

## SPECIAL MEETING MINUTES

### L'ANSE AREA SCHOOLS BOARD OF EDUCATION

April 24, 2017

1. The Special Meeting of the L'Anse Area Schools Board of Education was called to order by President Ayres at 5:30 p.m. in the High School Board Room.

2. ROLL CALL OF MEMBERS:

The following members were in attendance:

Mr. Fedie, Mr. Gransell, Mrs. Bugni, Mr. Ayres, Mrs. Koski, Mr. Dantes, and Mrs. Collins.

Administrative personnel in attendance:

Superintendent Mrs. Tollefson, High School Principal Ms. Scroggs and Elementary Principal Mr. Nawrot.

3. ADOPTION OF AGENDA:

Motion by Mr. Fedie, supported by Mrs. Bugni to approve the Agenda for the April 24, 2017, Special Board of Education Meeting; changing item V. to Public Participation, shifting following items. Motion carried.

4. APPROVAL OF MINUTES:

Motion by Mrs. Bugni, supported by Mr. Fedie to approve the minutes of the Regular Board of Education meeting held on April 18, 2017. Abstain: Mr. Gransell. Motion carried.

5. PUBLIC PARTICIPATION:

Community member, Eric Cadeau, commented on school and community.

6. NEW BUSINESS:

- A. Discussion was held regarding *Teacher Appreciation Week* (May 1-5).

- B. Motion by Mrs. Collins, supported by Mr. Fedie to approve changing the Regular Board of Education meeting time from 5:00 p.m. to 5:30 p.m. Motion carried.

- C. Motion by Mr. Fedie, supported by Mrs. Bugni to approve combining C.J. Sullivan Elementary School and L'Anse Jr-Sr High School into one school building for state reporting purposes effective July 1, 2017. Motion carried.

- D. Motion Mrs. Bugni, supported by Mr. Fedie; at the employee's request, to enter into closed session under Section 8(a) of the Michigan Open Meetings Act to discuss concerns regarding that employee at 5:39 p.m. Motion carried.

Motion by Mr. Fedie, supported by Mrs. Bugni to return to open session and accept the minutes of the closed session at 6:39 p.m. Motion carried.

- E. Motion by Mrs. Bugni, supported by Mr. Fedie to accept the resignation of John Nawrot from his position as Elementary Principal effective June 30, 2017. Motion carried.

Motion by Mrs. Bugni, supported by Mr. Fedie to approve directing the superintendent to develop job descriptions and contracts for *K-12 Principal* for Melissa Scroggs, and *Student Services Director* for John Nawrot for the 2017-18 school year. Motion carried.

7. PUBLIC PARTICIPATION: None.
8. BOARD MEMBER COMMENTS:  
Mr. Ayres commented that Mr. Nawrot will be employed as *Student Services Director* pending contract negotiations and redistribution of administrative duties.
9. ADJOURNMENT:  
Motion by Mrs. Collins, supported by Mrs. Bugni to adjourn the meeting at 6:43 p.m.  
Motion carried.

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CHRISTINE COLLINS, Secretary

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JASON AYRES, President