

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

September 19, 2016

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

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

Motion by Mrs. Bugni, supported by Mr. Fedie to approve the Agenda for the September 19, 2016 Regular Board of Education Meeting. Motion carried.
4. APPROVAL OF MINUTES:
 - A. Motion by Mrs. Bugni, supported by Mr. Fedie to approve the minutes of the Regular Board of Education meeting held on July 18, 2016. Abstain: Mrs. Koski. Motion carried.
 - B. Motion by Mrs. Koski, supported by Mrs. Bugni to approve the minutes of the Regular Board of Education meeting held on August 15, 2016. Abstain: Mr. Ayres. Motion carried.
5. HORNET HIGHLIGHTS:
 - A. Elementary – Principal, Mr. Nawrot, introduced new staff for C.J. Sullivan Elementary.
 - B. Jr/Sr High School – Principal, Ms. Scroggs, introduced new staff for the Jr/Sr High School.
6. STAFF PARTICIPATION: None.
7. STUDENT REPORTS: None
8. FINANCES:
 - A. Motion by Mr. Fedie supported by Mrs. Bugni to approve the payment of bills as presented. Motion carried.

9. NEW BUSINESS:

- A. Motion by Mrs. Koski, supported by Mr. Fedie to approve the contract addendum for Darrin Voskuhl, Athletic Director, effective July 2, 2016. Motion carried.
- B. Motion by Mr. Fedie, supported by Mrs. Collins to accept letter of resignation from John VanDusen, Middle School Social Studies teacher, effective August 17, 2016, with regret. Motion carried.
Motion by Mrs. Collins, supported by Mr. Fedie to accept letter of resignation from Jessa Maraccini, Elementary teacher, effective August 30, 2016, with regret. Motion carried
- C. Motion by Mr. Fedie, supported by Mrs. Bugni to approve the hire of Marcy Erickson as the Middle School Science Teacher for the 2016-2017 school year. Motion carried.
- D. Motion by Mrs. Collins, supported by Mrs. Koski to approve the hire of Michelle Lambert as the Elementary Social Worker / Counselor for the 2016-2017 school year pending PA-189. Motion carried.
- E. Motion by Mr. Fedie, supported by Mrs. Bugni to approve the hire of Keith Bush as the Elementary Special Education Teacher for the 2016-2017 school year pending criminal records check and PA-189. Motion carried.
- F. Motion by Mrs. Collins, supported by Mrs. Koski to approve the hire of Barbara Waara as the Middle School Science Teacher for the 2016-2017 school year pending criminal records check and PA-189. Motion carried.
- G. Motion by Mr. Fedie, supported by Mrs. Collins to approve the hire of Jan LaFave as the Part-time Middle School MathTeacher for the 2016-2017 school year pending PA-189. Abstain: Mrs. Bugni. Motion carried.
- H. Motion by Mrs. Bugni, supported by Mrs. Collins to approve the hire of Nicole Maddux as the Part-time Middle School English Teacher for the 2016-2017 school year pending criminal records check and PA-189. Motion carried.

New Hires: Dan Perrault – *Asst. Varsity Football Coach*
April Niemi – *Food Service*
Laura Cadeau – *Food Service / Dishwasher (Temporary)*
Jamie Lanczy – *Elementary Special Education Aide (Temporary)*
Jeanine Seratti-Hulkkonen – *Jr/Sr High School Special Education Aide*
Kylee Kristo – *Elementary Title VII Aide*
Nathan Turpeinen – *Head Varsity Hockey Coach*

- I. Discussion was held regarding the Meadowbrook Property. The District is currently accepting bids, with a deadline of October 7, 2016 at 4:00 p.m.
- J. Motion by Mrs. Bugni, supported by Mrs. Koski to approve the finalized Seat Time Wavier application for grades 6-12. Motion carried.

10. ADMINISTRATIVE REPORTS: Were presented.

11. BOARD COMMITTEE REPORTS:

- D. Library Advisory Board met September 13.
- E. CCASB – Meeting was moved to the 28th.
- F. CCISD will be providing training for Board members on the MASB Superintendent Evaluation tool. Date and time has not yet been scheduled.

12. PUBLIC PARTICIPATION: none.

13. BOARD MEMBER COMMENTS:

Mrs. Bugni inquired about 6th grade Orientation at the beginning of the school year.

14. ADJOURNMENT:

Motion by Mrs. Bugni, supported by Mrs. Koski to adjourn the meeting at 5:53 p.m.

Motion carried.

CHRISTINE COLLINS, Secretary

JASON AYRES, President