



**BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 12, 2024 – 5:00 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Special Board Meeting on Monday, 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

Mr. Adam Lipski, President, called the Special Board Meeting to order at 5:00 p.m.

Roll Call

Present: Mr. Adam Lipski, President
Mrs. Hilary Dubay, 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: Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Approval of Agenda

Motion by Mr. Doss, supported by Mrs. Dubay, to approve the August 12, 2024 Special Board Meeting Agenda as presented.

Yes: All
No: None
Motion carried.

C. Hearing of School District Patrons

No Patrons addressed the Board at this time.

D. Closed Session – Review of Applications for Employment

Motion by Mrs. Servial, supported by Mr. Sellers, to move into Closed Session pursuant to Section 8(f) of the Open Meetings Act at 5:02 p.m. for review of applications for employment.

Roll Call Vote:

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

Motion by Mr. Doss, supported by Mrs. Servial to reconvene to Special Session at 5:36 p.m.

Roll Call Vote:

Yes: Doss, Servial, Lipski, DA Via, Dubai, Ross

No: None

Motion Carried.

The Board held discussed and voted for the superintendent candidates they would like to interview for the first round. The following candidates were selected for first round interviews:

- Keith Howell
- Cormac Lynn
- Joseph McDonald
- Lisa Montpas

The Board held discussion regarding the interview process and stated interviews two interviews will be on August 19, 2024 at 5:00 p.m. and the other two will be held on August 21, 2024 at 5:00 p.m. The board stated the interviews will be one hour and fifteen minutes with standardized questions. Discussion followed.

Mrs. Ross reminded the board that a date for the Summer Board Workshop needs to be set.

E. Adjournment

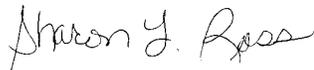
Motion by Mr. Doss, supported by Mr. Sellers, to adjourn the meeting at 6:02 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary

Board of Education

SLR:nt