



**BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
SEPTEMBER 25, 2023 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Board Meeting on Monday, September 25, 2023 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 called the Regular Board Meeting to order at 6:30 p.m.

Roll Call

Present: Mrs. Hilary Dubay, President
Mr. Adam Lipski, Vice President
Mrs. Sharon Ross, Secretary
Mrs. Amelia Servial, Treasurer
Mr. John Da Via, Trustee
Mr. Al Doss, Trustee
Mr. Shane Sellers, Trustee

Also present: Mr. Erik Edoff, Superintendent
Dr. Greg Dixon, Assistant Superintendent for Human Resources
Ms. Rochelle Gauthier, Assistant Superintendent for Business & Operations
Ms. Nancy Supanich, Director for Special Education
Ms. Laura Holbert, Director for Elementary Education
Mr. Donald Gratton, Director for Operations
Mr. Drake Okie, Director for Athletics
Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Approval of Agenda

Motion by Mr. Sellers, supported by Mr. Doss, to approve the September 25, 2023 Regular Board Meeting Agenda as presented with the following changes:

- Remove Item E.3. External and Internal Groups Follow Up
- Modify H. Closed Session for the purpose of Safety Planning and remove the Superintendent Goals/Evaluation as part of the Closed Session

Roll Call Vote:

Yes: Sellers, Doss, Da Via, Lipski
No: Servial, Dubay, Ross
Motion carried.

C. Hearing of School District Patrons

Mr. Mason, student in the district, addressed the Board regarding courses offered at both high schools.

Mr. Beran, parent in the district, addressed the Board regarding booster clubs in the district.

D. Consent Agenda

Motion by Mr. Sellers, supported by Mrs. Servial, to approve the following Consent Agenda items as presented:

- D.1. Budget Report
- D.2. Quarterly Budget Update
- D.3. Payment Registers
- D.4. Bid Award Recommendations
- D.5. Purchases
- D.6. Overtime Report
- D.7. Summary of Investments
- D.8. Summary of Wire Transfers
- D.9. Accounts Payable Check Register Schedule
- D.10. Employment Recommendations
- D.11. August 28, 2023 Regular Board Meeting Minutes

Roll Call Vote:

Yes: Sellers, Servial, Ross, Lipski, Dubay, Doss, Da Via

No: None

Motion carried.

E. Superintendent’s Office

E.1. Mr. Edoff addressed the need for the board to seek resolution when there are disagreements on the items so that he clear direction of the Board. He also provided a district update and spoke to the hiring challenges the district is having with hard-to-fill positions. He stated that hiring is a big problem for many neighboring districts and believes this issue is a top priority, and that districts need to promote young individuals into positions moving forward.

Mr. Edoff also provided an update on the track and gym floor at L’Anse Creuse High School – North. He shared that they are on track to start the field and track update at L’Anse Creuse High School. Mr. Edoff shared that L’Anse Creuse High School – North had a successful homecoming this past weekend and good things are occurring for students in the district.

E.2. Mr. Edoff presented the new Strategic Plan for approval.

Motion by Mr. Doss, supported by Mr. Lipski, to approve the L’Anse Creuse Strategic Plan as presented.

Yes: Doss, Da Via, Lipski, Ross, Sellers

No: Dubay, Servial

Motion carried.

F. Support Services Office

F.1. Motion by Mrs. Servial, supported by Mr. Lipski, to approve the Thumb Turn Lock Change Order as presented, using Safety Grant funds to complete the project.

Discussion followed.

Yes: All

No: None

Motion carried.

G. Hearing of School District Patrons Follow Up

No patrons addressed the Board at this time.

H. Closed Session – District Safety Matter

Motion by Mrs. Servial, supported by Mr. Sellers, to move into Closed Session at 7:04 p.m. pursuant to the Open Meetings Act, Section (k).

Roll Call Vote:

Yes: Servial, Sellers, Doss, Da Via, Lipski, Dubay, Ross

No: None

Motion carried.

Motion by Mr. Sellers, supported by Mr. Lipski, to reconvene to Regular Session at 7:22 p.m.

Roll Call Vote:

Yes: Sellers, Lipski, Ross, Doss, Da Via, Dubay, Servial

No: None

Motion carried.

I. Board Member Comment

Mr. Sellers addressed the Superintendent on the current bond and next steps if the district were to move forward with a bond proposal. Discussion followed.

Mr. Doss thanked student Jacob Mason who addressed the board during public comment.

Mrs. Ross encouraged everyone to remember what the board’s role is in the district and work through the Superintendent when appropriate.

J. Adjournment

Motion by Mr. Sellers, supported by Mr. Lipski, to adjourn the meeting.

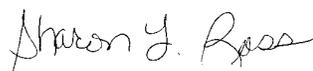
Yes: All

No: None

Motion carried.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,



Sharon L. Ross, Secretary

Board of Education

SLR:nt