

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

July 17, 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 Board Room of the High School.
2. ROLL CALL OF MEMBERS:
The following members were in attendance:
Mr. Fedie, Mr. Gransell Mrs. Bugni, Mrs. Koski, Mr. Dantes and Mrs. Collins.
Excused: Mr. Ayres.

Administrative personnel in attendance:
Superintendent, Mrs. Tollefson, and Principal, Ms. Scroggs.
3. ADOPTION OF AGENDA:
Motion by Mr. Fedie, supported by Mr. Gransell to approve the Agenda for the July 17, 2017 Regular Board of Education Meeting. Motion carried.
4. APPROVAL OF MINUTES:
 - A. Motion by Mrs. Collins, supported by Mr. Dantes to approve the Budget Hearing minutes held on June 26, 2017. Abstain: Mr. Fedie. Motion carried.
 - B. Motion by Mr. Dantes, supported by Mr. Gransell to approve the minutes of the Regular Board of Education meeting held on June 26, 2017. Motion carried.
5. PRESENTATION – “*CTE Millage*” by George Stockero & Shawn Kolbus. Discussion was held. Motion by Mrs. Koski, supported by Mr. Fedie to support the CTE Millage. Motion carried.
6. HORNET HIGHLIGHTS:
Ms. Scroggs reported on summer reading activities taking place in the library.
7. STAFF PARTICIPATION: None.
8. STUDENT REPORTS: None.
9. DISTRICT BUSINESS ORGANIZATION:
 - A. Motion by Mr. Fedie, supported by Mr. Gransell to hold regular meetings of the Board of Education on the Third Monday of each month at 5:30 p.m. in the Board Room of the L'Anse High School with the exception of February in which the Regular Board of Education meeting will be held on Tuesday, February 20, 2018 at 5:30 p.m. in the Board Room. Motion carried.
 - B. Motion by Mrs. Collins, supported by Mrs. Koski to approve to adopt the depository resolution for Superior National Bank & Trust, Huntington National Bank and Michigan Liquid Asset Fund Plus as depositories of district funds. Motion carried.
 - C. Motion by Mr. Fedie, supported by Mr. Dantes to approve Susan Tollefson, Superintendent; Anne Koski, Board Treasurer; and Laura Mathieu, Business Manager, as signatories for the following accounts: Superior National Bank & Trust, Huntington National Bank and Michigan Liquid Asset Fund Plus as stated with the exception under Superior National Bank & Trust – L'Anse High School-Internal Accounting Fund, Vending Machine Account, and L'Anse Elementary School-Elementary Activity Account – Melissa Scroggs, Susan Tollefson, and Anne Koski and removing the name of John Nawrot from the above mentioned accounts; Also changing the name of L'Anse High School-Internal Accounting Fund to L'Anse Area

School-Internal Accounting Fund and the name of L'Anse Elementary School-Elementary Activity Account to L'Anse Area School-Activity Account. Motion carried.

- D. Motion by Mr. Gransell, supported by Mr. Fedie to approve to appoint Laura Mathieu, Business Manager, Assistant Treasurer and Electronic Transaction Officer to receive record and deposit school funds at the discretion of the Board of Education. The Electronic Transaction Officer will be responsible for the ACH agreements that include payment approval, accounting, reporting and compliance with ACH policy. Motion carried.
- E. Motion by Mr. Fedie, supported by Mr. Gransell to approve to designate the Superintendent as the Board representative for posting public notice of meetings. Motion carried.
- F. Motion by Mrs. Koski, supported by Mrs. Collins to approve the adoption of MASB (Michigan Association of School Board), NAFIS (National Association of Federally Impacted Schools) and CCASB (Copper Country Association of School Boards) Boards Affiliation. Motion carried.
- G. Motion by Mr. Dantes, supported by Mrs. Koski to approve the firm of Thrun Law Firm, P.C. and Graybill and Mead P.L.L.C. as the Law firms to use for legal consultation. Motion carried.
- H. Motion by Mr. Fedie, supported by Mrs. Koski to approve the firm of Rukkila/Negro & Associates as the auditing firm of record. Motion carried.
- I. Motion by Mr. Gransell, supported by Mr. Fedie to approve the authorization for the Superintendent to represent the school district with regard to Public Act 874 Impact Aid matters. Motion carried.
- J. Motion by Mrs. Koski, supported by Mr. Fedie to approve the resolution regarding the L'Anse Area Schools Scholarship Fund at Superior National Bank & Trust. Motion carried.
- K. Motion by Mr. Dantes, supported by Mr. Gransell to approve the opening of a L'Anse Area Schools-Sinking Fund account at Superior National Bank & Trust. Motion carried.

10. FINANCES:

- A. Motion by Mrs. Koski, supported by Mr. Gransell to approve the Payment of Bills as presented. Motion carried.

11. NEW BUSINESS:

- A. Motion by Mr. Fedie, supported by Mrs. Collins to approve the contract addendum for Melissa Scroggs, effective July 1, 2017. Motion carried.
- B. Motion by Mr. Gransell, supported by Mr. Fedie to approve the *Support Staff Employee Handbook* for the 2017-2018 fiscal year. Motion carried.
- C. Motion by Mrs. Collins, supported by Mr. Dantes to approve the *Extracurricular & Athletic Handbook* for the 2017-2018 fiscal year. Motion carried.
- D. Motion by Mr. Fedie, supported by Mr. Gransell to approve the bid from JCS, Inc. for \$35,330 to complete the baseball field fencing. Motion carried.

E. Resignations/New Hires:

New Hires: Nicole Collins-Dudo – *8th Grade Girls Basketball Coach for 2017-18 school year*
Michael Ostermeyer – *8th Grade Boys Basketball Coach for 2017-18 school year*

Volunteer/s: Julie Barrett & Katie McGahan – *7th & 8th Grade Cheer*

Booster Club: Michael Williams, Booster Club - *7th Grade Football*
Everett Ekdahl – *Booster Club - 8th Grade Football*

- F. Motion by Mrs. Koski, supported by Mr. Fedie to approve the new and revised Board Bylaws and Policies suggested by NEOLA and as stated:

- i. Bylaw 0168.1 – Open Meeting (revised)

- ii. Policy 2221 – Mandatory Courses (revised)
- iii. Policy 2461 – Recording of District Meetings Involving Students and/or Parents (new)
- iv. Policy 2623 – Student Assessment (revised)
- v. Policy 3120.04 – Employment of Substitutes (revised)
- vi. Policy 3121 – Criminal History Record Check (revised)
- vii. Policy 4121 – Criminal History Record Check (revised)
- viii. Policy 5330.02 – Opioid Antagonists (remove)
- ix. Policy 5517.01 – Bullying and Other Aggressive Behavior Toward Students (revised) – No Changes
- x. Policy 5610 – Emergency Removal, Suspension, and Expulsion of Nondisabled Students (revised)
- xi. Policy 5610.01 – Expulsions/Suspensions – Required by Statute (revised)
- xii. Policy 7540.02 – Web Content, Services and Apps (revised)
- xiii. Policy 8330 – Student Records (revised)
- xiv. Policy 8400 – School Safety Information (revised)
- xv. Policy 8500 – Food Services (revised)
- xvi. Policy 8510 – Wellness (revised)

- xvii. Policy 5111.01 – Homeless Students (Replacement – ESSA)
- xviii. Policy 5111.03 – Children and Youth in Foster Care (New – ESSA)
- xix. Policy 8340 – Letters of Reference (Revised – ESSA)

- xx. Policy 8300 – Continuity of Organizational Operations Plan (New – Technology)

- xxi. Policy 8350 – Information Security (New – Technology)

Motion carried.

12. ADMINISTRATIVE REPORTS: Were presented.

13. BOARD COMMITTEE REPORTS:

- A. Education Resources –none.
- B. Extra-Curricular – meeting held.
- C. Community School Advisory Board – none.
- D. Finance – meeting held.
- E. Library Advisory Board – none.
- F. CCASB – will meet in September.
- G. CCISD – CTE Millage.

14. PUBLIC PARTICIPATION: None.

15. BOARD MEMBER COMMENTS:

- A. CTE Millage was discussed.

16. ADJOURNMENT:

Motion by Mrs. Koski, supported by Mr. Fedie to adjourn the meeting at 7:10 p.m. Motion carried.


CHRISTINE COLLINS, Secretary


JOAN BUGNI, Vice President