

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

August 21, 2017

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President Ayres 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, Mrs. Bugni, Mr. Ayres, Mrs. Koski, Mr. Dantes and Mrs. Collins.
Excused: Mr. Gransell.

Administrative personnel in attendance:
Superintendent, Mrs. Tollefson, and Principal, Ms. Scroggs.
3. ADOPTION OF AGENDA:
Motion by Mrs. Koski, supported by Mr. Dantes to approve the Agenda for the August 21, 2017 Regular Board of Education Meeting. Motion carried.
4. APPROVAL OF MINUTES:
 - A. Motion by Mrs. Bugni, supported by Mrs. Koski to approve the minutes of the Regular Board of Education meeting held on July 17, 2017. Abstain: Mr. Ayres. Motion carried.
5. PRESENTATION – “*PTO Playground Committee*” by Carrie Rich & Elizabeth Wanhatalo.

5:45 p.m. Mr. Gransell entered the meeting.

Discussion was held.

6. HORNET HIGHLIGHTS:
Ms. Scroggs introduced new teachers; Megan Hilsendager, Kindergarten, and Anthony Arens, Industrial Education & Math teacher.
7. STAFF PARTICIPATION: None.
8. STUDENT REPORTS: None.
9. FINANCES:
 - A. Motion by Mr. Fedie, supported by Mrs. Bugni to approve the Payment of Bills as presented. Motion carried.
10. NEW BUSINESS:
 - A. Motion by Mrs. Bugni, supported by Mr. Fedie to approve the *Student Code of Conduct Handbook for Grades 6-12* for the 2017-2018 fiscal year. Motion carried.
 - B. Motion by Mrs. Collins, supported by Mr. Gransell to approve the *Student Code of Conduct Handbook for Grades K-5* for the 2017-2018 fiscal year. Motion carried.
 - C. Motion by Mr. Fedie, supported by Mrs. Bugni to approve the *L'Anse Area Schools Technology Handbook & Policies* for the 2017-2018 school year. Motion carried.
 - D. Motion by Mr. Fedie, supported by Mr. Gransell to approve the *L.E.A. Staff Handbook* for the 2017-2018 school year. Motion carried.
 - E. Motion by Mr. Gransell, supported by Mr. Fedie to approve the Jilbert Dairy, Inc. as our milk supplier for the 2017-2018 school year. Motion carried.

- F. Motion by Mrs. Bugni, supported by Mrs. Koski to approve Bimbo Bakeries USA Distributors of Sara Lee Products as our bread supplier for the 2017-2018 school year. Motion carried.
- G. Motion by Mr. Fedie, supported by Mrs. Koski to approve Krist Oil, Inc. as our fuel supplier for the 2017-2018 school year. Nay: Mr. Ayres. Motion carried.
- H. Motion by Mrs. Bugni, supported by Mr. Gransell to approve extending the *Athletic Participation Agreement* with Sacred Heart School for the 2017-18 school year. Motion carried.
- I. Motion by Mrs. Collins, supported by Mr. Fedie to approve Megan Hilsendager as the Kindergarten Teacher for the 2017-18 school year pending PA-189 and Criminal Background Check. Motion carried.
- J. Motion by Mr. Gransell, supported by Mr. Bugni to approve the hire of Bart Demkowicz as the K-8 Physical Education Teacher for the 2017-18 school year pending PA-189 and Criminal Background Check. Motion carried.
- K. Motion by Mr. Fedie, supported by Mrs. Collins to approve granting Janet Nevala an unpaid leave of absence for the first semester of the 2017-18 school year. Motion carried.
Motion by Mrs. Collins, supported by Mrs. Bugni to approve granting Ariane Yoder an unpaid leave of absence for first quarter of the 2017-18 school year, and through the end of the first semester if needed. Motion carried.

L. Resignations/New Hires:

Resignations: Kylee Kristo – *Title 6 Aide (Elementary)*
Jennifer Westman – *Title 6 Aide (High School)*

New Hires: Jan LaFave – *7th Grade Girls Basketball Coach for 2017-18 School Year*
Chad Rice - *Freshman Volleyball Coach*
Jennifer Westman – *At Risk Aide (High School / grades 9-12)*
Angela Vizina – *Temporary Special Education Aide*

Volunteers: Carol Mattson & Courtney Clisch – *Choir Advisors*

- M. Motion by Mrs. Bugni, supported by Mr. Fedie to approve the Memorandum of Understanding with Baraga Area Schools for a cooperative program for Cheerleading. Motion carried.
- N. Motion by Mrs. Bugni, supported by Mr. Gransell to approve using the Laird Property Sale proceeds for upgrades to the weight room. Motion carried.

11. ADMINISTRATIVE REPORTS: Were presented.

12. BOARD COMMITTEE REPORTS:

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

13. PUBLIC PARTICIPATION: None.

14. BOARD MEMBER COMMENTS:

Mrs. Collins met with Ken Summers on behalf of the Michigan Retired School Teachers.
Mrs. Bugni commented on the tour for the *Class of 1957 Reunion*.

6:56 p.m. Mrs. Koski exited the meeting.

Mrs. Bugni inquired about additional bricks to the pathway at Volunteer Field.

16. ADJOURNMENT:

Motion by Mrs. Bugni, supported by Mr. Fedie to adjourn the meeting at 7:03 p.m. Motion carried.

CHRISTINE COLLINS, Secretary

JASON AYRES, President