



**BOARD OF EDUCATION
REGULAR MEETING MINUTES
APRIL 26, 2021 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Meeting on Monday, April 26, 2021 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.

The Regular Meeting was conducted in person according to the Michigan Department of Health and Human Services and live streamed through YouTube.

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

Mrs. Dubay, Board President, called the meeting to order at 6:34 p.m.

Present: Mrs. Hilary Dubay, President
Mrs. Amelia Servial, Vice President
Mrs. Sharon Ross, Secretary
Dr. Terri Spencer, Treasurer
Mrs. Mary Hilton, Trustee (arrived at 6:39 p.m.)
Mr. Adam Lipski, Trustee
Mr. Shane Sellers, Trustee

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. Kim Rawski, Director for Secondary Education
Ms. Nancy Supanich, Director for Special Education
Mr. Brandon Streng, Supervisor for Technology
Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Approval of Agenda

Motion by Dr. Spencer, supported by Mr. Sellers, to approve the agenda for the April 26, 2021 Regular Board Meeting as presented.

Yes: All
No: None
Motion carried.

C. Presentations

C.1. Mrs. Montpas welcomed the students and their parents to the meeting tonight. Two students from the Pankow Center were presented certificates for Student of the Month from 2020, who were unable to be presented at a board meeting last year due to the COVID pandemic shutdown.

Mrs. Dubay congratulated the students and parents on behalf of the Board. She stated that she was proud to see that the first two student awards given this year are woman who are leading and succeeding in STEM. She encouraged the students to come back and share with the district how they are doing.

Mrs. Dubay called a break from 6:44 – 6:50 p.m.

D. Hearing of School District Patrons

No patrons addressed the Board at this time.

E. Consent Agenda

Motion by Mrs. Hilton, supported by Mrs. Servial, to approve the following Consent Agenda items as presented with the exception of E.11. Student Travel Request:

- E.1. Budget Report
- E.2. Quarterly Budget Update
- E.3. Payment Registers
- E.4. Bid Award Recommendations – no action required
- 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 – no action required
- E.10. Employment Recommendations
- E.12. Board Meeting Minutes
 - a. March 10, 2021 Special Board Meeting
 - b. March 15, 2021 Committee of the Whole Meeting
 - c. March 16, 2021 Special Board Meeting
 - d. March 22, 2021 Regular Board Meeting

Roll Call Vote:

Yes: Hilton, Servial, Lipski, Spencer, Ross, Dubay

No: None

Abstained: Seller, due to his employment in another school district

Motion carried.

The Board held discussion regarding Consent Agenda Item E.11. Student Travel Requests. This item will be tabled until the May Committee of the Whole meeting to allow the Curriculum Department additional time to complete all safety procedures.

F. Superintendent's Report

- F.1.** Mr. Edoff provided a district update and shared information on the recent 2021 Charity Week event. He stated that this year's Charity Week, unlike past years, was district wide involving students, staff and community members from all levels including elementary and middle school. Mr. Edoff shared that the district raised \$22,000 to support local restaurants and collected 16,000 pounds of food for local food pantries. He acknowledged the leadership by the students and staff and stated how proud he was of everyone involved.

Mr. Edoff provided an update on COVID and stated that the district continues to add tools to their toolbox to help mitigate the spread of illness in the schools. He shared that the district has successfully completed two weeks of athletic testing as mandated by the state and he is excited to announce that the district is partnering with Walgreens again and will be hosting a vaccine clinic in the near future for students who are 16 years and older with parent consent.

- F.2.** Mr. Edoff presented the revised LCPS COVID-19 Preparedness and Response Plan with the modifications discussed by the Board in previous meetings.

Motion by Mrs. Hilton, supported by Mrs. Servial, to approve the Revised L'Anse Creuse Public Schools COVID-19 Preparedness and Response Plan as presented.

Discussion followed. Mrs. Hilton thanked the staff and students for the amazing job they are doing this year. She thanked everyone for going above and beyond in amazing ways to keep the district moving forward.

Roll Call Vote:

Yes: Hilton, Servial, Lipski, Dubay, Sellers, Ross, Spencer

No: None

Motion carried.

G. Business Office

- G.1.** Motion by Mrs. Hilton, supported by Mr. Sellers, to approve the Trash Removal and Recycling Program Contract Renewal with GFL as presented.

Yes: All

No: None

Motion carried.

H. Human Resources

- H.1.** Dr. Dixon presented a tentative agreement for the L'Anse Creuse MEA-NEA, Local 1, Teachers' Association for the Board's consideration.

Motion by Mrs. Hilton, supported by Mrs. Ross, to approve the agreement for the L'Anse Creuse MEA-NEA, Local 1, Teachers' Association as presented.

Yes: Ross, Dubay, Lipski, Sellers, Servial, Spencer

No: None

Abstain: Hilton, due to a conflict of interest

Motion carried.

Mr. Edoff thanked the bargaining team and Administration for all their work in reaching this agreement.

Mr. Edoff addressed the need to add a Negotiations Update to the Closed Session that is next on the agenda.

- H.2.** Motion by Mrs. Servial, supported by Dr. Spencer, to move into Closed Session pursuant to Sections 8(a) and 8(c) of the Open Meetings Act for an Employee Matter and Negotiations Update. (7:13 p.m.)

Roll Call Vote:

Yes: Servial, Spencer, Sellers, Ross, Lipski, Hilton, Dubay

No: None

Motion carried.

Motion by Mrs. Hilton, supported by Mrs. Servial, to reconvene to Regular Session at 10:06 p.m.

Roll Call Vote:

Yes: Hilton, Servial, Lipski, Spencer, Sellers, Ross, Dubay

No: None

Motion carried.

- H.3.** Motion by Mrs. Hilton, supported by Mrs. Servial, to approve the Resolution for Non-renewal of a Nonaffiliated Staff Member as presented.

Roll Call Vote:

Yes: Hilton, Servial, Dubay, Ross, Sellers, Spencer, Lipski

No: None

Motion Carried.

I. Other Matters

Mr. Sellers informed the Board that he is unable to attend the DSIT Committee meeting this week and inquired who else could attend. Mrs. Servial will represent the Board at this meeting.

J. Hearing of School District Patrons Follow-Up

No patrons addressed the Board at this time.

K. Board Member Comment

None.

L. Adjournment

Motion by Mrs. Servial, supported by Dr. Spencer, to adjourn the meeting. The meeting was adjourned at 10:10 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary
Board of Education

SLR:nt