



BOARD OF EDUCATION
COMMITTEE OF THE WHOLE BOARD MEETING MINUTES
OCTOBER 21, 2024 – 6:30 P.M.

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole Meeting on Monday, October 21, 2024 at 6:30 p.m. at the Harry L. Wheeler Community Center and Administrative Offices, located at 24076 F.V. Pankow Boulevard, Clinton Township, Michigan.

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

Mrs. Dubay, Vice President, appointed Mr. John Da Via as Secretary pro tem for the meeting and called the Committee of the Whole Board Meeting to order at 6:41 p.m.

Mrs. Dubay addressed the need to move the Audit Presentation up on the agenda.

Roll Call

Present:

Mrs. Hilary Dubay, Vice President
 Mrs. Amelia Servial, Treasurer
 Mr. John Da Via, Trustee
 Mr. Al Doss, Trustee

Absent:

Mr. Adam Lipski, President
 Mrs. Sharon Ross, Secretary
 Mr. Shane Sellers, Trustee

Also present:

Mr. Keith Howell, Superintendent
 Mr. Michael Van Camp, Assistant Superintendent for Human Resources
 Ms. Lisa Montpas, Assistant Superintendent for Curriculum & Instructions
 Ms. Kathy Konon, Assistant Superintendent for Business & Operations
 Mr. Brandon Streng, Director for Technology
 Ms. Kimberly Rawski, Director for Secondary Education
 Mrs. Nicolette Trask, Executive Assistant to the Superintendent
 Employees and Patrons of the District

F.2. Audit

Ms. Jennifer Watkins from Yeo & Yeo Audit Firm, presented the June 30, 2024 Single Audit for L'Anse Creuse Public Schools.

B. Hearing of District Patrons

No patrons addressed the Board.

C. Department Update

The Business Office, Technology, Human Resources, Curriculum & Instruction, Support Services Departments provided an informational update for the Board on the progress of work and projects occurring within their department. Discussion followed.

D. Superintendent's Report

D.1. Mr. Howell also provided an update on his 100 Day Plan for the district. Discussion followed.

MINUTES OF THE COMMITTEE OF THE WHOLE BOARD MEETING OF OCTOBER 21, 2024
PAGE 2

D.2. Mr. Howell provided information regarding the Macomb County Parent Advisory Committee (PAC) Appointment needed that will be presented for approval at the October 28, 2024 Regular Board Meeting.

E. Curriculum and Instruction Office

E.1. Ms. Montpas provided information on the Student Travel Requests that will be presented for approval at the October 28, 2024 Regular Board Meeting.

F. Business Office

F.1. Ms. Konon provided information on the Consent Agenda Items that will be presented for approval at the October 28, 2024 Regular Board Meeting.

G. Human Resources Office

G.1. Mr. Van Camp provided information on the Employment Recommendations that will be presented for approval at the October 28, 2024 Regular Board Meeting.

H. Hearing of Patrons Follow Up

None.

I. Board Member Comment

None.

J. Adjournment

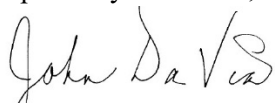
Motion by Mr. Doss, supported by Mr. Da Via, to adjourn the meeting at 7:35 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



John Da Via, Secretary pro tem
Board of Education

JD:nt