



**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
OCTOBER 17, 2022 – 7:00 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Special Meeting on Monday, October 17, 2022 at 7:00 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 7:02 p.m.

Roll Call

Present: Mrs. Hilary Dubay, President
Mr. Adam Lipski, Vice President
Mrs. Sharon Ross, Secretary
Mrs. Amelia Servial, Treasurer
Mr. Shane Sellers, Trustee
Dr. Terri Spencer, Trustee

Also Present: Mrs. Lisa Montpas, Assistant Superintendent for Curriculum & Instruction
Dr. Greg Dixon, Assistant Superintendent for Human Resources
Ms. Rochelle Gauthier, Assistant Superintendent for Business & Operations
Ms. Laura Holbert, Director for Elementary Education
Ms. Kim Rawski, Director for Secondary Education
Ms. Nancy Supanich, Director for Special Education
Mr. Donald Gratton, Director for Operations
Mr. Brandon Streng, Supervisor for Technology
Employees and Patrons of the District

B. Approval of the Agenda

Motion by Mr. Lipski, supported by Mrs. Ross, to approve the October 17, 2022 Special Board Meeting agenda as presented.

Yes: All
No: None
Motion carried.

C. Candidate Interviews for Board Vacancy

Mrs. Dubay reminded the Board of their board vacancy operating procedures by reading the policy out loud and summarized the interview process for the evening.

The Board held interviews with the following candidate for the Board Vacancy term that will expire on December 31, 2022.

Kristen Carson
Jeffrey Cyprus
John Da Via
Al Doss
Janell Kosmala

Jody Lesinski
Lyntoshia Neal
Darwin Roche
Michelle Ropp
Robert Ross
Nikita Smith
Matthew Turner
Dale VanDeWater

The Board voted on all of the candidates who interviewed during the Special Meeting and narrowed candidates down to the following individuals:

Jeffrey Cyprus
John Da Via
Darwin Roche
Matthew Turner
Dale VanDeWater

The Board held discussion on the five candidates and then voted again to narrow the candidate pool to 3 candidates. The Board narrowed candidates down to the following individuals:

Jeffrey Cyprus
Darwin Roche
Dale VanDeWater

The board held discussion on the three candidates and voted for the final candidate. Mr. Jeffrey Cyprus received the most votes of the three candidates.

Motion by Mrs. Servial supported by Mr. Lipski to appoint Mr. Jeffrey Cyprus to the board vacancy as Trustee until December 31, 2022.

Roll Call Vote:

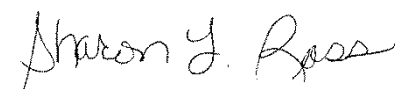
Yes: Servial, Lipski, Ross, Spencer, Dubay
No: Sellers
Motion carried.

D. Adjournment

Motion by Mr. Sellers, supported by Mrs. Ross, to adjourn the meeting. The meeting was adjourned at 10:27 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,


Sharon L. Ross, Secretary
Board of Education