

REORGANIZATION MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

January 16, 2017

1. The Reorganization Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mr. Ayres on January 16, 2017, at 5:00 p.m. in the Board Room of the High School.

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 Mr. Fedie, supported by Mrs. Bugni to approve the Agenda for the January 16, 2017, Reorganizational Meeting. Motion carried.

4. PUBLIC PARTICIPATION: None.

5. BOARD ORGANIZATIONAL ACTIVITIES:

ELECTION OF OFFICERS:

A. Board President – Motion by Mr. Fedie, supported by Mr. Gransell to nominate Jason Ayres as President.

Motion by Mrs. Bugni to close nominations.

Roll Call Vote - Yes: Mr. Fedie, Mr. Gransell, Mrs. Collins, Mrs. Bugni, Mr. Dantes and Mrs. Koski.

Abstain: Mr. Ayres. Motion carried.

Mr. Jason Ayres was elected President.

B. Board Vice President – Motion by Mr. Fedie, supported by Mrs. Collins to nominate Joan Bugni as Vice President.

Roll Call Vote - Yes: Mr. Fedie, Mrs. Collins, Mr. Gransell, Mr. Dantes, Mrs. Koski and Mr. Ayres.

Abstain: Mrs. Bugni. Motion carried.

Mrs. Joan Bugni was elected Vice President.

- C. Board Secretary – Motion by Mrs. Bugni, supported by Mr. Fedie to nominate Christine Collins as Secretary.

Roll Call Vote - Yes: Mrs. Bugni, Mr. Fedie, Mr. Gransell, Mr. Dantes, Mrs. Koski and Mr. Ayres.
Abstain: Mrs. Collins. Motion carried.

Mrs. Christine Collins was elected Secretary.

- D. Treasurer – Motion by Mrs. Bugni, supported by Mr. Fedie to nominate Anne Koski as Treasurer.

Roll Call Vote - Yes: Mrs. Bugni, Mr. Fedie, Mrs. Collins, Mr. Gransell, Mr. Dantes and Mr. Ayres.
Abstain: Mrs. Koski. Motion carried.

Mrs. Anne Koski was elected Treasurer.

5* BOARD MEMBERS TERMS OF OFFICE:

Members holding office on January 16, 2017, and the expiration of their current terms are listed below:

Jason Ayres	term expires 2018
Anne Koski	term expires 2018
Allan Dantes, Jr	term expires 2020
Christine Collins	term expires 2020
Joan Bugni	term expires 2020
James Fedie	term expires 2022
Edwin Gransell	term expires 2022

6. SPECIAL BUSINESS: Board Committee Assignments were discussed.

7. ADJOURNMENT:

Motion by Mrs. Collins, supported by Mrs. Bugni to adjourn the meeting at 5:07 p.m.
Motion carried.

CHRISTINE COLLINS, Secretary

JASON AYRES, President