



**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING MINUTES
FEBRUARY 21, 2024 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole on Wednesday, February 21, 2024 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.

Mr. Al Doss was appointed as Secretary pro tem in absence of Mrs. Ross.

A. Call to Order, Pledge of Allegiance, Roll Call

Mrs. Servial, Treasurer called the Committee of the Whole to order at 6:37 p.m.

Roll Call

Present Mrs. Amy Servial, Treasurer
 Mr. John Da Via, Trustee
 Mr. Al Doss, Trustee
 Mr. Shane Sellers, Trustee

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

Also present: Mr. Erik Edoff, Superintendent
 Ms. Lisa Montpas, Assistant Superintendent for Curriculum & Instruction
 Dr. Greg Dixon, Assistant Superintendent for Human Resources
 Ms. Laura Holbert, Director for Elementary Education
 Mr. Donald Gratton, Director for Operations
 Mr. Brandon Streng, Director for Technology
 Mrs. Nicolette Trask, Executive Assistant to the Superintendent
 Employees and Patrons of the District

B. Hearing of School District Patrons

Ms. Carolyn Flosky, parent in the district, addressed the Board regarding the L'Anse Creuse High School tennis courts.

C. Presentations

Students from L'Anse Creuse High School, L'Anse Creuse High School – North and Pankow Center presented information on the 2024 Charity Week Events. L'Anse Creuse High School – North students also shared information about their upcoming Student Council States presentation taking place this weekend. The stated their presentation won at the regionals event in January and they will be competing at states.

D. Department Updates

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

E. Superintendent's Report

- D.1.** Mr. Edoff provided a district update and shared that the Technology Department will be implementing a 4-step identification process for the use of district technology in the near future. He stated that this has become necessary for security purposes and also a requirement of the district's cyber insurance company. Mr. Edoff provided a legislative update shared that nothing is currently happening in Lansing and no meetings are occurring at this time and the impact this has on budget approval. He shared that there is a little movement on the Special Education budget. Mr. Edoff shared that he is working to finalize his Goals and will present them to the Board for approval at the next meeting.

F. Curriculum and Instruction Office

- F.1.** Ms. Montpas provided Student Travel Requests that will be presented to the Board for approval at the next Regular Board Meeting. Discussion followed.
- F.2.** Ms. Montpas provided information on the consortium agreements and program participation that will be presented at the next regular board meeting for approval for the 2024-2025 School Year. Discussion followed.

G. Business & Operations Office

- G.1.** Mr. Edoff provided information on the Consent Agenda Items that will be presented for approval at the next Regular Board Meeting.
- G.2.** Mr. Edoff provided information on the Recommendation to appoint the district auditor that will be presented for approval at the next Regular Board Meeting. Discussion followed.
- G.3.** Mr. Edoff provided information on the 2024 Summer Tax Collection that will be presented for approval at the next Regular Board Meeting.

H. Human Resources Office

- H.1.** Dr. Dixon provided information regarding the Employment Recommendations that will be presented for approval at the next Regular Board Meeting. Discussion followed.

I. Support Services Office

- I.1.** Mr. Gratton provided information regarding the replacement of Tennis Courts at L'Anse Creuse High School. Discussion followed.
- J.** Mr. Streng provided information regarding an Elementary Staff Device Recommendation that will be presented for approval at the next Regular Board Meeting. Discussion followed.

Mrs. Servial called a break from 7:55 p.m. to 7:58 p.m.

K. Other Matters

- K.1** The Board Committee assignments were provided for the 2024 calendar year.
- K.2.** Mr. Edoff provided information for a First Reading of Policy Recommendations that will be presented for approval at the next Regular Board Meeting. Discussion followed.

L. Hearing of District Patrons Follow-up

No patrons addressed the Board at this time.

M. Board Member Comment

None.

N. Adjournment

Motion by Mr. Doss, supported by Mr. Da Via, to adjourn the meeting. The meeting was adjourned at 8:11 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Al Doss, Secretary pro tem
Board of Education