

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

October 16, 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, Mr. Gransell, Mrs. Bugni, Mr. Ayres, Mrs. Koski, Mr. Dantes and Mrs. Collins.

Administrative personnel in attendance:
Superintendent, Mrs. Tollefson, and Principal, Ms. Scroggs.
3. ADOPTION OF AGENDA:
Motion by Mrs. Bugni, supported by Mr. Fedie to approve the Agenda for the October 16, 2017, Regular Board of Education Meeting. Motion carried.
4. APPROVAL OF MINUTES:
 - A. Motion by Mr. Fedie, supported by Mrs. Bugni to approve the minutes of the Regular Board of Education meeting held on September 18, 2017. Motion carried.
5. HORNET HIGHLIGHTS:
Ms. Scroggs thanked Michelle Seppanen & Janet Gerzetic, elementary teachers, for their communication between the elementary PTO and the school. Classes are participating in many science field trips and she has received many positive email's regarding the varsity football team at the Northland Pines game recently.
6. STAFF PARTICIPATION: None.
7. STUDENT REPORTS: Student Council member, Payton Holma, reported on Homecoming events. A Veteran's Day assembly is being planned for November 10 at 8:55 a.m.
8. FINANCES:
 - A. Motion by Mrs. Koski, supported by Mr. Dantes to approve the Payment of Bills as presented. Motion carried.
9. NEW BUSINESS:
 - A. Motion by Mrs. Collins, supported by Mrs. Bugni to approve the resolution to impose a summer tax levy to collect 100% of annually school property taxes. Abstain: Mrs. Koski. Motion carried.
 - B. Motion by Mrs. Bugni, supported by Mr. Fedie to approve the updated Wellness Policy – 8510 as presented. Motion carried.
 - C. Motion by Mr. Fedie, supported by Mrs. Collins to approve the resignation of Michelle Lambert, Social Worker/Counselor, effective October 5, 2017, with regret.

New Hires: Richard Little – *At Risk Aide (grades 9-12)*
Paul Mayo – *Boys JV Basketball Coach*
Julie Kissel – *Boys 7th Grade Basketball Coach*

10. ADMINISTRATIVE REPORTS: were presented.

11. BOARD COMMITTEE REPORTS:

- A. Education Resources –meeting Oct. 25
- B. Extra-Curricular – none
- C. Community School Advisory Board – none
- D. Finance – none
- E. Library Advisory Board – meeting Nov. 7
- F. CCASB – meeting next week – Legislative Luncheon is Nov. 3
- G. CCISD – none

12. PUBLIC PARTICIPATION: None.

13. BOARD MEMBER COMMENTS:

Mrs. Collins shared an article with Board members.

Mr. Dantes commented on Robotics, Nathan Taisto is volunteering.

14. ADJOURNMENT:

Motion by Mrs. Bugni, supported by Mr. Fedie to adjourn the meeting at 6:16 p.m. Motion carried.

CHRISTINE COLLINS, Secretary

JASON AYRES, President