

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

May 15, 2017

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by Vice President Bugni at 5:30 p.m. in the High School Board Room.
2. ROLL CALL OF MEMBERS:
The following members were in attendance:
Mr. Gransell, Mrs. Bugni, Mrs. Koski, Mr. Dantes, and Mrs. Collins.
Excused: Mr. Fedie and Mr. Ayres.

Administrative personnel in attendance:
Superintendent Mrs. Tollefson and High School Principal Ms. Scroggs.
Excused: Elementary Principal Mr. Nawrot.
3. ADOPTION OF AGENDA:
Motion by Mrs. Koski, supported by Mr. Gransell to approve the Agenda for the May 15, 2017, Regular Board of Education Meeting. Motion carried.
4. APPROVAL OF MINUTES:
Motion by Mr. Dantes, supported by Mr. Gransell to approve the minutes of the Special Board of Education meeting held on April 24, 2017. Motion carried.
5. PRESENTATION:
MiBlisi update was presented by Kristin Marczak & Heather Grentz.
6. HORNET HIGHLIGHTS:
Ms. Scroggs reported on the MiBlisi Teams and Jr/Sr High School Prom. She also Thanked Ms. Callie Budweg, prom advisor, for all her hard work.
Mrs. Tollefson reported for the elementary; June 17 is Playground Build Day and volunteers are needed. Thank you to Mrs. Emily Maxson for posting Hornet Heroes on the LAS Facebook page.
7. STAFF PARTICIPATION: None.
8. STUDENT REPORTS: None.
9. FINANCES:
Motion by Mrs. Koski, supported by Mr. Gransell to approve the payment of bills as presented. Motion passed.
10. NEW BUSINESS:
 - A. Motion by Mrs. Collins, supported by Mr. Dantes to accept the bid from Lake State Roofing in the amount of \$103,875.00 for the High School roof replacement. Motion carried.

Motion by Mrs. Koski, supported by Mrs. Collins to reject the bid from Range Telecommunications in the amount of \$158,791.00 for a Security Camera System Upgrade based on available USF funding. Motion carried.

- B. Motion by Mr. Gransell, supported by Mrs. Collins to approve in support of the Proposed ISD Budget Resolution for 2017-2018. Motion carried.
- C. Motion Mr. Gransell, supported by Mr. Dantes to approve a resolution designating Mrs. Joan Bugni as Representative and Mrs. Anne Koski as Alternate Representative for the June 5, 2017 Biennial CCISD Election and directing that votes be cast for *Robert Tuomi* and *Nels Sy Christopherson* Motion carried.
- D. Motion by Mrs. Collins, supported by Mr. Dantes to accept the letter of resignation from Robert Bohlsen, Jr/Sr High School Woods & Metal Fabrication Teacher, effective June 30, 2017, with regret. Motion carried.

11. ADMINISTRATIVE REPORTS: were presented.

12. BOARD COMMITTEE REPORTS: were discussed.

13. PUBLIC PARTICIPATION:

Guidance counselor, Heather Greutz, announced Senior Awards Night will be Tuesday, May 23, 2017 at 6:00 p.m. in the cafetorium.

14. BOARD MEMBER COMMENTS:

Mrs. Bugni inquired about Board members handing out diplomas.

15. ADJOURNMENT:

Motion by Mrs. Koski, supported by Mr. Gransell to adjourn the meeting at 6:42 p.m. Motion carried.

CHRISTINE COLLINS, Secretary

JOAN BUGNI, Vice President