



**BOARD OF EDUCATION
COMMITTEE/REGULAR BOARD MEETING MINUTES
AUGUST 26, 2024 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee/Regular Board Meeting on Monday, August 26, 2024 at 6:30 p.m. at the Harry L. Wheeler Community Center and 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 Regular Board Meeting to order at 6:30 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: Mr. Michael Van Camp, Interim Superintendent
Ms. Lisa Montpas, Assistant Superintendent for Curriculum & Instruction
Ms. Kathy Konon, Assistant Superintendent for Business & Operations
Mr. Donald Gratton, Director for Operations
Mr. Brandon Streng, Director for Technology
Ms. Nancy Supanich, Director for Special Education
Mr. Anthony Sedick, Director for Elementary Education
Ms. Kimberly Rawski, Director for Secondary Education
Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Approval of Agenda

Motion by Mr. Sellers, supported by Mrs. Servial, to approve the August 26, 2024 Committee/Regular Board Meeting Agenda as presented.

Yes: All
No: None
Motion carried.

C. Hearing of District Patrons

Ms. Pam Sape, parent in the district, addressed the Board regarding the Girls Basketball coaches at L'Anse Creuse High School – North.

Ms. Carrie Ryan, parent in the district, addressed the Board regarding athletic fields and maintenance at L'Anse Creuse High School – North.

Mr. Brandon Nalband, parent and employee in the district, addressed the Board regarding baseball fields and maintenance.

Ms. Sandra Hernden, parent in the district, addressed the Board regarding the condition of the fields and school grounds, and the need for maintenance.

D. Department Update

The Curriculum, Special Education, Business Office, Human Resources, Technology and Support Services Departments provided an informational update for the Board on the progress of work and projects occurring within their department. Discussion followed.

E. Consent Agenda

Motion by Mr. Doss, supported by Mrs. Ross, 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
- D.11. July 31, 2024 Committee of the Whole/Regular Meeting Minutes

Discussion followed.

Roll Call Vote:

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

No: None

Motion carried.

F. Superintendent's Report

- F.1** Mr. Van Camp thanked everyone for a great start to the school year. Mr. Van Camp introduced himself as a long-time resident and employee of L'Anse Creuse, shared his passion for the district, and stated he looks forward to working with everyone. The Board thanked Mr. Van Camp for serving as Interim Superintendent.

G. Business Office

- G.1.** Motion by Mr. Doss, supported by Mr. Da Via, to approve the Recommendation for Produce for Student Food Programs to Van Eerden Good Service in the amount of \$219,806.67 as presented.

Discussion followed.

Yes: All

No: None

Motion carried.

H. Hearing of Patrons Follow Up

No patrons addressed the Board at this time.

I. Board Member Comment

Mr. Sellers addressed the public comments regarding the condition of the school grounds and fields, and shared that he empathizes with the families that are concerned about the fields.

Mr. Da Via thanked the parents that spoke during public comment.

Mr. Doss shared that he would like to work towards some solutions to the maintenance that is needed throughout the district.

Mr. Lipski thanked the parents that spoke during public comment. He stated that the district will work to find a solution to address the needs of these concerns and stated he believes the upcoming bond proposal will help.

- I.1.** Mr. Lipski summarized the superintendent search process and provided information on the next steps of the interview process. The Board stated the final step in selecting the new Superintendent will take place during a Special Board Meeting on September 4, 2024 at 6:30 p.m. at the Wheeler Center. Discussion followed on the interview process.

Motion by Mr. Doss, supported by Mr. Da Via, to follow Mr. Lipski's recommendation on the interview process for the next two days of interviews, with 10 minutes of questions per board member, with follow up questions allowed and an interactive discussion with the candidates. Discussion followed.

Roll Call Vote:

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

No: Dubay, Servial

Motion carried.

J. Closed Session – Negotiations and Employee Matter

Motion by Mr. Doss, supported by Mrs. Servial, to move into Closed Session at pursuant to the Open Meetings Act Section (8) for Negotiations and Employee Matter at 7:57 p.m.

Roll Call Vote:

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

No: None

Motion carried.

Motion by Mrs. Servial, supported by Mr. Sellers, to reconvene to Regular Session at 9:18 p.m.

Roll Call Vote:

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

No: None

Motion carried.

K. Adjournment

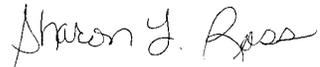
Motion by Mr. Sellers, supported by Mrs. Ross, to adjourn the meeting at 9:19 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary

Board of Education

SLR:nt