

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

November 20, 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. Gransell, Mrs. Bugni, Mrs. Koski, Mr. Dantes and Mrs. Collins.  
Excused: Mr. Ayres and Mr. Fedie.  
  
Administrative personnel in attendance:  
Superintendent, Mrs. Tollefson, and Principal, Ms. Scroggs.
3. ADOPTION OF AGENDA:  
Motion by Mrs. Collins, supported by Mr. Gransell to approve the Agenda for the November 20, 2017, Regular Board of Education Meeting, with the following change: IX. A. Debbie Bradford – Rukkila, Negro & Associates, CPA, PC, move to V., V. becomes VI., VI becomes VII, etc. Motion carried.
4. APPROVAL OF MINUTES:
  - A. Motion by Mr. Dantes, supported by Mrs. Koski to approve the minutes of the Regular Board of Education meeting held on October 16, 2017. Motion carried.
5. Debbie Bradford – Rukkila, Negro & Associates, CPA, PC  
Motion by Mr. Gransell supported by Mrs. Koski to approve the Audit for the Fiscal year ending June 30, 2017. Motion carried.
6. HORNET HIGHLIGHTS:  
Ms. Scroggs introduced Mrs. Dawn Howe, 5<sup>th</sup> grade teacher and announced various events in the elementary and Jr/Sr High Schools such as Elementary Concert on Dec. 14 and Band Concert on Dec. 10.
7. STAFF PARTICIPATION: None.
8. STUDENT REPORTS: None.
9. FINANCES:
  - A. Motion by Mrs. Collins, supported by Mr. Gransell to approve the Payment of Bills as presented. Motion carried.
10. NEW BUSINESS:
  - A. Motion by Mr. Dantes, supported by Mrs. Collins to approve the Memorandum of Understanding between L'Anse Area Schools and Baraga Area Schools for the High School Hockey for the 2017-18 school year. Motion carried.
  - B. Motion by Mrs. Koski, supported by Mrs. Collins to accept the resignation of Laura Mathieu, Business Manager, effective February 28, 2018, with much regret. Motion carried.

Motion by Mr. Gransell, supported by Mrs. Collins to approve First year probationary contract for Risa Williamson as the *Elementary Counselor* for the 2017-18 school year beginning November 8, 2017, pending Criminal Background Check and PA-189. Motion carried.

New Hires: Jim Seavoy – *Full Time Bus Driver / Custodian*  
Laura Dault – *Temporary Dishwasher*  
Michael Gauthier – *Bowling Coach*

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

- i. Policy 1421 – Criminal History Record Check (new)
- ii. Policy 1439 – Administrator Discipline (new)
- iii. Policy 2410 – Prohibition of Referral or Assistance (new)
- iv. Policy 2414 – Reproductive Health and Family Planning (revision)
- v. Policy 2418 – Sex Education (new)
- vi. Policy 3121 – Criminal History Record Check (revision)
- vii. Policy 3139 – Staff Discipline (revision)
- viii. Policy 4121 – Criminal History Record Check (revision)
- ix. Policy 4139 – Staff Discipline (revision)
- x. Policy 5630.01 – Student Seclusion and Restraint (replacement – special update May 2017)
- xi. Policy 8142 – Criminal History Record Check (revision)
- xii. Policy 8321 – Criminal Justice Information Security (revision)
  
- xiii. Policy 7540.03 – Student Technology Acceptable Use and Safety (revision)
- xiv. Policy 7540.04 – Staff Technology Acceptable Use and Safety (revision)
- xv. Policy 7540.05 – District-Issued Staff E-mail Account (revision)
- xvi. Policy 7540.06 – District-Issued Student E-mail Account (new)

Motion carried.

11. ADMINISTRATIVE REPORTS: were presented.

12. BOARD COMMITTEE REPORTS:

- A. Education Resources
- B. Extra-Curricular
- C. Community School Advisory Board
- D. Finance
- E. Library Advisory Board
- F. CCASB
- G. CCISD – CTE planning for next year

13. PUBLIC PARTICIPATION: None.

14. BOARD MEMBER COMMENTS:

Mrs. Bugni wished everyone a Happy Thanksgiving!

15. ADJOURNMENT:

Motion by Mrs. Collins, supported by Mr. Dantes to adjourn the meeting at 6:37 p.m. Motion carried.

Christine Collins  
CHRISTINE COLLINS, Secretary

Joan Bugni  
JOAN BUGNI, Vice-President