

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

September 18, 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, Mrs. Bugni, Mrs. Koski, Mr. Dantes and Mrs. Collins.
Excused: Mr. Gransell & Mr. Ayres.

Administrative personnel in attendance:
Superintendent, Mrs. Tollefson, and Principal, Ms. Scroggs.
3. ADOPTION OF AGENDA:
Motion by Mrs. Koski, supported by Mr. Fedie to approve the Agenda for the September 18, 2017 Regular Board of Education Meeting. Motion carried.
4. APPROVAL OF MINUTES:
 - A. Motion by Mr. Fedie, supported by Mr. Dantes to approve the minutes of the Regular Board of Education meeting held on August 21, 2017. Motion carried.
5. HORNET HIGHLIGHTS:
Ms. Scroggs reported on current events; football, volleyball and middle school basketball. MiBlisi teams are busy, Jr/Sr High team had their Kick-off last Wednesday and the Elementary Kick-off will be Friday. Thank you to Mrs. Maddux, teacher, for her efforts in the Peer Mentoring program.
6. STAFF PARTICIPATION: None.
7. STUDENT REPORTS: Student Council member, Ethan Hansen, reported that Homecoming will be the week of September 25 and the theme will be "Disney Movies". Homecoming activities were announced. Parents Night for Volleyball, Football and Cheer will be October 26.
8. FINANCES:
 - A. Ms. Mathieu reported that the auditor will be visiting on September 25.
Motion by Mr. Fedie, supported by Mrs. Collins to approve the Payment of Bills as presented.
Motion carried.
9. NEW BUSINESS:
 - A. Motion by Mrs. Collins, supported by Mr. Dantes to approve the *2017-18 Career & Technical Education Contract*. Motion carried.
 - B. Motion by Mr. Fedie, supported by Mrs. Koski to approve supporting the petition for the abandonment of Paananen Road beginning at the boundary between the school's property and Richard Gere's property. Motion carried.
 - C. Resignations/New Hires:

Resignations: Jennifer Westman – *At Risk Aide (grades 9-12)*
New Hires: Richard Hartman – *Title 6 Home School Coordinator (grades 9-12)*
John Block - *Special Education Aide*
Angie Mayo – *Title 6 At Risk Aide (elementary)*

10. ADMINISTRATIVE REPORTS:

- A. Special Programs Coordinator - none
- B. Maintenance-Custodial-Transportation Supervisor – Reported on roof replacement and courtyard.

5:47 p.m. Mr. Gransell entered the meeting.

- C. Principal – was presented.
- D. Superintendent – *Student Test Scores* presentation.

11. BOARD COMMITTEE REPORTS:

- A. Education Resources –met September 14th
- B. Extra-Curricular – none
- C. Community School Advisory Board – none
- D. Finance – none
- E. Library Advisory Board – met September 12th
- F. CCASB – met September 13th – Legislative Luncheon is planned for November
- G. CCISD – none

12. PUBLIC PARTICIPATION: None.

13. BOARD MEMBER COMMENTS: None.

14. ADJOURNMENT:

Motion by Mrs. Koski, supported by Mr. Fedie to adjourn the meeting at 6:25 p.m. Motion carried.


CHRISTINE COLLINS, Secretary


JOAN BUGNI, Vice President