

## 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 – *7<sup>th</sup> 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*.

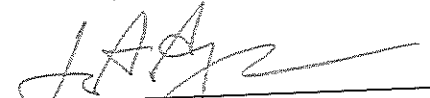
6:56 p.m. Mrs. Koski exited the meeting.

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