



**BOARD OF EDUCATION  
SPECIAL BOARD MEETING MINUTES  
AUGUST 21, 2024 – 5:00 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Special Board Meeting on Wednesday, August 21, 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 (arrived at 5:02 p.m.)

Also present: Mrs. Nicolette Trask, Executive Assistant to the Superintendent  
Employees and Patrons of the District

**B. Approval of Agenda**

Motion by Mrs. Dubay, supported by Mrs. Ross, to approve the August 21, 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. Superintendent Candidate Interviews**

The Board conducted an interview with Dr. Cormac Lynn, Superintendent of Schools, Catholic Diocese of Saginaw.

Mr. Lipski called a break from 6:16 – 6:29 p.m.

The Board conducted an interview with Mrs. Lisa Montpas, Assistant Superintendent for Curriculum & Instruction, L'Anse Creuse Public Schools.

Mr. Lipski called a break from 7:33 – 8:04 p.m.

**E. Candidate Discussion and Selection**

Mr. Lipski explained the selection process for selection of the two superintendent candidates that will move forward with a final interview. He also stated that the board will hold an interview with each

candidate on August 27, 2024 and August 28, 2024 of the next week. Discussion followed.

The Board held discussion regarding each candidate and stated which candidates they would like to move forward to the next interview. The Board selected Mr. Keith Howell, Executive Director for PreK-12 Teaching and Learning with Grosse Pointe Public School System; and Mrs. Lisa Montpas, Executive Director for Curriculum and Instruction with L'Anse Creuse Public Schools. Discussion followed.

**F. Other Matters**

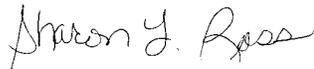
Mr. Lipski addressed a concern regarding a closed session document that was publicly posted and stated that he will be seeking legal opinion on the matter. Discussion followed.

**G. Adjournment**

Motion by Mrs. Dubay, supported by Mrs. Servial, to adjourn the meeting at 8:38 p.m.

Yes: All  
No: None  
Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary  
Board of Education  
SLR:nt