

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

March 19, 2018

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by Vice President Fedie at 5:31 p.m. in the High School Board Room.

2. ROLL CALL OF MEMBERS:

The following members were in attendance:

Mr. Fedie, Mr. Ayres, Mr. Dantes, Mrs. Koski and Mrs. Collins.

Absent: Mr. Gransell and Mrs. Bugni.

Administrative personnel in attendance:

Superintendent Mrs. Tollefson

Absent: Mrs. Scroggs, K-12 Principal

5:32 p.m. Mr. Gransell entered the meeting.

3. ADOPTION OF AGENDA:

Motion by Mrs. Koski, supported by Mr. Ayres to approve the Agenda for the March 19, 2018 Regular Board of Education Meeting. Motion carried.

4. APPROVAL OF MINUTES:

Motion by Mr. Gransell, supported by Mr. Dantes to approve the minutes of the Regular Board of Education meeting held on February 20, 2018, with the correction to **3, ADOPTION OF AGENDA. February 120 to February 20.** Abstain: Mr. Ayres. Motion carried.

5. HORNET HIGHLIGHTS:

Mrs. Tollefson reported Robotics competed in Escanaba, Y.I.G. was in Lansing, HS Band was in Marquette, HOSA leaves Wednesday for State Competition in Grand Rapids. The elementary will be hosting Kindergarten Round-up, Spaghetti Dinner & Science Night tomorrow, March 20.

6. STUDENT REPORTS: None.

7. STUDENT PARTICIPATION: None.

8. FINANCES:

Motion by Mr. Ayres, supported by Mrs. Koski to approve the payment of bills as presented. Motion carried.

9. NEW BUSINESS:

- A. CCASB Awards

- i. Motion by Mrs. Collins, supported by Mr. Ayres to approve Mrs. Jennifer Knisely for the *Outstanding Education Employee Award*. Motion carried.
- ii. Motion by Mrs. Koski, supported by Mr. Ayres to approve Mrs. Courtney Jones for the *School Service Award*. Motion carried.
- iii. Motion by Mr. Gransell, supported by Mr. Ayres to approve Sarah Dix for the *Student Leadership Award*. Motion carried.

iv. Motion by Mrs. Collins, supported by Mr. Ayres to approve nominating KEDA for the 2018 CCASB Community Leadership Award.

B. Motion by Mr. Dantes, supported by Mr. Ayres to approve entering into a Hockey Co-op Agreement with Jeffers School District beginning 2018-19 school year. Motion carried.

C. Motion by Mrs. Collins, supported by Mr. Ayres to approve a first year probationary contract for Christine Wilson as the *Elementary Teacher* beginning March 20, 2018 school year pending PA-189. Motion carried.

New Hires:

Kris Thompson – *Temporary Varsity Track Coach (1 year only – 2018)*

Chad Cichosz – *High School Baseball Team Coach*

Brian Fedie – *Temporary Assistant Track Coach*

Richard Hartman – *Temporary Assistant Track Coach*

Dawn Howe – *Early Literacy Instructor*

Janet Sterbenz – *Early Literacy Instructional Aide*

Resignations:

Michelle Seppanen – *Early Literacy Instructor*

John Jacobson – *Varsity Track Coach (Temporary for 1 year Leave of Absence)*

Brittany Bianco – *Noon Hour / Recess Aide*

10. ADMINISTRATIVE REPORTS: Were presented.

11. BOARD COMMITTEE REPORTS: were discussed.

12. PUBLIC PARTICIPATION:

A. Summit Lake Wind Project – Presented by Mason Sorenson, *Project Manager* with Renewable Energy Systems, and Joe Hiss from JH Land consultants.


13. BOARD MEMBER COMMENTS:

A. Mrs. Collins inquired about dual enrollment.

14. ADJOURNMENT:

Motion by Mrs. Koski, supported by Mr. Ayres to adjourn the meeting at 6:32 p.m. Motion carried.


CHRISTINE COLLINS, Secretary


JAMES FEDIE, Vice President