



**BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
AUGUST 19, 2024 – 5:00 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Special Board Meeting on Monday, August 19, 2024 at 5:00 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 Mrs. Servial, supported by Mrs. Dubay, to approve the August 19, 2024 Special Board Meeting Agenda as presented.

Yes: All
No: None
Motion carried.

C. Hearing of School District Patrons

Ms. Sandra Hernden, parent in the district, thanked Mr. Edoff for his service to the district. She also addressed the Board regarding athletic fields at L'Anse Creuse High School and L'Anse Creuse High School - North.

D. Superintendent Candidate Interviews

The Board conducted an interview with Mr. Joseph McDonald, Director for Secondary Education, Anchor Bay School District.

Mr. Lipski called a break from 6:16 – 6:30 p.m.

The Board conducted an interview with Mr. Keith Howell, Executive Director of PreK-12 Teaching and Learning, Grosse Pointe School System

E. Closed Session – Employee Matter

Motion by Mr. Doss, supported by Mrs. Ross, to move into Closed Session pursuant to Section 8(a) of the Open Meetings Act at 7:51 p.m. for an Employee Matter

Roll Call Vote:

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

No: None

Motion carried.

Motion by Mrs. Servial, supported by Mrs. Dubai, to reconvene to Special Session at 8:26 p.m.

Roll Call Vote:

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

No: None

Motion carried.

F. Appointment of Interim Superintendent

Motion by Mr. Sellers, supported by Mrs. Dubai, to appoint Michael Van Camp as the Interim Superintendent starting September 1, 2024 until no longer needed.

Roll Call Vote:

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

No: None

Motion carried.

G. Adjournment

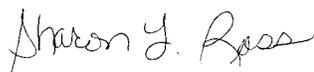
Motion by Mr. Sellers, supported by Mr. Doss, to adjourn the meeting at 8:29 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary

Board of Education

SLR:nt