

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

April 16, 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 High School Board Room.
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 Mrs. Scroggs, K-12 Principal.
3. ADOPTION OF AGENDA:
Motion by Mr. Fedie, supported by Mr. Ayres to approve the Agenda for the April 16, 2018, Regular Board of Education Meeting. Motion carried.
4. APPROVAL OF MINUTES:
Motion by Mrs. Koski, supported by Mr. Dantes to approve the minutes of the Regular Board of Education meeting held on March 19, 2018. Motion carried.
5. HORNET HIGHLIGHTS:
Mrs. Scroggs reported Robotics competition, Youth in Government, Job Fair, Student Survey, MiBIsi recognition, Science Night (attendance increased) and Pupil Accounting Audit.
6. STUDENT REPORTS: None.
7. STUDENT PARTICIPATION: None.
8. CORRESPONDENCE AND COMMUNICATIONS:
 - A. MiBIsi
 - B. Thank you – *Laura Mathieu*
 - C. MASB Award of Distinction – *Joan Bugni*
9. FINANCES:
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 Mr. Gransell to accept the bid from Dave Whitman Construction, Inc, for \$204,957.00 for the Sports Complex Concession Building with team rooms. Motion carried.
 - B. *Middle School Track Coaches* are Barbara Waara & Robbie Sipe.
 - C. Motion by Mrs. Koski, supported by Mr. Fedie to approve a letter to L'Anse Township in support of the *Summit Lake Wind Project*. Abstain: Mr. Ayres and Mr. Dantes. Motion carried.

D. Motion by Mrs. Collins, supported by Mr. Gransell to approve the list of Course Offerings as presented. Motion carried.

11. ADMINISTRATIVE REPORTS: Were presented.

B. *Transportation/Maintenance Supervisor*, Mike Roth, was present. Buses were discussed.

12. BOARD COMMITTEE REPORTS: were discussed.

A. Education Resources –meeting on May 3.

B. Extracurricular – April 17 at 6:00 p.m.

C. Community School Advisory Board – Meeting at the end of the month.

D. Finance – meeting May 1 at 2:00 p.m.

E. Library Advisory board – meeting May 8.

F. CCASB – Awards Banquet April 18.

G. CCISD – meeting April 16 was cancelled due to weather.

13. PUBLIC PARTICIPATION:

A. Katrice Perkins, The Daily Mining Gazette, inquired about the 2018-19 School Year Calendar. Discussion was held.

14. BOARD MEMBER COMMENTS:

A. Mrs. Koski complimented the school on the CCASB Host meeting.

B. Mrs. Collins complimented the L.A.S. young men who attended the KBOCC Job Fair for removing their hats upon entering the building.


C. Mrs. Bugni commented on Board responsibilities.

D. Teacher Appreciation Week was discussed.

15. ADJOURNMENT:

Motion by Mrs. Koski, supported by Mr. Fedie to adjourn the meeting at 6:30 p.m. Motion carried.


CHRISTINE COLLINS, Secretary


JOAN BUGNI, President