

SPECIAL MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

June 14, 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. Gransell, Mr. Ayres, Mr. Dantes, and Mrs. Collins.  
Excused: Mr. Fedie, Mrs. Bugni and Mrs. Koski.  
  
Administrative personnel in attendance:  
Superintendent Mrs. Tollefson.  
Excused: High School Principal Ms. Scroggs and Elementary Principal Mr. Nawrot.
3. ADOPTION OF AGENDA:  
Motion by Mr. Gransell, supported by Mrs. Collins to approve the Agenda for the June 14, 2017, Special Board of Education Meeting. Motion carried.
4. APPROVAL OF MINUTES:  
Motion by Mr. Dantes, supported by Mr. Gransell to approve the minutes of the Regular Board of Education meeting held on May 15, 2017. Motion carried.
5. NEW BUSINESS:
  - A. Motion by Mr. Dantes, supported by Mrs. Collins to approve a resolution to certify millage to be spread by the district to include the levy 17.9442 mills on all Non-Homestead parcels within the district boundaries for operational purposes and 3.2400 mills on all property within the district boundaries for the purpose of bond indebtedness and 1.0000 mills for sinking fund.
  - B. Motion by Mr. Dantes, supported by Mr. Gransell to accept the bid for Laird School Property for the 29.51-acre parcel in the amount of \$17,050.00 from Richard & Debbie Gere and authorize Superintendent Tollefson to complete the sales transaction.  
  
Motion by Mr. Gransell supported by Mrs. Collins to accept the bid for Laird School Property for the 9.6-acre parcel in the amount of \$10,510.00 from Tom and Debbie Clisch and authorize Superintendent Tollefson to complete the sales transaction.
6. PUBLIC PARTICIPATION: None.
7. BOARD MEMBER COMMENTS:
8. ADJOURNMENT:  
Motion by Mrs. Collins, supported by Mr. Gransell to adjourn the meeting at 5:40 p.m. Motion carried.

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CHRISTINE COLLINS, Secretary

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JASON AYRES, President