



**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING MINUTES
JUNE 17, 2024 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole on Monday, June 17, 2024 at 6:30 p.m. at the Harry L. Wheeler Community Center Administrative Offices, located at 24076 F.V. Pankow Boulevard, Clinton Township, Michigan.

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

Mr. Lipski, President called the Committee of the Whole to order at 6:30 p.m.

Roll Call

Present: Mr. Adam Lipski, President
Mrs. Hilary Dubay, Vice President
Mrs. Amy Servial, Treasurer
Mrs. Sharon Ross, Secretary
Mr. John Da Via, Trustee
Mr. Al Doss, Trustee
Mr. Shane Sellers Trustee (arrived at 6:34 p.m.)

Also present: Mr. Erik Edoff, Superintendent
Ms. Lisa Montpas, Assistant Superintendent for Curriculum & Instruction
Mr. Greg Dixon, Assistant Superintendent for Human Resources
Ms. Rochelle O'Malley, Assistant Superintendent for Business & Operations
Ms. Laura Dixon, Director for Elementary Education
Ms. Kimberly Rawski, Director for Secondary Education
Ms. Nancy Supanich, Director for Special Education
Mr. Donald Gratton, Director for Operations
Mr. Brandon Streng, Director for Technology
Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Hearing of School District Patrons

No patrons addressed the Board.

C. Department Updates

The Special Education, Curriculum, Business, Human Resources, Support Services, and Technology 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

E.1. Mr. Edoff provided a district update.

E.2. Mr. Edoff summarized the discussion from the Spring Board Workshop regarding the bond proposal and presented the draft Bond Application for the Board's consideration and a bond proposal on the November 5, 2024 Election. Discussion followed.

Motion by Mr. Sellers, supported by, Mr. Doss, to approve voting during the meeting.

Roll Call Vote:

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

No: None

Motion carried.

Motion by Mr. Doss, supported by Mr. Sellers to adopt Bond Proposal Option D as presented at the Spring Workshop and moving forward with a bond proposal for the November 5, 2024 Election.

Discussion followed.

Roll Call Vote:

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

No: None

Motion carried.

E. Curriculum and Instruction Office

E.1. Ms. Montpas provided Student Travel Requests that will be presented to the Board for approval at the next Regular Board Meeting. Discussion followed.

E.2. Ms. Montpas provided information on the Michigan High School Athletic Association Membership that will be presented to the Board for approval at the next Regular Board Meeting.

E.3. Ms. Rawski provided information on the Curriculum ELA Purchase Recommendations that will be presented to the Board for approval at the next Regular Board Meeting. Discussion followed.

E.4. Ms. Rawski provided information on Math Textbook Purchase Recommendations that will be presented to the Board for approval at the next Regular Board Meeting. Discussion followed.

E.5. Ms. Rawski provided information on the NWEA Benchmark Assessment Licenses that will be presented to the Board for approval at the next Regular Board Meeting. Discussion followed.

E.6. Ms. Rawski provided information on the G.R.O.W. Tutoring Program Recommendation that will be presented to the Board for approval at the next Regular Board Meeting.

E.7. Ms. Rawski provided information on the Branching Minds Recommendation that will be presented to the Board for approval at the next Regular Board Meeting. Discussion followed.

F. Business & Operations Office

F.1. Ms. O'Malley provided information on the Consent Agenda Items that will be presented for approval at the next Regular Board Meeting.

F.2. Ms. O'Malley provided information on the Food Safety and Comp Systems Recommendation that will be presented for approval at the next Regular Board Meeting.

F.3. Ms. O'Malley provided information on the renewal of MAISL Insurance that will be presented for approval at the next Regular Board Meeting. Discussion followed.

F.4. Ms. O'Malley provided information on the Recommendation to Appoint Ms. Kathy Konon as the MAISL primary Representative and Beth Disbrow as the Alternative Representative that will be presented for approval at the next Regular Board Meeting.

F.5. Ms. O'Malley provided information on the Milk Consortium Recommendation that will be presented for approval at the next Regular Board Meeting.

Ms. O'Malley provided information on the need to purchase milk coolers for the next school year with moving to a self-operated food program. She shared that the business office will be posting an RFP and bring forward a recommendation to ensure the carts are received in time for school. Discussion followed.

G. Human Resources Office

G.1. Dr. Dixon presented the Employment Recommendations that will be presented for approval at the next Regular Board Meeting. Discussion followed.

H. Hearing of District Patrons Follow-up

None.

I. Board Member Comment

Mrs. Dubay thanked everyone involved with high school graduations and student recognitions at the end of the year and the work put into celebrating student achievements. She also shared that she truly enjoys Kindergarten graduations and congratulated everyone on another great school year.

Mr. Lipski thanked administration and the Board for the work done to move forward with a bond proposal. He shared that the Spring Board Workshop was one of the best meetings the Board has conducted and stated he appreciates the discussion and working being done together. He also shared that he enjoyed the Kindergarten and high school graduations, as he is always shocked at where they start and end. Mr. Lipski stated the district has a lot of work to do this summer with the bond program and thanked everyone again for working together.

J. Closed Session – Employee Matter and Negotiations

Motion by Mr. Doss supported by Mrs. Ross, to move into Closed Session pursuant to the Open Meetings Act Section 8(a,c) for the purpose of a Negotiations Update and an Employee Matter.(7:18 p.m.)

Roll Call Vote:

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

No: None

Motion carried.

Motion by Mr. Doss, supported by Mr. Da Via, to reconvene to Committee of the Whole at 8:13p.m.

Roll Call Vote:

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

No: None

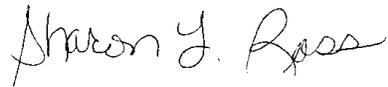
Motion carried.

K. Adjournment

Motion by Mrs. Dubay, supported by Mr. Doss, to adjourn the meeting. The meeting was adjourned at 8:13 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon J. Ross".

Sharon Ross, Secretary
Board of Education