

## REGULAR MEETING MINUTES

### L'ANSE AREA SCHOOLS BOARD OF EDUCATION

January 16, 2017

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President Ayres at 5:15 p.m. in the High School Board Room.
2. ROLL CALL OF MEMBERS:  
The following members were in attendance:  
Mrs. Bugni, Mr. Gransell, Mr. Fedie, Mr. Ayres, Mr. Dantes, Mrs. Koski and Mrs. Collins.  
  
Administrative personnel in attendance:  
Superintendent Mrs. Tollefson and High School Principal Ms. Scroggs.  
Excused: Elementary Principal Mr. Nawrot
3. ADOPTION OF AGENDA:  
Motion by Mrs. Koski, supported by Mrs. Bugni to approve the Agenda for the January 16, 2017 Regular Board of Education Meeting. Motion carried.
4. APPROVAL OF MINUTES:  
Motion by Mr. Dantes, supported by Mr. Fedie to approve the minutes of the Regular Board of Education meeting held on December 19, 2016. Abstain: Mr. Gransell. Motion carried.
5. PRESENTATION: C.I.M.S (Continuous Improvement Monitoring Systems)  
by Mr. Paul Moore, Special Education Teacher.
6. HORNET HIGHLIGHTS:
  - A. Jr/Sr High School – 8<sup>th</sup> grade student Brianna Hoffman, placed 1<sup>st</sup> in the Northwoods Kids Art competition. HOSA students will be attending State Competition in Traverse City in April.
7. STAFF PARTICIPATION: None.
8. CORRESPONDENCE AND COMMUNICATION:  
Library donation of \$2,000 was received from Mary Bucklin.
9. STUDENT REPORTS: None.
10. FINANCES: Motion by Mrs. Collins, supported by Mrs. Bugni to approve the Payment of Bills as presented. Motion carried.
11. NEW BUSINESS:
  - A. Motion by Mrs. Bugni, supported by Mr. Fedie to approve the Impact Aid Policy and Procedures. Motion carried.
  - B. Motion by Mrs. Koski, supported by Mrs. Bugni to approve the new and revised Board Bylaws and Policies suggested by NEOLA and as stated:
    - i. Policy 1619 – Group Health Plans (revision)
    - ii. Policy 1619.02 – Privacy Protections of Fully Insured Group Health Plans (revision)

- iii. Policy 1619.03 – Patient Protection and Affordable Care Act (new)
- iv. Policy 2628 – State Aid Incentives (revision)
- v. Policy 3142 – Probationary Teachers (revision)
- vi. Policy 3419 – Group Health Plans (replacement)
- vii. Policy 3419 .02 – Privacy Protections of Fully Insured Group Health Plans (revision)
- viii. Policy 3419.03 – Patient Protection and Affordable Care Act (new)
- ix. Policy 3420 – Health Insurance Benefit (delete)
- x. Policy 4419 – Group Health Plans (replacement)
- xi. Policy 4419.02 – Privacy Protections of Fully Insured Group Health Plans (revision)
- xii. Policy 4419.03 – Patient Protection and Affordable Care Act (new)
- xiii. Policy 4420 – Health Insurance Benefit (delete)
- xiv. Policy 5830 – Student Fund-Raising (revision)
- xv. Policy 6605 – Crowdfunding (new)
- xvi. Policy 8321 – Criminal Justice Information Security (revision)
- xvii. Policy 9700 – Relations with Special Interest Groups (revision)

Motion carried.

- C. Motion by Mr. Fedie, supported by Mr. Gransell to accept the letter of resignation from Janel Summers, Elementary 4<sup>th</sup> Grade Teacher, effective January 22, 2017, with regret. Motion carried.  
New Hire ~ Jamie Lanczy – Elementary Special Education Aide (Temporary – 2<sup>nd</sup> Semester)
- D. Motion by Mrs. Koski, supported by Mrs. Collins to approve the *Election Coordinating Committee Report Agreement* for 4 years until 2021. Motion carried.
- E. Motion by Mrs. Bugni, supported by Mrs. Collins to approve the tax tribunal and appeal litigation cost sharing agreements with a cap of \$13,000.00 total.  
Abstain: Mr. Fedie and Mrs. Koski. Motion carried.

12. ADMINISTRATIVE REPORTS: Were presented.

13. BOARD COMMITTEE REPORTS:

- E. Library Advisory – Has not met. Voting for the Newspaper Grant Contest has begun.
- F. CCASB –Meeting in March.

14. PUBLIC PARTICIPATION: none.

15. BOARD MEMBER COMMENTS:

- Mrs. Collins commented on the Education Resource Committee.
- Mrs. Bugni inquired about the Community Variety Show.

16. ADJOURNMENT:

- Motion by Mrs. Bugni, supported by Mrs. Koski to adjourn the meeting at 6:14 p.m.  
Motion carried.

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CHRISTINE COLLINS, Secretary

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JASON AYRES, President