

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

April 18, 2017

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.
2. ROLL CALL OF MEMBERS:
The following members were in attendance:
Mrs. Bugni, Mr. Ayres, Mrs. Koski, Mr. Dantes, and Mrs. Collins.
Absent: Mr. Fedie and Mr. Gransell.

Administrative personnel in attendance:
Superintendent Mrs. Tollefson, High School Principal Ms. Scroggs and Elementary Principal Mr. Nawrot.
3. ADOPTION OF AGENDA:
Motion by Mrs. Bugni, supported by Mrs. Koski to approve the Agenda for the April 18, 2017 Regular Board of Education Meeting. Motion carried.

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

4. APPROVAL OF MINUTES:
Motion by Mrs. Bugni, supported by Mr. Dantes to approve the minutes of the Regular Board of Education meeting held on March 21, 2017, with the correction **Mrs. Bugni left the meeting** prior to Roll Call of Members. Motion carried.
5. PRESENTATION: Brian Perry, Elementary teacher, and Darin Goke, Jr/Sr High School teacher presented their experience to the McCal conference. Both were able to share resources with other staff. They also thanked the Board members for continuing to provide this opportunity.
6. HORNET HIGHLIGHTS:
 - A. Jr/Sr High School – Principal, Ms. Scroggs, shared highlights of the Robotics Team trip to Saginaw last week. Band will leave May 5th for State's in Gaylord.
 - B. Elementary – Principal, Mr. Nawrot, shared highlights of the PTO's Spring Carnival on April 7. He also thanked the PTO, staff, faculty and volunteers who participated as it was well attended.
7. STAFF PARTICIPATION: None.
8. STUDENT REPORTS: None.
9. CORRESPONDENCE AND COMMUNICATIONS:
 - A. \$2,000 Scholarship Donation - Feely Family Foundation
 - B. \$750 Donation for Robotics Competition – Keweenaw Bay Indian Community

10. FINANCES:

Laura Mathieu, Business Manager, reported on USF RFP's.

Motion by Mr. Fedie supported by Mrs. Bugni to approve the payment of bills as presented.
Motion carried.

11. NEW BUSINESS:

A. Motion by Mr. Fedie, supported by Mrs. Collins to approve a resolution for the CCISD to consider designation of Mrs. Joan Bugni as an Electoral Representative and Mrs. Anne Koski as an Alternate Representative for the June 5, 2017, Biennial Election. Motion carried.

B. New Hires:

Middle School Track Coaches ~ Amy Nawrot, Nicole Maddux & Robby Sipe

C. Update was given on Technology Plan by Superintendent Tollefson.

D. Goals from the Superintendent Evaluation was discussed.

E. Discussion was held regarding status of USF RFP's and deadlines.

12. ADMINISTRATIVE REPORTS: Were presented.

5:47 p.m. Mr. Gransell entered the meeting.

13. BOARD COMMITTEE REPORTS: were discussed.

14. PUBLIC PARTICIPATION:

A. An elementary parent expressed a concern.

15. BOARD MEMBER COMMENTS:

A. Mr. Ayres announced a Special Board meeting will be held Monday, April 24, at 5:30 p.m.

B. Mrs. Collins shared Scholastic Survey Results supporting librarians influence student reading.

C. Mr. Ayres inquired about the 2017-2018 Budget for the Regular meeting in June.

16. ADJOURNMENT:

Motion by Mrs. Collins, supported by Mrs. Bugni to adjourn the meeting at 6:11 p.m.
Motion carried.

CHRISTINE COLLINS, Secretary

JASON AYRES, President