

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 – 8th grade student Brianna Hoffman, placed 1st 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 4th Grade Teacher, effective January 22, 2017, with regret. Motion carried.
New Hire ~ Jamie Lanczy – Elementary Special Education Aide (Temporary – 2nd 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.

CHRISTINE COLLINS, Secretary

JASON AYRES, President