

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

October 17, 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, Mrs. Hatfield, Mr. Ayres, Mrs. Bugni, Mrs. Koski Mr. Dantes and Mrs. Collins.

Administrative personnel in attendance:
Superintendent Mrs. Tollefson and Elementary Principal Mr. Nawrot.
Excused: High School Principal Ms. Scroggs
3. ADOPTION OF AGENDA:
Motion by Mr. Fedie, supported by Mrs. Hatfield to approve the Agenda for the October 17, 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 September 19, 2016.
Abstain: Mr. Dantes. Motion carried.
5. HORNET HIGHLIGHTS:
 - A. Elementary – Principal, Mr. Nawrot, thanked the PTO for the carnation sale and the MiBlissi team for their efforts. *Goodies with Grandparents* was a success, 175 in attendance.
 - B. Jr/Sr High School – Superintendent, Mrs. Tollefson, discussed a motivational speaker that presented for grades 3-12 regarding anti-bullying and disabilities. Students responded positively.
6. STAFF PARTICIPATION: None.
7. STUDENT REPORTS: Student Council Rep, Stella Tortolini, discussed Homecoming events. King & Queen were Nick Carter & Dana Hiltunen. A Veteran's Day assembly is being planned for November 11.
8. FINANCES:
 - A. Motion by Mrs. Hatfield supported by Mrs. Bugni to approve the payment of bills as presented. Motion carried.
9. NEW BUSINESS:
 - A. Motion by Mrs. Hatfield, supported by Mr. Fedie to approve the Resolution to Impose a Summer Tax Levy to collect 100% of annual school property taxes. Motion carried.

- B. Motion by Mr. Fedie, supported by Mr. Dantes to accept the offer from L'Anse Township for \$62,500 for the Meadowbrook football field property, pending completion of the sales transaction by the Superintendent.
Ayes: Mr. Fedie, Mr, Dantes, Mrs. Bugni & Mrs. Hatfield.
Nays: Mrs. Collins, Mrs. Koski & Mr. Ayres. Motion passed.
- C. Motion by Mrs. Hatfield, supported by Mrs. Bugni to approve the support for the proposed CCISD Special Education Resource Room Waiver request. Motion carried.
- D. Resignations:

Jeanine Seratti-Hulkkonen – *Jr/Sr High School Special Education Aide*

New Hires:

Ashley Grondine - *Jr/Sr High School Special Education Aide*
Dave Miller – *Assistant Varsity Hockey Coach 2016-17 school year*

- 10. ADMINISTRATIVE REPORTS: Were presented.
- 11. BOARD COMMITTEE REPORTS:
 - F. CCASB –Deadline to RSVP for luncheon is Friday, Oct. 21.
 - G. CCISD will be changing from GMS to PESG for substitute teachers.
- 12. PUBLIC PARTICIPATION: none.
- 13. BOARD MEMBER COMMENTS:
 - Mrs. Koski thanked Mrs. Tollefson for her work on the Sinking Fund Millage.
 - Mrs. Bugni inquired about improvement with student behavior.
 - Mrs. Collins commented about girls in Athletics.
- 14. ADJOURNMENT:
 - Motion by Mrs. Koski, supported by Mr. Fedie to adjourn the meeting at 6:12 p.m.
 - Motion carried.

CHRISTINE COLLINS, Secretary

JASON AYRES, President