



D.12.b.

**BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 28, 2022 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Meeting on Monday, February 28, 2022 at 6:30 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. Servial, Acting Board President, called the meeting to order at 6:30 p.m.

Present: Mrs. Amelia Servial, Treasurer (Acting Board President)  
Mrs. Sharon Ross, Secretary  
Mrs. Mary Hilton, Trustee  
Mr. Shane Sellers, Trustee  
Dr. Terri Spencer, Trustee

Absent: Mrs. Hilary Dubay, President  
Mr. Adam Lipski, Vice President

Also present: Mr. Erik Edoff, Superintendent  
Mrs. Lisa Montpas, Assistant Superintendent for Curriculum and Instruction  
Ms. Rochelle Gauthier, Assistant Superintendent for Business and Operations  
Dr. Greg Dixon, Assistant Superintendent for Human Resources  
Ms. Laura Holbert, Director for Elementary Education  
Ms. Nancy Supanich, Director for Special Education  
Mrs. Nicolette Trask, Executive Assistant to the Superintendent  
Employees and Patrons of the District

**B. Approval of Agenda**

Motion by Mrs. Hilton, supported by Mr. Sellers, to approve the agenda for the February 28, 2022 Regular Board Meeting as presented.

Yes: All  
No: None  
Motion carried.

The following students presented information regarding the 2022 Charity Week events and activities during the week of March 11-18, 2022:

- Taylor Krolczyk, L'Anse Creuse High School
- Kayla Mazure, L'Anse Creuse High School – North
- Kaosarat Moshood, L'Anse Creuse High School – North

**C. Hearing of District Patrons**

Mrs. Ross read the Addressing the Board guidelines for the public's information.

Mr. David Beran, parent in the district, addressed the board regarding a board member participation in school activities.

Motion by supported by Mrs. Hilton, supported by Mrs. Ross, to move into Closed Session in accordance to Section 8(a) of the Open Meetings Act as requested by a board member due to complaints made during public comment.

**Roll Call Vote:**

Yes: Hilton, Ross, Servial

No: Sellers, Spencer

Motion failed due to a lack of a majority vote of the entire Board of Education.

Ms. Pam Sape, parent in the district, resident in the district, addressed the Board regarding curriculum and the Critical Race Theory.

Mr. Tim Geddes, parent in the district, addressed the Board regarding the assistant track coach position L'Anse Creuse High School – North.

Ms. Jen Stewart, parent in the district, addressed the Board regarding the assistant track coach position L'Anse Creuse High School – North.

Mr. Brian Chadwick, addressed the Board regarding the assistant track coach position at L'Anse Creuse High School – North.

Mr. Jerrett Geddes, student in the district, addressed the Board regarding the assistant track coach position at L'Anse Creuse High School – North.

Mrs. Servial called a break from 7:19 – 7:27 p.m.

**D. Consent Agenda**

Motion by Mrs. Hilton, supported by Mr. Sellers, to approve the following Consent Agenda items as presented:

- D.1. Budget Report
- D.2. Quarterly Budget Update
- D.3. Payment Registers
- D.4. Bid Award Recommendations
- D.5. Purchases
- D.6. Overtime Report
- D.7. Summary of Investments
- D.8. Summary of Wire Transfers
- D.9. Accounts Payable Check Register Schedule
- D.10. Employment Recommendations
- D.11.a. January 18, 2022 Organizational Meeting Minutes
- D.11.b. January 18, 2022 Committee of the Whole Meeting Minutes
- D.11.c. January 24, 2022 Regular Meeting Minutes

**Roll Call Vote:**

Yes: Hilton, Sellers, Servial, Ross, Spencer

No: None

Motion carried.

**E. Superintendent's Report**

**E.1.** Mr. Edoff provided a district update. As part of the Return to School legislation from last year, he shared information regarding the two student growth goals set for this year related to Reading, ELA and Mathematics for the 2021-2022 school year. Mr. Edoff reported that using the NWEA assessment, the district showed growth in both goals between the fall and winter assessment for all grades. He shared that a detailed summary report of these goals will be posted on the district's website, as mandated by law. Mr. Edoff further shared that while there is growth in all areas, there are areas that have been identified for improvement as well. Discussion followed.

**E.2.** Mr. Edoff presented a resolution for the Board's consideration regarding the federal funding of IDEA. The resolution will support the passage of the IDEA Fully Funded Act, providing more financial support of special education services for students and families.

Motion by Mrs. Hilton, supported by Mr. Sellers, to approve the IDEA Fully Funding Resolution as presented.

**Roll Call Vote:**

Yes: Hilton, Sellers, Spencer, Servial, Ross

No: None

Motion carried.

**E.3.** Mr. Edoff presented the finalized 2022-2023 Superintendent's Goals for the Board's approval.

Motion by Mr. Hilton, supported by Mr. Sellers, to approve the 2022-2023 Goals as presented and in final form. Discussion followed.

**Roll Call Vote:**

Yes: Hilton, Sellers, Ross, Spencer, Servial

No: None

Motion carried.

**F. Curriculum and Instruction Report**

Mrs. Montpas presented the Student Travel Requests for approval.

**F.1.** Motion by Mrs. Hilton, supported by Mrs. Ross, to approve the Student Travel Requests.

The Board held discussion regarding the COVID testing requirement. The motion was amended to include with the removal of the COVID testing requirement.

**Roll Call Vote:**

Yes: Sellers, Spencer, Servial, Ross

No: Hilton

Motion carried.

**F.2.** Mrs. Montpas presented the Consortium Agreements and Program Participation for the 2022-2023 school year.

**F.2.b.** Motion by Mrs. Hilton, supported by Mr. Sellers, to approve participating in the Early College of Macomb Program for the 2022-2023 school year.

Yes: All  
No: None  
Motion carried.

- F.2.c.** Motion by Mrs. Hilton, supported by Mr. Sellers, to approve the participation in the International Academy of Macomb for the 2022-2023 school year. Discussion followed.

Yes: All  
No: None  
Motion carried.

- F.2.a.** Motion by Mrs. Hilton, supported by Mr. Sellers, to approve the Career Technical Education (CTE) Consortiums participation in the Schools of Choice program as presented for the 2022-2023 school year. Discussion followed.

Yes: All  
No: None  
Motion carried.

- F.2.d.** Motion by Mrs. Hilton, supported by Mr. Sellers to approve the participation in the Southwest Macomb Technical Education Cooperative (SMTEC) Agreement as presented for the 2022-2023 school year.

Yes: All  
No: None  
Motion carried.

**G. Business Office**

- G.1.** Motion by Mrs. Hilton, supported by Mr. Sellers, to approve the 2022 Summer Tax Collection rates as presented.

Yes: All  
No: None  
Motion carried.

**H. Other Matters**

Dr. Spencer addressed the Board regarding her interest in having a workshop or report regarding student achievement to address where students are at now and taking a look at trend data over time. Discussion followed.

Mr. Sellers also spoke regarding student achievement and his participation at the last District School Improvement Team meeting.

Mrs. Ross addressed the Board regarding the need to report out information from committee meetings at the Board table.

**I. Hearing of School District Patrons Follow-Up**

Ms. Nikki Night, a parent in the district, addressed the Board regarding the assistant track coach position L’Anse Creuse High School – North.

Mr. Gavin Llewellyn, a student in the district, addressed the Board regarding the assistant track coach position L'Anse Creuse High School – North.

Mr. Nathan Zydel, a student in the district, addressed the Board regarding the assistant track coach position L'Anse Creuse High School – North.

**J. Board Member Comment**

Mrs. Hilton thanked the public for their comments and stated that broadcasting programs in the classroom and the assistant track coach position should be reviewed by Administration.

Dr. Spencer addressed the comments made during public comments and stated she would appreciate follow up information on the topics discussed during the meeting. Dr. Spencer shared that she believes there are other ways for students to learn factual information other than watching the news.

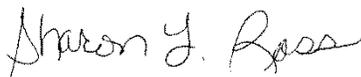
Mrs. Ross thanked the public for their comments and stated that the broadcasting the news can be partial and not necessarily factual and she looks forward to additional information on the topics brought to the Board.

**K. Adjournment**

Motion by Mrs. Hilton, supported by Mrs. Ross, to adjourn the meeting. The meeting was adjourned at 8:29 p.m.

Yes: All  
No: None  
Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary  
Board of Education

SLR:nt