

REGULAR MEETING MINUTES
L'ANSE AREA SCHOOLS BOARD OF EDUCATION
August 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. Gransell, Mrs. Bugni, Mr. Ayres, Mr. Dantes, Mrs. Koski and Mrs. Collins.
Excused: Mr. Fedie.

Administrative personnel in attendance:
Superintendent, Mrs. Tollefson, and Principal, Ms. Scroggs.
3. ADOPTION OF AGENDA:
Motion by Mrs. Collins, supported by Mr. Ayres to approve the Agenda for the August 20, 2018, Regular Board of Education Meeting. Motion carried.
4. APPROVAL OF MINUTES:
 - A. Motion by Mrs. Koski, supported by Mr. Gransell to approve the minutes of the Regular Board of Education meeting held on July 16, 2018. Abstain: Mrs. Collins, Mr. Ayres, Mr. Dantes. Motion tabled to September meeting.
5. HORNET HIGHLIGHTS:
Ms. Scroggs reported all sports have begun, Summer G.E. program has ended, waxing of floors are almost complete, and teachers are setting up classrooms.
6. STAFF PARTICIPATION: None.
7. STUDENT REPORTS: None.
8. FINANCES:
 - A. Motion by Mr. Ayres, supported by Mrs. Koski to approve the Payment of Bills as presented. Motion carried.
9. NEW BUSINESS:
 - A. Motion by Mr. Ayres, supported by Mr. Gransell to approve the *Student Code of Conduct Handbook for Grades 6-12* for the 2018-2019 school year. Motion carried.
 - B. Motion by Mr. Ayres, supported by Mrs. Koski to approve the *Student Code of Conduct Handbook for Grades K-5* for the 2018-2019 school year. Motion carried.
 - C. Motion by Mr. Gransell, supported by Mr. Ayres to approve the *L.E.A. Staff Handbook* for the 2018-2019 school year. Motion carried.
 - D. Motion by Mr. Gransell, supported by Mr. Dantes to approve the Jilbert Dairy, Inc. as our milk supplier for the 2018-2019 school year. Motion carried.
 - E. Motion by Mr. Dantes, supported by Mr. Ayres to approve Bimbo Bakeries USA Distributors of Sara Lee Products as our bread supplier for the 2018-2019 school year. Motion carried.
 - F. Motion by Mr. Dantes, supported by Mr. Gransell to approve Krist Oil, Inc. as our fuel supplier for the 2018-2019 school year. Abstain: Mr. Ayres. Motion carried.
 - G. Motion by Mrs. Collins, supported by Mr. Ayres to accept the letter of resignation from Darin Goke, *Middle School Teacher*, effective July 27, 2018, with regret. Motion carried.

Motion by Mr. Ayres, supported by Mrs. Collins to accept the letter of resignation from Rebecca Keyes, *High School Teacher*, effective August 21, 2018 pending receipt by the superintendent of a signed resignation. Motion carried.

Motion by Mrs. Koski, supported by Mr. Dantes to accept the letter of resignation from Keith Bush, *Elementary Special Education Teacher*, effective August 20, 2018. Motion carried.

Motion by Mr. Dantes, supported by Mr. Ayres to approve the hiring of Kevin Weed as *At Risk Teacher* for the 2018-19 school year pending PA-189 and Criminal Background Check. Motion carried.

Motion by Mr. Gransell, supported by Mr. Dantes to approve the hiring of Richard Hartman as *Social Studies Teacher* for the 2018-19 school year.

Resignations:

Jan LaFave – *7th Grade Girls Basketball Coach (1-year Leave of Absence)*
Michael Ostermeyer – *8th Grade Boys Basketball Coach*
Darin Goke – *National Honor Society Advisor*
Barbara Ellenich – *At Risk Aide*
Rebecca Keyes – *Drama Advisor & 9th Grade Class Advisor*
Angela Vizina – *Special Education Aide*

New Hires:

Julie Kissel – *7th Grade Girls Basketball Coach (2018-19 year only)*

- H. Motion by Mrs. Collins, supported by Mr. Ayres to approve the Memorandum of Understanding with Baraga Area Schools for a cooperative program for Cheerleading. Motion carried.
- I. Motion by Mr. Gransell, supported by Mrs. Koski to approve extending the *Athletic Participation Agreement* with Sacred Heart School for the 2018-19 school year as presented.

10. ADMINISTRATIVE REPORTS: presented.

11. 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

12. PUBLIC PARTICIPATION: None.

13. BOARD MEMBER COMMENTS:

First day for teachers was discussed.

14. ADJOURNMENT:

Motion by Mrs. Koski, supported by Mr. Ayres to adjourn the meeting at 6:25 p.m. Motion carried.