

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

May 21, 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. Dantes, Mrs. Koski 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 May 21, 2018, Regular Board of Education Meeting. Motion carried.
4. APPROVAL OF MINUTES:
Motion by Mrs. Koski, supported by Mr. Fedie to approve the minutes of the Regular Board of Education meeting held on April 16, 2018, with the correction **10. New Business C.** Change Mr. Fedie to Mr. Dantes under *Abstain*. Motion carried.
5. HORNET HIGHLIGHTS:
Ms. Scroggs reported on the S.A.T. Scores, Track, Girls Softball, Boys Baseball, the support from the Elementary P.T.O. and At-risk training.
6. STUDENT REPORTS: None.
7. STAFF PARTICIPATION: None.
8. FINANCES:
Motion by Mr. Fedie, supported by Mr. Dantes to approve the payment of bills as presented. Motion passed.
9. NEW BUSINESS:
 - A. Motion by Mr. Gransell, supported by Mr. Fedie to approve in support of the Proposed ISD Budget Resolution for 2018-2019. Motion carried.
 - B. Motion by Mr. Fedie, supported by Mr. Dantes to approve revising the 2017-18 budget to include the purchase of a used bus from Holland Bus Company for \$57,000 and new textbooks for \$69,000. Motion carried.
 - C. New Hire(s) / Resignation(s)

Resignation(s):

Paul Mayo – *JV Boys Basketball Coach*

Janal Bennett – *Prep-Cook / Kitchen Aide (effective June 8, 2018)*

Leave of Absence

Jim Wishart – *Bus Driver / Custodian*
(effective May 18, 2018 through June 8, 2018))

New Hire

Karen Dault – *Sub Bus Driver*

10. ADMINISTRATIVE REPORTS: were presented.
11. BOARD COMMITTEE REPORTS: were discussed.
12. PUBLIC PARTICIPATION: None.
13. PRESENTATION: *Test Scores* by Susan Tollefson
14. BOARD MEMBER COMMENTS:
Mr. Fedie commented on the Windmill Project.
15. ADJOURNMENT:
Motion by Mrs. Collins, supported by Mrs. Koski to adjourn the meeting at 6:59 p.m.
Motion carried.

Christine Collins
CHRISTINE COLLINS, Secretary

Joan Bugni
JOAN BUGNI, President