

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

August 15, 2016

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by Acting President Collins at 5:00 p.m. in the High School Board Room.
2. ROLL CALL OF MEMBERS:
The following members were in attendance:
Mr. Dantes, Mrs. Bugni, Mrs. Koski and Mrs. Collins,
Excused: Mr. Fedie, Mrs. Hatfield & Mr. Ayres.

Administrative personnel in attendance:
Superintendent Mrs. Tollefson, High School Principal Ms. Scroggs and Elementary Principal Mr. Nawrot.
3. ADOPTION OF AGENDA:

Motion by Mrs. Koski, supported by Mr. Dantes under **New Business** to table J. & K. and to change L. to J.; M. to K.; N. to L. Motion carried.

Motion by Mrs. Bugni, supported by Mr. Dantes to approve the Agenda for the August 15, 2016 Regular Board of Education Meeting. Motion carried.
4. APPROVAL OF MINUTES:
 - A. Motion by Mrs. Bugni, supported by Mr. Dantes to approve the minutes of the Regular Board of Education meeting held on July 18, 2016. Abstain: Mrs. Koski. Motion failed.
5. HORNET HIGHLIGHTS:
 - A. Elementary – Principal, Mr. Nawrot, reported on PTO Fundraising, Pancake Breakfast, Baraga County Fair and Culvers Servers.
 - B. Jr/Sr High School – Principal, Ms. Scroggs, reported on CTE students in Health Occ., 5 out of 6 students passed the test, 1 more will be taking the test. Jen Martin emailed regarding 6th grade poster for *Next Generation Science Standards* will be at NGSS – conference in Florida.
6. STAFF PARTICIPATION: None.
7. STUDENT REPORTS: None
8. FINANCES:
 - A. Motion by Mrs. Koski supported by Mrs. Bugni to approve the payment of bills as presented. Motion carried.
9. NEW BUSINESS:
 - A. Motion by Mr. Dantes, supported by Mrs. Koski to approve the Student Code of Conduct Handbook for grades 6-12 for the 2016-2017 school year. Motion carried.
 - B. Motion by Mrs. Bugni, supported by Mr. Dantes to approve the Student Code of Conduct Handbook for grades K-5 for the 2016-2017 school year. Motion carried.

5:10 p.m. Mr. Fedie entered the meeting.

5:11 p.m. Acting President Fedie continued meeting.

- C. Motion by Mrs. Koski, supported by Mrs. Bugni to approve the L'Anse Area Schools Technology Handbook & Policies for the 2016-2017 school year. Motion carried.
- D. Motion by Mrs. Collins, supported by Mrs. Bugni to approve the L.E.A. Staff Handbook for the 2016-2017 school year. Motion carried.
- E. Motion by Mrs. Bugni, supported by Mrs. Collins to approve the Jilbert Dairy, Inc. as our milk supplier for the 2016-2017 school year. Motion carried.
- F. Motion by Mrs. Koski, supported by Mr. Dantes to approve Bimbo Bakeries USA Distributors of Sara Lee Products as our bread supplier for the 2016-2017 school year. Motion carried.
- G. Motion by Mrs. Collins, supported by Mrs. Koski to approve The Pines Convenience AND/OR Krist Oil as our fuel supplier for the 2016-2017 school year. Motion carried.
- H. Motion by Mr. Dantes, supported by Mrs. Koski to approve the Athletic Participation Agreement with Sacred Heart School, providing Jr. High Football is removed from agreement. Motion carried.
- I. Motion by Mrs. Collins, supported by Mrs. Bugni to accept a letter of resignation from Jennifer Sue Martin Davis, Middle School Science teacher, effective July 26, 2016, with regret. Motion carried.

Motion by Mrs. Koski, supported by Mr. Dantes to accept a letter of resignation from Amy Kwiatkoski, Elementary Special Education teacher, effective August 2, 2016, with regret. Motion carried.

Motion by Mrs. Bugni, supported by Mrs. Koski to accept a letter of resignation from Rachael Lassi, Jr/Sr Hig School Special Education teacher, effective August 16, 2016, with regret. Motion carried.

Motion by Mrs. Collins, supported by Mrs. Bugni to accept a letter of resignation from Nicole DeHerder, Elementary Education teacher, effective August 9, 2016, with regret. Motion carried.

Resignations: Katherine Jahoda – *Food Service / Kitchen*

New Hires: Mark Leaf – *JV Boys Basketball Coach for 2016-17 school year*

Volunteers: Paul Mayo – *8th Grade Boys Basketball*
Michael Ostermeyer – *7th Grade Boys Basketball*

- J. Motion by Mr. Dantes, supported by Mrs. Bugni to appoint Melissa Hilsendager to represent L'Anse Area Schools on the Parent Advisory Committee for Special Education for the 2016-2017 and 2017-2018 school years. Motion carried.
- K. Motion by Mrs. Collins, supported by Mrs. Bugni to approve the Seat Time Wavier application for the 2016-17 school year. Motion carried.

L. Motion by Mrs. Koski, supported by Mr. Dantes to approve changing the Regular Board of Education meeting from April 17, 2017 to April 18, 2017. Motion carried.

10. ADMINISTRATIVE REPORTS: Were presented.

D. Meeting Thursday at 10:00 a.m.

F. Will meet in September.

11. BOARD COMMITTEE REPORTS:

B. Extra-Curricular – Handbook was updated; Coach’s Handbook has been updated also.

12. PUBLIC PARTICIPATION: none,

13. BOARD MEMBER COMMENTS:

Mrs. Collins commented on the Sports Complex and volunteers.

14. ADJOURNMENT:

Motion by Mr. Dantes, supported by Mrs. Bugni to adjourn the meeting at 6:37 p.m.

Motion carried.

CHRISTINE COLLINS, Secretary

JIM FEDIE, Acting President