

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

December 19, 2016

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by Vice President Fedie at 5:01 p.m. in the High School Board Room.
2. ROLL CALL OF MEMBERS:
The following members were in attendance:
Mrs. Hatfield, Mr. Fedie, Mrs. Bugni, Mr. Dantes and Mrs. Collins.
Excused: Mr. Ayres & 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. Hatfield, supported by Mrs. Bugni to approve the Agenda for the December 19, 2016 Regular Board of Education Meeting. Motion carried.
4. APPROVAL OF MINUTES:
Motion by Mrs. Bugni, supported by Mrs. Koski to approve the minutes of the Regular Board of Education meeting held on November 21, 2016 with the following correction: Move "5:01 p.m. Mr. Fedie entered the meeting" to after 2. ROLL CALL OF MEMBERS. Motion carried.
5. HORNET HIGHLIGHTS:
 - A. Elementary – Math Club attended the Math Jam at MTU. The PTO continues Playground Fundraising and will be receiving a donation from Weyerhaeuser.
 - B. Jr/Sr High School – HOSA Regionals will be January 17 in Marquette. Math Club for grades 6 – 8 also attended Math Jam. Leadership Group is participating in Cookie Making at Jeffers High School and donating time to St. Vincent DePaul instead of Bell Ringing.
6. STAFF PARTICIPATION: None.
7. CORRESPONDENCE AND COMMUNICATION:
Distribution of 2% Net Win funds were received from Keweenaw Bay Indian Community - Mrs. Tollefson commented: \$1,000 will be used for the C. J. Sullivan PTO Playground Project and \$1,000 will be sent to Big Brothers / Big Sisters for High Five Mentoring.
8. STUDENT REPORTS: None.
9. FINANCES: Motion by Mrs. Bugni, supported by Mrs. Hatfield to approve the Payment of Bills as presented. Motion carried.

10. NEW BUSINESS:

- A. Discussion was held concerning Impact Aid Policy 9525 Tribe Relations.
- B. Motion by Mr. Dantes, supported by Mrs. Hatfield to approve the new and revised Board Bylaws and Policies suggested by NEOLA and as stated:
 - 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)Motion carried.
- C. Motion by Mrs. Bugni, supported by Mrs. Collins to approve granting Janet Nevala an unpaid leave of absence for the 2016-17 school year. Motion carried.
- D. Discussion was held regarding Sinking Fund Millage.

11. ADMINISTRATIVE REPORTS: Were presented.

12. BOARD COMMITTEE REPORTS:

- E. Library Advisory – Met December 6, 2016 – Chris Collins gave a summary.
- F. CCASB –Meeting in December – Summarized by Joan Bugni.
- G. CCISD – Superintendent Evaluation Training will be January 25 from 5-7 p.m.

5:55 p.m. Mr. Dantes exited the meeting.

13. PUBLIC PARTICIPATION: none.

14. BOARD MEMBER COMMENTS:

Comments were made by board members thanking Eva Hatfield for serving on the Board.

15. ADJOURNMENT:

Motion by Mrs. Bugni, supported by Mrs. Hatfield to adjourn the meeting at 5:59 p.m.
Motion carried.

CHRISTINE COLLINS, Secretary

JAMES FEDIE, Vice President