



**BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING MINUTES  
NOVEMBER 15, 2021 – 1:00 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole on Monday, November 15, 2021 at 1:03 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 to order at 1:03 p.m.

**Roll Call**

Present            Mrs. Hilary Dubay, President  
                          Mrs. Amy Servial, Vice President  
                          Mrs. Sharon Ross, Secretary  
                          Dr. Terri Spencer, Treasurer  
                          Mrs. Mary Hilton, Trustee (arrived at 1:10 p.m.)  
                          Mr. Adam Lipski, Trustee  
                          Mr. Shane Sellers, Trustee

Also present:    Mr. Erik Edoff, Superintendent  
                          Mrs. Lisa Montpas, Assistant Superintendent for Curriculum & Instruction  
                          Mrs. Rochelle Gauthier, Assistant Superintendent for Business & Operations  
                          Dr. Greg Dixon, Assistant Superintendent for Human Resources  
                          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  
                          Mrs. Nicolette Trask, Executive Assistant to the Superintendent  
                          Mr. Don Sovey, School and Municipal Advisory Services, PC  
                          Employees and Patrons of the District

**B. Hearing of School District Patrons**

No patrons addressed the Board.

**C. Presentations**

**C.1.** Mr. Edoff introduced Mr. Sovey, School and Municipal Advisory Services, PC, who presented information for the Board and Administration on the Zero Based Budget process and development for the district. Discussion followed.

Mrs. Dubay called a break from 2:45 – 3:02 p.m.

Mr. Lipski left the meeting at 3:00 p.m.

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**D. Superintendent's Report**

- D.1.** Mr. Edoff provided a district update and shared that the COVID testing at the Pellerin Center has been expanded to include Fridays and the number of individuals testing continues to increase. Discussion followed.

**E. Curriculum and Instruction**

- E.1.** Mrs. Montpas provided information on Student Travel Requests that will be presented for the Board's consideration at the November 22, 2021 Regular meeting. Discussion followed.

**F. Business & Operations Office**

- F.1.** Mrs. Gauthier provided information on the Consent Agenda Items that will be presented for approval at the November 22, 2021 Regular Board Meeting.
- F.2.** Mrs. Gauthier provided information on the Resolution to Collect the 2022 Summer Taxes that will be presented for approval at the November 22, 2021 Regular Board Meeting.

**G. Human Resources Office**

- G.1.** Dr. Dixon provided information regarding the Employment Recommendations that will be presented for approval at the November 22, 2021 Regular Board Meeting. Discussion followed.

Dr. Dixon also shared that a tentative agreement was reached with the ASFME 1993 Paraprofessionals and should be a part of the November 22, 2021 Regular Meeting agenda for approval.

**H. Other Matters**

None.

**I. Hearing of District Patrons Follow-up**

No patrons addressed the Board at this time.

**J. Board Member Comment**

Mr. Sellers thanked the administrators for attending the Board Meeting to work on Zero Based Budget.

Mrs. Dubay informed the Board that a group picture of the Board is needed and that we will plan to take it prior to the start of the November 22, 2021 Regular Board Meeting.

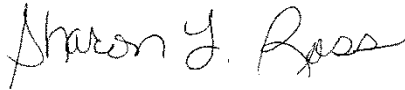
**K. Adjournment**

Motion by Mr. Sellers, supported by Mrs. Ross, to adjourn the meeting. The meeting was adjourned at 3:46 p.m.

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Yes: All  
No: None  
Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Sharon J. Ross". The signature is written in a cursive style with a large initial 'S'.

Board of Education  
SLR:nt