

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

November 21, 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.

5:01 p.m. Mr. Fedie entered the meeting.

2. ROLL CALL OF MEMBERS:

The following members were in attendance:

Mrs. Hatfield, Mr. Ayres, Mrs. Bugni, Mr. Dantes and Mrs. Collins.

Excused: Mr. Fedie & Mrs. Koski

Administrative personnel in attendance:

Superintendent Mrs. Tollefson and Elementary Principal Mr. Nawrot. & High School Principal Ms. Scroggs

3. ADOPTION OF AGENDA:

Motion by Mrs. Bugni, supported by Mrs. Hatfield to approve the Agenda for the November 21, 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 October 17, 2016. Motion carried.

5. FINANCES:

- A. Motion by Mr. Fedie supported by Mrs. Collins to approve the Audit for the Fiscal year ending June 30, 2016. Motion carried.
- B. Motion by Mrs. Bugni supported by Mrs. Hatfield to approve the payment of bills as presented. Motion carried.

6. HORNET HIGHLIGHTS:

- A. Elementary – PTO has arranged a Family Photo event.
- B. Jr/Sr High School – Thank you to Mrs. Grentz for supporting the student during the Veteran's Day Assembly.

7. STAFF PARTICIPATION: "MiBlisi" presented by Kristen Marczak and Heather Grentz.

8. STUDENT REPORTS: Student Council Rep, Stella Tortolini, reported on the Veteran's Day assembly on November 11. Cookie making and Bell ringing is being planned for Dec. 20.

9. NEW BUSINESS:

- A. Motion by Mrs. Collins, supported by Mrs. Bugni approved increasing library hours by 5 hours per week for the remainder of the 2016-17 school year. Motion carried.
- B. Motion by Mrs. Bugni, supported by Mr. Dantes to approve designating the revenue from the sale of the Meadowbrook Property into the Capital Projects Fund for expenses at the new Sports Complex. Motion passed.
- C. Motion by Mr. Fedie, supported by Mrs. Bugni to accept the bid of \$11,347 from Dave Whitman Construction for concrete and block work for the softball field dugouts. Motion carried.
- D. Motion by Mrs. Collins, supported by Mrs. Hatfield to approve the Memorandum of Understanding between L'Anse Area Schools and Baraga Area Schools for the High School Hockey for the 2016-17 school year. Motion carried.
- E. Discussion was held regarding the Policy Updates from NEOLA.

- i. Bylaws 0100 – Definitions (revised)
- ii. Policy 7540 – Technology (revised)
- iii. Policy 7540.01V1 – Technology Privacy (revised)
- iv. Policy 7540.01V2 – Technology Privacy (revised)
- v. Policy 7540.02 – Web Content, Services and Apps (revised)
- vi. AG 7540a – Staff and Student Training Regarding the Internet (new)
- vii. AG 7540.02 – Web-Content and Functionality Specifications (revised)
- viii. Form 7540 F4 – Permission to Photograph and Audio- or Video-Record Release to Utilize (revised)
- ix. Form 7540.01 F1 – Permission to Use/Install Personal Software (revised)

10. ADMINISTRATIVE REPORTS: Were presented.

11. BOARD COMMITTEE REPORTS:

- F. CCASB –Meeting in December.
- G. CCISD – Superintendent Evaluation Training will be January 25 from 5-7 p.m.

12. PUBLIC PARTICIPATION: none.

13. BOARD MEMBER COMMENTS:

Mr. Ayres thanked Mrs. Marczak & Mrs. Grentz for their work with MiBlisi and thanked Mrs. Tollefson for all her work on the millage.
Mrs. Bugni wished everyone a Happy Thanksgiving.

14. ADJOURNMENT:

Motion by Mr. Dantes, supported by Mrs. Bugni to adjourn the meeting at 6:46 p.m.
Motion carried.

CHRISTINE COLLINS, Secretary

JASON AYRES, President