

## REGULAR MEETING MINUTES

### L'ANSE AREA SCHOOLS BOARD OF EDUCATION

February 20, 2018

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by 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, Mr. Dantes, Mrs. Koski and Mrs. Collins.  
Excused: Mr. Gransell and Mr. Ayres.  
  
Administrative personnel in attendance:  
Superintendent, Mrs. Tollefson, and Principal, Ms. Scroggs.
3. ADOPTION OF AGENDA:  
Motion by Mr. Dantes, supported by Mr. Fedie to approve the Agenda for the February 20 2018, Regular Board of Education Meeting with the revision to X. NEW BUSINESS, Letter A; Concerning School Credit Cards, moving A. to B., B. to C., etc. Motion carried.
4. APPROVAL OF MINUTES:
  - A. Motion by Mr. Fedie, supported by Mrs. Koski to approve the minutes of the Reorganization Board of Education meeting held on January 15, 2018. Motion carried.
  - B. Motion by Mr. Fedie, supported by Mrs. Collins to approve the minutes of the Regular Board of Education meeting held on January 15, 2018. Abstain: Mr. Ayres. Motion carried
5. HORNET HIGHLIGHTS:  
Ms. Scroggs reported on Engineering in the elementary, MTU couch donation, Robotics competition in Escanaba on March 16 & 17 and LSSU on April 7, NWEA testing, "Do it for Daniel" and introduced Ms. Julia Belej, Middle School Science teacher.
6. STUDENT REPORTS: None - Parents Nights are being scheduled.
7. CORRESPONDENCE:
  - A. Thank you card from Mr. & Mrs. Bugni
8. STAFF PARTICIPATION: MiBIsi presentation by Heather Greutz & Kristin Marczak (unable to attend).

**5:57 p.m. Mr. Gransell entered the meeting.**

9. FINANCES:
  - A. Motion by Mr. Dantes, supported by Mrs. Koski to approve the Payment of Bills as presented. Motion carried.
10. NEW BUSINESS:
  - A. Motion by Mrs. Collins, supported by Mr. Fedie to approve authorize Theresa Bianco as a signatory on the school credit cards removing Laura Mathieu effective March 1, 2018. Motion carried.
  - B. Motion by Mr Fedie, supported by Mr. Gransell to approve Susan Tollefson, Superintendent; Anne Koski, Board Treasurer; and Theresa Bianco, Business Manager, as signatories for the following accounts: Superior National Bank & Trust, Huntington National Bank and Michigan Liquid Asset Fund Plus as stated with the exception under Superior National Bank & Trust – L'Anse Area School-Internal Accounting Fund, Vending Machine Account, and L'Anse Area School-Activity Account – Melissa Scroggs, Susan Tollefson, and Anne Koski and removing the name of Laura Mathieu from the above mentioned accounts effective March 1, 2018. Motion carried.

- C. Motion by Mr. Fedie, supported by Mrs. Collins to approve the resolution for the Roth Memorial Scholarship account adding Theresa Bianco, Business Manager, and removing Laura Mathieu effective March 1, 2018. Motion carried.
- D. Motion by Mrs. Collins, supported by Mr. Gransell to approve the L'Anse Area Schools Scholarship Fund account adding Theresa Bianco, Business Manager, and removing Laura Mathieu effective March 1, 2018.
- E. Motion by Mr. Fedie, supported by Mrs. Koski to approve to appoint Theresa Bianco, business Manager, Assistant Treasurer and Electronic Transaction Officer to receive, record and deposit school funds at the discretion of the Board of Education replacing Laura Mathieu effective March 2, 2018. The Electronic Transaction Officer will be responsible for the ACH agreements that include payment approval, accounting, reporting and compliance with ACH policy. Motion carried.
- F. Motion by Mrs. Collins, supported by Mrs. Koski to authorize Susan Tollefson, Superintendent, to approve bids received for fiber connectivity. Motion carried.  
Motion by Mrs. Collins, supported by Mr. Dantes to authorize Susan Tollefson, Superintendent, to approve bids for internal connections and security camera systems. Motion carried.
- G. Motion by Mr. Fedie, supported by Mr. Gransell to accept the resignation of Marcy Erickson, *Middle School Science Teacher*, effective February 9, 2018, with regret. Motion carried.  
Motion by Mr. Fedie, supported by Mrs. Koski to approve a First Year Probationary Contract for Julia Belej as the *Middle School Science Teacher* beginning February 26, 2018, school year pending PA-189 and Criminal Background Check. Motion carried.
- H. Motion by Mr. Fedie, supported by Mr. Dantes to approve the contract addendum for Susan Tollefson, effective July 1, 2018. Motion carried.
- I. Motion by Mr. Fedie, supported by Mr. Gransell to approve the contract addendum for Darrin Voskuhl, effective July 1, 2018, with the addition of the same percentage increase that is granted to teachers on the old salary schedule through the negotiations process. Motion carried.
- J. Motion by Mr. Fedie, supported by Mr. Dantes to approve the transfer of \$140,000 from the General Fund into the Capital Projects Fund. Motion carried.
- K. Motion by Mr. Gransell, supported by Mr. Fedie to approve sponsoring the middle school football program and funding coaches, transportation, officials and game workers beginning with the 2018-19 school year. Motion carried.
- L. Motion by Mr. Gransell, supported by Mrs. Collins to not dissolve Cross Country Co-op with Baraga Area Schools. Motion carried.
- M. Motion by Mr. Fedie, supported by Mr. Dantes to approve Tim Seppanen for the *Distinguished Alumnus Award 2018*. Motion carried.
- N. New Hires: Chris Boever – *Assistant High School Baseball Team Coach*  
Julie Kissel – *At Risk Aide (grades 9-12)*  
Ashlyn Ahola – *Accounting Clerk*  
George Howard Kimewon – *Ojibwa Teacher*  
Resignation: Richard Hartman – *Early Literacy Instructional Aide*

11. ADMINISTRATIVE REPORTS: presented and discussed.

12. BOARD COMMITTEE REPORTS: were discussed.

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

13. PUBLIC PARTICIPATION: None.

14. BOARD MEMBER COMMENTS:

Mr. Dantes - Robotics and the WatchDogs program.

Mrs. Collins - March 14 - National Walk Out to honor the 17 Florida students who were lost.

Mrs. Bugni - Locked doors and security.

Mr. Fedie - Windmill Project meeting Wednesday at 6:00 p.m. at the Legion.

15. ADJOURNMENT:

Motion by Mr. Fedie, supported by Mrs. Koski to adjourn the meeting at 7:23 p.m. Motion carried.

  
CHRISTINE COLLINS, Secretary

  
JOAN BUGNI, President