BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING MINUTES
TRUTH –IN-BUDGET HEARING
JUNE 17, 2019 – 2:30 P.M.

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole Meeting and Truth-in-Budget Hearing on Monday, June 17, 2019 at 2:30 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. Hilary Dubay, President, called the Committee of the Whole Meeting to order at 2:33 p.m.

Roll Call

Present: Mrs. Hilary Dubay, President
Mrs. Amy Servial, Vice President
Mrs. Sharon Ross, Secretary
Mr. Adam Lipski, Treasurer
Mr. Donald Hubler, Trustee
Dr. Terri Spencer, Trustee (arrived at 3:23 p.m.)
Mrs. Mary Hilton, Trustee (arrived at 2:39 p.m.)

Also present: Mr. Erik Edoff, Superintendent
Ms. Rochelle Gauthier, Assistant Superintendent for Business & Operations
Mr. Michael Van Camp, Assistant Superintendent for Human Resources
Ms. Laura Holbert, Director for Elementary Education
Dr. Greg Dixon, Director for Secondary Education
Ms. Kelly Allen, Director for Public and Community Relations
Mrs. Nicolette Trask, Administrative Assistant to the Superintendent
Employees and Patrons of the District

B. Hearing of School District Patrons

No patrons addressed the Board.

D. Superintendent

Mr. Edoff addressed the Board regarding removing the Hall of Distinction item from the agenda and stated that this item would be added to the July Board Meeting agenda.

C.1. Mr. Edoff addressed the Board regarding the recommendation for contract extensions of all employee groups. Discussion followed.

C.2. Mr. Edoff addressed the Board regarding a property update provided to them last week. Discussion followed.

D. Curriculum & Instruction Office

D.1. Ms. Holbert provided information regarding the Student Travel Requests that will be presented for approval at the June 24, 2019 Regular Board Meeting.

Ms. Holbert and Dr. Dixon provided an update on Curriculum & Instruction and shared information on what is occurring at the elementary and secondary levels. Discussion followed.

E. Business & Operations Office

E.1. Ms. Gauthier provided information regarding the Consent Agenda Items that will be presented for approval at the June 24, 2019 Regular Board Meeting.

E.2. Ms. Gauthier provided information regarding the recommendation to Approve the District's Annual Renewal of Insurance with M.A.I.S.L. that will be presented for approval at the June 24, 2019 Regular Board Meeting.

E.3. Ms. Gauthier provided information regarding the recommendation to award the Food Service Management Company Contract to Chartwells, Inc. for the 2019-2020 school year, that will be presented for approval at the June 24, 2019 Regular Board Meeting. Discussion followed.

F. Human Resources

F.1. Mr. Van Camp provided information regarding the employment recommendations that will be presented for approval at the June 24, 2019 Regular Board Meeting. Discussion followed.

Mr. Van Camp provided an update regarding the status of the L'Anse Creuse High School Principal position. Discussion followed.

F.2. Mr. Van Camp provided information regarding the Supervisor for Technology recommendation that will be presented for approval at the June 24, 2019 Regular Board Meeting. Discussion followed.

F.3. Mr. Van Camp provided information regarding the Retiree Recognition that will take place on June 24, 2019 to honor the 2018-2019 district retirees.

G. Other Matters

Mrs. Dubay addressed the Board regarding upcoming Board meeting dates. Discussion followed. The Board decided to cancel the date of July 22, 2019 for the Regular Board Meeting and combine this meeting with the Committee of the Whole meeting scheduled for July 15, 2019. The Board also discussed the need to move the Summer Board Workshop date from August 10, 2019 to August 12 at 5:00 p.m.

Mr. Edoff shared with the Board a tentative school calendar for their information.

Mrs. Dubay called a break from 3:28 p.m. to 3:38 p.m.

G.1. Truth-in-Budget Hearing

Motion by Mrs. Servial, supported by Mrs. Hilton, to open the Truth-in-Budget Hearing.

Roll Call Vote:

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

Mrs. Gauthier presented the 2018-2019 Amended Budget and the proposed budget for the 2019-2020 school year for the Board's and the public's information.

Mrs. Dubay opened the floor for questions from the Board and the public. The Board and Administration held discussion. No patrons addressed the Board.

Motion by Mrs. Servial, supported by Dr. Spencer to close the Truth-in-Budget Hearing.

Roll Call Vote:

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

G.2. Motion by Mr. Hubler, supported by Dr. Spencer, to approve the amended 2018-2019 Budget as presented.

Discussion followed.

Roll Call Vote:

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

G.3. Motion by Mr. Hubler, supported by Dr. Spencer to approve the 2019-2020 Proposed Budget as presented by Administration during June 6, 2019 Spring Board Workshop.

Discussion followed.

Roll Call Vote:

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

Mrs. Hilton motioned to end discussion regarding the 2019-2020 Proposed Budget. Discussion followed.

Roll Call Vote:

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

Motion by Mrs. Hilton, supported by Mrs. Servial, to adopt the 2019-2020 Proposed Budget as presented by Administration during the June 6, 2019 Spring Board Workshop with the following amendments made by the Board of Education:

- Include the additional options of "C" and "D" from the budget sheet:
    - With the understanding that Option "C" increases the Board Compensation/Conference & Travel/Mileage account by $8,000 and eliminates the budget for MASB and NSBA membership dues, consisting of $14,770

- With the understanding that Option D eliminates the School & Community Relations Department budget with the exception of the LCPS TV Coordinator position

- With an increase in per pupil allocation for all students as follows if state funding allocation is increased by $50 or more that the projected $125 per pupil ($175):
  - $10 per high school student
  - $5 per middle school student
  - $4 per elementary school student

Discussion followed.

Roll Call Vote:

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

G.4. Motion by Mrs. Hilton, supported by Mrs. Servial to approve and authorize Administration to execute the 2019 Tax Rate Request, Form L-4029 as presented.

Roll Call Vote:

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

H. Board Member Comment

Mrs. Ross, Mr. Hubler and Dr. Spencer expressed their disappointment in some of the actions taken by the Board in regards to the 2019-2020 Budget adopted during the meeting.

K. Adjournment

Motion by Dr. Spencer, supported by Mrs. Servial, to adjourn the meeting. The meeting was adjourned at 5:28 p.m.

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

Respectfully submitted,

Sharon L. Ross, Secretary
Board of Education

SLR:nt