

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

February 21, 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. Gransell, Mr. Ayres, Mr. Dantes, Mrs. Koski and Mrs. Collins.
Excused: Mr. Fedie.

Administrative personnel in attendance:
Superintendent Mrs. Tollefson and High School Principal Ms. Scroggs and Elementary Principal Mr. Nawrot.
3. ADOPTION OF AGENDA:
Motion by Mrs. Bugni, supported by Mrs. Collins to approve the Agenda for the February 21, 2017 Regular Board of Education Meeting. Motion carried.
4. APPROVAL OF MINUTES:
Motion by Mr. Dantes, supported by Mrs. Koski to approve the minutes of the Reorganization Board of Education meeting held on January 16, 2017. Motion carried.

Motion by Mrs. Koski, supported by Mrs. Bugni to approve the minutes of the Regular Board of Education meeting held on January 16, 2017. Motion carried.
5. HORNET HIGHLIGHTS:
 - A. C.J. Sullivan Elementary – Thank you to Mrs. Maxson and Ms. Thor with piloting, Mr. Perry for his Google Computer Science Club and the PTO for hosting “Me & My Guy Dance” and all their fundraising for the playground equipment.
 - B. Jr/Sr High School – Thank you to staff with School Improvement, assistance with NWEA and Mrs. Wightman with Robotics.
6. STAFF PARTICIPATION: None.
7. CORRESPONDENCE AND COMMUNICATION:
Scholarship donation of \$3,000 was received from Feely Family Foundation.
8. STUDENT REPORTS: Stella Tortolini reported on current Student Council activities; Spirit Week, Sucker-grams for Valentine’s day, Parents Night for Winter Sports and Student Leadership Conference.
9. FINANCES: Motion by Mrs. Collins, supported by Mrs. Bugni to approve the Payment of Bills as presented. Motion carried.
10. NEW BUSINESS:
 - A. Motion by Mr. Gransell, supported by Mr. Dantes to approve the hire of Lisa Cichosz as the Elementary Fourth Grade Teacher. Abstain: Mrs. Bugni. Motion carried.
 - B. Motion by Mrs. Bugni, supported by Mr. Gransell to approve the letter of resignation from Helen Stenvig, Elementary Fifth Grade Teacher, effective June 30, 2017, with regret. Motion carried.

- C. Motion by Mr. Dantes, supported by Mr. Gransell to approve Sara Pasquali for the Distinguished Alumnus Award 2017. Motion carried.
- D. Motion by Mrs. Bugni, supported by Mrs. Koski to accept a bid for \$32,250 for switches and hardware from SEHI under Category 2 of Universal Service Funding. Motion carried.
Motion by Mrs. Koski, supported by Mrs. Bugni to accept a bid for \$6,663.96 for transceivers and cabling from CDWG under Category 2 of Universal Service Funding. Motion carried.
- E. Motion by Mr. Dantes, supported by Mrs. Bugni to accept the proposal from OHM for professional services for roof replacement on the high school building. Motion carried.
- F. Motion by Mrs. Bugni, supported by Mr. Gransell to approve entering into closed session at 5:21 p.m. for Superintendent Evaluation. Motion carried

Ms. Mathieu, Business Manager, and Ms. Scroggs, Jr/Sr High School Principal, were excused.

Motion by Mrs. Koski, supported by Mrs. Bugni to return to open session and accept the minutes of the closed session at 7:44 p.m. Motion carried.

11. ADMINISTRATIVE REPORTS: Were presented.

- C. Elementary Principal – Reported on Penny War Fundrasier.
- E. Superintendent – Reading Night and “Kindergarten Round-up” will be March 14.

12. BOARD COMMITTEE REPORTS:

- A. Education Resources – Met and discussed NWEA, RFP’s, roof and flooring. Next meeting will be April.
- B. Extra-Curricular – Met and discussed football.
- C. Community School Advisory Board – Will meet March 16. The school was closed 1 ½ days due to rodents.
- D. Finance – Will meet in March.
- E. Library Advisory Board – The grant was won and all Sentinels will be digitized up to 1940. There is a link to view them on the website under the library tab.
- F. CCASB – Next meeting is March 22; members are invited to tour Jeffers School.

Motion by Mrs. Collins, supported by Mr. Gransell to nominate L’Anse Manufacturing for *CCASB Educational Leadership Award for 2017*.
Abstain: Mr. Dantes. Motion carried.

13. PUBLIC PARTICIPATION: none.

14. BOARD MEMBER COMMENTS: none.

15. ADJOURNMENT:

Motion by Mrs. Bugni, supported by Mr. Gransell to adjourn the meeting at 8:13 p.m. Motion carried.

CHRISTINE COLLINS, Secretary

JASON AYRES, President