

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

October 16, 2023

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on October 16, 2023, 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. Paulson, Mr. Fedie, Mrs. Bugni, Mrs. Frisk, Mrs. Nordstrom and Mrs. Waara
Excused: Mr. Cavanaugh.

Administrative personnel in attendance:
Superintendent Tollefson, Principal Scroggs & Principal Cichosz
3. ADOPTION OF AGENDA:
Motion by Mrs. Nordstrom, supported by Mrs. Waara to approve the Agenda for the October 16, 2023, Regular Board of Education meeting. Motion carried.
4. APPROVAL OF MINUTES:
Motion by Mrs. Paulson, supported by Mrs. Nordstrom to approve the minutes for the Regular Board of Education meeting held on September 18, 2023, Motion carried.
5. HORNET HIGHLIGHTS:
Mrs. Scroggs reported that the David Hunter has volunteered his time to coordinate a Lego League in which he has 2 teams. Items are provided through a grant obtained by the CCISD.
Mrs. Cichosz reported that Jennifer Knisley informed her that this is our 20th year for *High 5 Mentoring*, Tyler Belanger has started and doing great and Brittany Wadaga passed her teacher certification.
6. STUDENT REPORTS: None
7. EMPLOYEE OF THE MONTH: September – Kristine Maki, *Social Worker*
8. STAFF PARTICIPATION: None.
9. FINANCES:
Motion by Mrs. Paulson, supported by Mrs. Frisk to approve the payment of bills as presented. Motion carried.

10. NEW BUSINESS:

- A. Motion by Mrs. Waara, supported by Mrs. Nordstrom to approve a Frist Year Probationary Contract for Brittany Wadaga, *Biology Teacher & Nurse*, pending Interim Teacher Certification. Motion carried.
- B. Motion by Mrs. Frisk, supported by Mrs. Waara to approve the Resolution to Impose a Summer Tax Levy to collect 100% of annual school property taxes.
- C. Motion by Mrs. Waara, supported by Mrs. Frisk to approve Policy No. 2267: Transgender Students with the removal of the word 'assigned'. Nays: Mrs. Bugni. Motion carried.
- D. Concerning:
 - Hire(s): None
 - Resignation(s): Jacqueline Rowilson, *11th Grade Advisor*

11. ADMINISTRATIVE REPORTS: *presented in packet*

- A. Maintenance-Custodial-Transportation Supervisor – *Mr. Fedie inquired about the electric buses. Mrs. Tollefson reported that each bus had a sensor replaced.*
- B. Director of Student Services
- C. Elementary (K-5) Principal
- D. JSH (6-12) Principal
- E. Superintendent

12. BOARD COMMITTEE REPORTS:

- A. Education Resources – met; reviewed policy
- B. Extra-Curricular – did not meet
- C. Finance – meeting November 14 at 5:00 p.m.
- D. Library – did not meet
- E. CCASB – meeting in March
- F. CCISD – meeting on Friday
- G. Wellness Committee – met; prepared for Triannual Assessment & updated goals
- H. L.A.S. Foundation – did not meet
- I. Personnel Committee – did not meet

13. PUBLIC PARTICIPATION:

Nancy Herck, L'Anse – commented on the Library.

14. BOARD MEMBER COMMENTS:

Mrs. Bugni wished everyone a Happy Halloween.

15. ADJOURNMENT:

Motion by Mrs. Nordstrom., supported by Mrs. Frisk to adjourn the meeting at 5:24 p.m.
Motion carried.


KATIE WAARA, *Secretary*


JOAN BUGNI, *President*