarding Board memberships, specifically MASB and NSBA and stated she believes the Board Operating Procedures need to be reviewed in regards to their memberships. Discussion followed.

Dr. Spencer and Mr. Hubler addressed the Board regarding the need to have further discussions regarding budget and requested the topic be added to the agenda. Discussion followed.

Mr. Lipski asked that the Board address all of the additional agenda items mentioned during the meeting by January of the new year. Discussion followed. Mrs. Dubay stated that the District Audit is scheduled for October.

Mr. Lipski acknowledged and thanked L'Anse Creuse Little League volunteer, Jeff Cyprus, for his worked to maintain and clean up the baseball fields.

Dr. Spencer thanked everyone involved in the L'Anse Creuse Little League program and shared that her family has been involved over the years and expressed how well the organization is run.

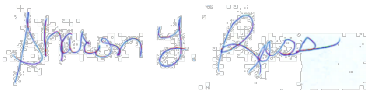
L. Adjournment

Motion by Mrs. Hilton, supported by Dr. Spencer, to adjourn the meeting. The meeting was adjourned at 8:09 p.m.

Yes: All

No: None
Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary
Board of Education

SLR:nt