

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

December 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, Mr. Gransell, Mrs. Bugni, Mrs. Koski, Mr. Dantes and Mrs. Collins.
Excused: Mr. Ayres.

Administrative personnel in attendance:
Superintendent, Mrs. Tollefson, and Principal, Ms. Scroggs.
3. ADOPTION OF AGENDA:
Motion by Mr. Fedie, supported by Mr. Gransell to approve the Agenda for the December 18, 2017, Regular Board of Education Meeting. 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 November 20, 2017. Abstain: Mr. Fedie. Motion carried.
5. CORRESPONDENCE:
Received: 2% Distribution was received from *Keweenaw Bay Indian Community*; Donation from *Baraga Correctional Facility*; Impact Aid Policies Waiver from *Keweenaw Bay Indian Community*.
6. HORNET HIGHLIGHTS:
Ms. Scroggs announced Quiz Bowl competed at the second round at NMU; Thank you to Ms. Aaron Ponitowski for her work with the Elementary Concert and Band Concert; and other activities.
7. STAFF PARTICIPATION: None.
8. STUDENT REPORTS: Student Council member, Alana Jorgenson, reported on the Christmas assembly and other holiday events, PBIS monthly drawings, and exams January 17-19.
9. FINANCES:
 - A. Motion by Mr. Fedie, supported by Mr. Gransell to approve the Payment of Bills as presented. Motion carried.
10. NEW BUSINESS:
 - A. Motion by Mr. Fedie, supported by Mrs. Collins to approve the Business Manager contract for Theresa Bianco as presented. Abstain: Mr. Gransell. Motion carried.
 - B. Motion by Mrs. Koski, supported by Mr. Fedie to approve increasing the price of an adult lunch from \$3.50 to \$4.00 effective January 1, 2018. Motion carried.
 - C. Motion by Mr. Gransell, supported by Mrs. Collins to approve granting Ariane Yoder an unpaid leave of absence for third quarter of the 2017-18 school year, and through the end of the second semester if needed. Motion carried.
 - D. Concerning New Hires

Michelle Seppanen – *Early Literacy Interventionist*

E. Concerning Superintendent Evaluation – Begins in January, rubric will be emailed to Board members prior to January's meeting.

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 – will meet in March
- G. CCISD

13. PUBLIC PARTICIPATION: Katrice Perkins, from *The Daily Mining Gazette*, inquired about the Business Manager Contract and the increase for adult lunches.

14. BOARD MEMBER COMMENTS:

Mrs. Koski complimented the High School Choir for participating at the Song Fest.
Mrs. Bugni wished everyone a Merry Christmas!

15. ADJOURNMENT:

Motion by Mrs. Collins, supported by Mrs. Koski to adjourn the meeting at 5:59 p.m. Motion carried.


CHRISTINE COLLINS, Secretary


JOAN BUGNI, Vice President