

REGULAR MEETING

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

June 26, 2017

5:30 p.m.

AGENDA

I. **CALL MEETING TO ORDER**

II. **ROLL CALL OF MEMBERS**

Mr. Fedie	P A	Mrs. Koski	P A
Mr. Gransell	P A	Mr. Dantes	P A
Mrs. Bugni	P A	Mrs. Collins	P A
Mr. Ayres	P A		

Administrative personal in attendance:

Superintendent Tollefson	P A	Elementary Principal Nawrot	P A
		High School Principal Scroggs	P A

III. **ADOPTION OF AGENDA**

IV. **APPROVAL OF MINUTES**

A. Special Board Meeting –June 14, 2017

V. **PRESENTATIONS** – “*Communities that Care Survey Results*” by Cindi Parker

VI. **HORNET HIGHLIGHTS**

VII. **STAFF PARTICIPATION**

VIII. **CORRESPONDENCE AND COMMUNICATIONS**

A. 2% Donation – *Keweenaw Bay Indian Community*

IX. **STUDENT REPORTS**

X. **FINANCES**

A. Concerning Business Manager’s Report
B. Approval of Payment of Bills

XI. **NEW BUSINESS**

A. Concerning Revised Budget for the 2016-2017 Fiscal Year
B. Concerning Budget for the 2017-2018 Fiscal Year
C. Concerning Michigan High School Athletic Association Membership Resolution
D. Concerning Laird Property
E. Concerning Non-Tenured Teaching Staff for 2017–2018 School Year

Recommendation of a Second Year Probationary Contract

Marcy Erickson

Keith Bush

Barbara Waara

Jan LaFave

Nicole Maddux

Recommendation of Continuation of a Second Year Probationary Contract

Cara Wightman

Recommendation of a Third Year Probationary Contract

Callie Budweg

Hillary Froberg

Recommendation of a Fourth Year Probationary Contract

Darin Goke

- F. Concerning New Hires / Resignations
- G. Concerning Policy Updates from NEOLA
- H. Concerning Contract Addendum for Business Manager
- I. Concerning Contract Addendum for Administrative Assistant
- J. Concerning Contract Addendum for Maintenance-Custodial-Transportation Supervisor
- K. Concerning Contract for District Accountant
- L. Concerning Contract Addendum for Library Director
- M. Concerning Contract Addendum for Athletic Director

XII. ADMINISTRATIVE REPORTS

- A. Special Programs Coordinator
- B. Maintenance-Custodial-Transportation Supervisor
- C. Elementary Principal
- D. High School Principal
- E. Superintendent

XIII. BOARD COMMITTEE REPORTS

- A. Education Resources
(Professional Studies, Policy, Building & Transportation)
- B. Extra-Curricular
- C. Community School Advisory Board
- D. Finance
- E. Library Advisory Board
- F. CCASB
- G. CCISD

XIV. PUBLIC PARTICIPATION

XV. BOARD MEMBER COMMENTS

XVI. ADJOURNMENT