



**BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
JUNE 24, 2024 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Board Meeting on Monday, June 24, 2024 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. Hilary Dubay, Vice President, called the Regular Board Meeting to order at 6:33 p.m.

**Roll Call**

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

Absent: Mr. Adam Lipski, President  
Mr. Shane Sellers, Trustee

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

**B. Approval of Agenda**

Motion by Mrs. Servial, supported by Mr. Da Via, to approve the June 24, 2024 Regular Board Meeting Agenda as presented with the addition of a Closed Session for Negotiations at the end of the agenda.

Yes: All  
No: None  
Motion carried.

**C. Presentations**

**C.1.** Mr. Edoff introduced Ms. Alysia Samborsky and Mr. Ryan Stocker from L'Anse Creuse High School who acknowledged three student athletes for their recent accomplishments. Londyn Hollins, Dominic Weatherly and Miley Mieczkowski were recognized for competing at state competitions, as well as Dominic and Londyn Hollins breaking school records in Track at L'Anse Creuse High School. Mr. Edoff and Mr. Doss presented the students with a Certificate of Excellence on behalf of the Board and Administration.

- C.2. Mr. Edoff introduced Mrs. Cheryl Muscott, from the Macomb County American Heart Association who recognized L’Anse Creuse schools for raising a total of \$45,522.89 in donations during the 2023-2024 school for the organization. Ms. Muscott also announced and introduced Gage Kleinow elementary student from Carkenord Elementary for being named the Macomb County’s Youth Heart Ambassador from the American Heart Association for the 2024-2025 school year. Mr. Edoff and Mr. Doss presented the Gage with a Certificate of Excellence on behalf of the Board and Administration.

Mr. Doss congratulated all of the student athletes for their accomplishments. He thanked the schools who raised money for the Heart Association and acknowledged Gage and wished him well next school year.

Mrs. Dubay called a break from 6:47 – 6:55 p.m.

#### **D. Hearing of School District Patrons**

Mr. Dan Griffith, employee in the district, addressed the board regarding the bond proposal and needs for the L’Anse Creuse High School – North Band Room.

Ms. Jessica Rowell, employee in the district, addressed the board regarding the Food and Nutrition program.

Mr. John Broader, coach and retired employee in the district, addressed the Board regarding the L’Anse Creuse High School – North tennis courts and coaching pay.

#### **E. Consent Agenda**

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

- E.1. Budget Report
- E.2. Quarterly Budget Update
- E.3. Payment Registers
- E.4. Bid Award Recommendations
- E.5. Purchases
- E.6. Overtime Report
- E.7. Summary of Investments
- E.8. Summary of Wire Transfers
- E.9. Accounts Payable Check Register Schedule
- E.10. Employment Recommendations
- E.11. Student Travel Requests
- E.12.a. May 20, 2024 Committee of the Whole Meeting Minutes
- E.12.b. May 28, 2024 Regular Meeting Minutes

#### **Roll Call Vote:**

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

No: None

Motion carried.

#### **F. Superintendent’s Report**

- F.1 Mr. Edoff provided a district update and shared projects such as the L’Anse Creuse High School tennis courts, football field and track, and kitchen renovations in the district are on schedule to be completed for the start of the next school year. He also thanked all staff members for a great year and wished everyone a good summer.

- F.2.** Motion by Mrs. Servial, supported by Mr. Doss, to move into Closed Session at 7:09 p.m. as requested by the parent of Student #0378 regarding a Student Expulsion Recommendation.

**Roll Call Vote:**

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

No: None

Motion carried.

Motion by Mr. Doss, supported by Mr. Da Via to reconvene to Regular Session at 8:14 p.m.

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

No: None

Motion carried.

**G. Curriculum and Instruction**

- G.1.** Motion by Mrs. Servial, supported by Mr. Doss, to approve the Michigan High School Athletic Association Membership for the 2024-2025 school year as presented.

Yes: All

No: None

Motion carried.

- G.2.** Motion by Mrs. Servial, supported by Mr. Da Via, to approve the Curriculum ELA Materials Purchase Recommendation from SAVVAS in the amount of \$733,376.00 as presented.

Yes: All

No: None

Motion carried.

- G.3.** Motion by Mrs. Servial, supported by Mr. Doss, to approve the Textbook Recommendation of Lab Aids in the amount of \$251,260.00 as presented.

Yes: All

No: None

Motion carried.

- G.4.** Motion by Mr. Doss, supported by Mr. Da Via, to approve the Benchmark Assessment NWEA Licenses Recommendation in the amount of \$129,005.00 as presented.

Yes: All

No: None

Motion carried.

- G.5.** Motion by Mr. Doss, supported by Mrs. Servial, to approve the G.R.O.W. Paper Tutoring Program Recommendation in the amount of \$472,500.00 with grant funds from 23g as presented.

Yes: All

No: None

Motion carried.

- G.6.** Motion by Mr. Doss, supported by Mr. Da Via, to approve the Branching Minds Recommendation in the amount of \$95,550.00 funded with grand funds from 97j as presented.

Yes: All  
No: None  
Motion carried.

**H. Business Office**

**H.1.** Motion by Mrs. Ross, supported by Mrs. Servial, to open the Truth-In-Budget Hearing.

**Roll Call Vote:**

Yes: Ross, Servial, Dubay, Doss, Da Via  
No: None  
Motion carried.

Motion by Mrs. Ross, supported by Mr. Da Via, to close the Truth-In-Budget Hearing.

Yes: Ross, Da Via, Servial, Doss, Dubay  
No: None  
Motion carried.

**H.2.** Motion by Mrs. Servial, supported by Mr. Doss, to approve the 2023-2024 Amended District Budget as presented.

Yes: All  
No: None  
Motion carried.

**H.3.** Motion by Mr. Da Via, supported by Mrs. Servial, to approve the Proposed 2024-2025 Budget as presented.

Discussion followed.

**Roll Call Vote:**

Yes: Da Via, Servial, Ross, Dubay, Doss  
No: None  
Motion carried.

**H.4.** Motion by Mrs. Servial, supported by Mr. Doss, to approve the Food Service Safety and Compliance Systems agreement to Smart Systems as presented.

Yes: All  
No: None  
Motion carried.

**H.5.** Motion by Mrs. Servial, supported by Mrs. Ross, to approve the M.A.I.S.L. Insurance Renewal as presented.

Yes: All  
No: None  
Motion carried.

**H.6.** Motion by Mr. Doss, supported by Mr. Da Via, to approve the appointment of Kathy Konon as the M.A.I.S.L. district representative and Beth Disbrow as the alternative representative.

Yes: All  
No: None  
Motion carried.

- H.7.** Motion by Mrs. Servial, supported by Mr. Da Via, to approve the Milk Consortium Pricing Recommendation as presented.

Yes: All  
No: None  
Motion carried

- H.8.** Motion by Mrs. Servial, supported by Mr. Doss, to approve the Milk Coolers Purchase Recommendation in an amount not to exceed \$80,000.00 from the Food Service fund as presented.

Yes: All  
No: None  
Motion carried

**I. Human Resources**

- I.1.** Motion by Mrs. Servial, supported by Mrs. Ross, to approve the Director for Food Service Job Description as presented.

Yes: All  
No: None  
Motion carried.

**J. Other Matters**

- J.1.** Motion by Mrs. Servial, supported by Mrs. Ross, to approve the First Reading of the Policy Recommendation as presented.

Yes: All  
No: None  
Motion carried.

**K. Hearing of School District Patrons Follow Up**

No patrons addressed the Board at this time.

**L. Board Member Comment**

Mrs. Dubay and Mrs. Ross thanked the Business Office for all the hard work they put into budget.

**M. Closed Session – Negotiations**

Motion by Mr. Da Via, supported by Mr. Doss to move into Closed Session at 8:36 p.m. for Negotiations.

**Roll Call Vote:**

Yes: Da Via, Doss, Dubay, Ross, Servial  
No: None  
Motion carried.

Motion by Mrs. Ross, supported by Mr. Da Via to reconvene to Regular Session at 9:35 p.m.

**Roll Call Vote:**

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

No: None

Motion carried.

**N. Adjournment**

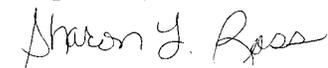
Motion by Mrs. Ross, supported by Mr. Doss, to adjourn the meeting at 9:36 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary

Board of Education

SLR:nt