



BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
JULY 9, 2024 – 6:00 P.M.

The Board of Education of the L'Anse Creuse Public Schools district convened a Special Board Meeting on Tuesday, July 9, 2024 at 6:00 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 Special Board Meeting to order at 6:00 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: Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Approval of Agenda

Motion by Mr. Doss, supported by Mr. Da Via, to approve the July 9, 2024 Special Board Meeting Agenda as presented with the addition of a closed session on an Employee Matter after the Hearing of Patrons.

Yes: All
No: None
Motion carried.

C. Hearing of School District Patrons

No Patrons addressed the Board at this time.

D. Closed Session – Employee Matter

Motion by Mrs. Servial, supported by Mr. Da Via, to move into Closed Session pursuant to Section 8(a) of the Open Meetings Act at 6:03 p.m. for an employee matter.

Roll Call Vote:

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

Motion by Mr. Doss, supported by Mr. Da Via to reconvene to Special Session at 6:29 p.m.

Roll Call Vote:

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

No: None

Motion Carried.

E. Superintendent Search Discussion

The Board held discussion regarding the job posting for the Superintendent, whether or not to use a search firm and guidelines for the interview process.

Motion by Mrs. Ross, supported by Mrs. Servial to post the Superintendent vacancy on July 10, 2024 and approve the posting language as discussed.

Roll Call Vote:

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

No: None

Motion carried.

Hearing of Patrons Follow Up

Mr. Jeff Ferrington, resident in the district, addressed the Board regarding the Superintendent Vacancy and the need to include educators in the process.

F. Adjournment

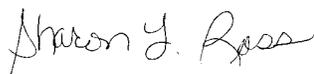
Motion by Mr. Doss, supported by Mr. Da Via, to adjourn the meeting at 7:46 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary

Board of Education

SLR:nt