

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

January 15, 2018

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President Bugni at 5:45 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, Mr. Dantes, Mrs. Koski and Mrs. Collins.

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 January 15, 2018, Regular Board of Education Meeting with the revision: moving XI. ADMINISTRATIVE REPORTS to X. NEW BUSINESS, Letter C; Letter C. to D. Concerning Closed Session, Superintendent Evaluation. Motion carried.
4. APPROVAL OF MINUTES:
 - A. Motion by Mr. Fedie, supported by Mrs. Koski to approve the minutes of the Regular Board of Education meeting held on November 20, 2017. Abstain: Mr. Ayres. Motion carried.
5. HORNET HIGHLIGHTS:
Ms. Scroggs reported Robotics now has 15 members and is building 2 robots.
Mr. Darin Goke, teacher, is gaging interest in an AP Coding Class.
The number of students participating in S.A.D.D. has increased.
Mrs. Risa Williamson has been a great addition to the MiBIsi team.
6. STAFF PARTICIPATION: None.
7. CORRESPONDENCE:
 - A. Library Donation – Mary Dudo Bucklin
 - B. Lunch Account Donation
8. STUDENT REPORTS: Ms. Scroggs reported Student Council will be selling Valentine Sucker Grams and conducting Parent Night for winter sports.
9. FINANCES:
 - A. Motion by Mr. Gransell, supported by Mr. Ayres to approve the Payment of Bills as presented. Motion carried.
10. NEW BUSINESS:
 - A. Motion by Mrs. Koski, supported by Mr. Gransell to approve granting a math credit for the following CCISD classes: Precision Machining 1 & 2, Automotive Technology 1 & 2, Accounting and Building Trades. Motion carried.
 - B. New Hires:
 - Randy Cadeau – *Morning Tutor (grades K-6)*
 - Richard Hartman – *Morning Tutor (grades 7-12)*
 - Richard Hartman – *Early Literacy Instructional Aide*
 - C. Administrative Reports were presented and discussed.

- D. Motion by Mr. Fedie, supported by Mr. Gransell to approve entering into closed session at 6:06 p.m. for Superintendent Evaluation. Motion carried

Ms. Mathieu, Business Manager; Mrs. Hochstein, Administrative Assistant; and Ms. Scroggs, Jr/Sr High School Principal, were excused.

Motion by Mr. Fedie, supported by Mrs. Koski to return to open session and accept the minutes of the closed session at 7:29 p.m. Motion carried.

Motion by Mr. Fedie, supported by Mr. Ayres to approve the Superintendent Evaluation of Susan Tollefson with a rating of Highly Effective with a 98.83%. Motion carried.

11. BOARD COMMITTEE REPORTS:

- A. Education Resources
- B. Extra-Curricular
- C. Community School Advisory Board
- D. Finance
- E. Library Advisory Board
- F. CCASB
- G. CCISD

12. PUBLIC PARTICIPATION: None.

13. BOARD MEMBER COMMENTS:


Accounting Clerk position were discussed.

Mrs. Bugni thanked board members for gift of clothing after her house fire.

14. ADJOURNMENT:

Motion by Mrs. Koski, supported by Mr. Fedie to adjourn the meeting at 8:23 p.m. Motion carried.


CHRISTINE COLLINS, Secretary


JOAN BUGNI, President