

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

October 17, 2022

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on October 17, 2022, at 5:00 p.m. in the Board Room of the High School #169.

2. ROLL CALL OF MEMBERS:

The following members were in attendance:

Mrs. Nordstrom, Mrs. Paulson, Mr. Fedie, Mrs. Bugni, and Mrs. Waara

Excused: Mr. Cavanaugh

Not present (*vacant Board seat*): Mr. Dantes

Administrative personnel in attendance:

Superintendent Mrs. Tollefson, Principal Mrs. Scroggs & Principal Mr. Banyas

President Bugni called for a moment of silence for Mr. Dantes

3. ADOPTION OF AGENDA:

Motion by Mr. Fedie, supported by Mrs. Paulson to approve the Agenda for the October 17, 2022, Regular Board of Education meeting. Motion carried.

4. APPROVAL OF MINUTES:

Motion by Mrs. Paulson, supported by Mrs. Nordstrom to approve the minutes of the Special Board of Education meeting held on September 27, 2022. Motion carried.

5. HORNET HIGHLIGHTS:

Mrs. Scroggs announced that *Donuts with Grown-ups* will take place on October 28; a grant from Meemic was awarded thanks to Mrs. Senske who applied on behalf of the school.

Mr. Banyas announced that *High-5 Mentoring* will start up again; Ms. Frost and Mrs. Briggs swapped English classes for a day, and Mrs. Osterman conducted Concussion testing.

6. STUDENT REPORTS:

Callie Frisk (12th grade class President) reported that Homecoming was a success. The first SLACK meeting was held at L'Anse. Callie also reported that a Veteran's Day assembly and lunch for the Veteran's is being planned for November 11th.

7. EMPLOYEE OF THE MONTH: October ~ Kayli Salmela, *Long-term Substitute Teacher*

8. STAFF PARTICIPATION: None

9. FINANCES:

Motion by Mrs. Paulson, supported by Mr. Fedie to approve the payment of bills as presented. Motion carried.

10. NEW BUSINESS:

- A. Motion by Mrs. Nordstrom, supported by Mrs. Waara to accept the resignation of Gwen Apper from the *Public Library Advisory Board*. Motion carried.

Motion by Mrs. Waara, supported by Mrs. Nordstrom to approve Rebecca Frost to the *Public Library Advisory Board*. Motion carried.

- B. Motion by Mr. Fedie, supported by Mrs. Paulson to approve the Resolution to Impose a Summer Tax Levy to collect 100% of annual school property taxes. Motion carried.
- C. Section 98c Plan was presented in packet.
- D. Hires/Resignations:
 - Hire(s): None
 - Resignation(s): Lynda Obee – *Elementary Special Ed Aide*
- E. *Policy Updates from NEOLA were presented in packet – discussion was held.*
- F. Motion by Mr. Fedie, supported by Mrs. Waara to approve entering into closed session at 5:21 p.m. for Student Discipline Hearing. Motion carried.

Motion by Mr. Fedie, supported by Mrs. Nordstrom to return to open session and accept the minutes of the closed session at 5:50 p.m. Motion carried.

Motion by Mr. Fedie, supported by Mrs. Paulson, to expel Student B for possession of a dangerous weapon at school on October 4, 2022. The student can apply for reinstatement prior to the start of the 2023-24 school year. Motion carried.

Motion by Mrs. Nordstrom, supported by Mrs. Paulson to approve the purchase of clear Chromebook case for grades 6th through 12th. Motion carried.

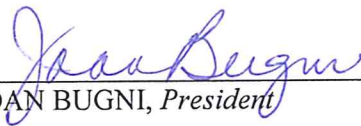
- 11. ADMINISTRATIVE REPORTS: presented in packet
 - A. Maintenance-Custodial-Transportation Supervisor
 - B. Elementary (K-5) Principal
 - C. JSH (6-12) Principal
 - D. Superintendent – Discussion to purchase clear Chromebook cases.
- 12. BOARD COMMITTEE REPORTS:
 - A. Education Resources – NA
 - B. Extra-curricular – NA
 - C. Community School Advisory Board – Policy review for withdrawal from program; next meeting 12/1/22.
 - D. Finance – NA
 - E. Library Advisory Board – NA
 - F. CCASB – NA
 - G. CCISD – met – Meeting on 10/21/22. ISD has lost 4 out of 5 social workers. This has initiated service options possibly being offered via online.
 - H. Wellness Committee – NA
 - I. L.A.S. Foundation – NA
- 13. STUDENT COMMENTS: None
- 14. PUBLIC PARTICIPATION: None
- 15. BOARD MEMBER COMMENTS:
 - ~Memorial for AI was discussed.
 - ~Notice of plan will be sent to family.

16. ADJOURNMENT:

Motion by Mrs. Paulson, supported by Mrs. Nordstrom to adjourn the meeting at 6:22 p.m.
Motion carried.



KATIE WAARA, *Secretary*



JOAN BUGNI, *President*