



**BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING MINUTES  
APRIL 15, 2024 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole on Monday, April 15, 2024 at 6:30 p.m. at the Harry L. Wheeler Community Center Administrative Offices, located at 24076 F.V. Pankow Boulevard, Clinton Township, Michigan.

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

Mr. Lipski, President called the Committee of the Whole meeting to order at 6:30 p.m.

**Roll Call**

Present: Mr. Adam Lipski, President  
Mrs. Amy Servial, Treasurer  
Mrs. Sharon Ross, Secretary  
Mr. John Da Via, Trustee  
Mr. Al Doss, Trustee

Absent: Mrs. Hilary Dubay, Vice President  
Mr. Shane Sellers, Trustee

Also present: Mr. Erik Edoff, Superintendent  
Ms. Lisa Montpas, Assistant Superintendent for Curriculum & Instruction  
Ms. Rochelle O'Malley, Assistant Superintendent for Business & Operations  
Dr. Greg Dixon, Assistant Superintendent for Human Resources  
Ms. Laura Dixon, 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**

Mr. Jody Lesinski, parent in the district, addressing the Board regarding the tennis courts at L'Anse Creuse High School.

Ms. Natalie Lyczynski, parent in the district, addressed the Board regarding the upcoming Bond Proposal.

**C. 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.

**D. Superintendent's Report**

**D.1.** Mr. Edoff provided a district update and share an update on the state budget. He also shared that he continues to reflect on student activities and the positive district happenings that are being organized throughout the district and run with the student's assistance.

**E. Curriculum and Instruction Office**

- E.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. Business & Operations Office**

- F.1.** Ms. O'Malley provided information on the Consent Agenda Items that will be presented for approval at the next Regular Board Meeting.

**G. Human Resources Office**

- G.1.** Dr. Dixon provided information regarding the Employment Recommendations that will be presented for approval at the next Regular Board Meeting. Discussion followed.
- G.2.** Dr. Dixon provided the Assistant Superintendent for Business & Operations Job Description for the board's review. Discussion followed.

**H. Curriculum & Instruction**

- H.1.** Ms. Dixon provided information regarding a recommendation for Elementary Math that will be presented for approval at the next Regular Board Meeting. Discussion followed.

**I. Technology Department**

- I.1.** Mr. Streng provided information regarding an the Elementary 1:1 Student Technology Devices Recommendation that will be presented at the next Regular Board Meeting. Discussion followed.

**J. Other Matters**

- J.1** Mr. Edoff provided information on Second Reading of Policy Recommendations that will be presented at the next Regular Board Meeting. Discussion followed.

**K. Hearing of District Patrons Follow-up**

No patrons addressed the Board at this time.

**L. Board Member Comment**

Mrs. Ross reminded everyone of the end of year calendar of events. She also stated that the Spring Board Workshop needed to be set. Discussion followed.

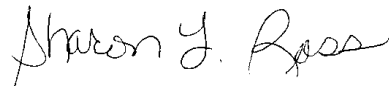
Mr. Lipski acknowledged the passing of Lisa Downey and stated that it was a great loss for the district.

**M. Adjournment**

Motion by Mr. Doss, supported by Mrs. Servial, to adjourn the meeting. The meeting was adjourned at 7:21 p.m.

Yes: All  
No: None  
Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Sharon J. Ross". The signature is written in a cursive style with a large, looped initial 'S'.

Sharon Ross, Secretary  
Board of Education