

REGULAR MEETING MINUTES
L'ANSE AREA SCHOOLS BOARD OF EDUCATION
September 17, 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. Ayres, Mr. Fedie, Mrs. Bugni, Mrs. Koski, Mr. Dantes and Mrs. Collins.
Excused: Mr. Gransell.

Administrative personnel in attendance:
Superintendent, Mrs. Tollefson.
Excused: Principal, Ms. Scroggs.
3. ADOPTION OF AGENDA:
Motion by Mr. Fedie, supported by Mr. Ayres to approve the Agenda for the September 17, 2018, Regular Board of Education Meeting. Motion carried.
4. APPROVAL OF MINUTES:
 - A. Motion by Mrs. Koski, supported by Mr. Fedie to approve the minutes of the Regular Board of Education meeting held on July 16, 2018. Abstain: Mrs. Collins, Mr. Dantes. Motion carried.
 - B. Motion by Mr. Dantes, supported by Mrs. Collins to approve the minutes of the Regular Board of Education meeting held on August 20, 2018 with correction **9. NEW BUSINESS:**
 - A. Motion by Mr. Ayres, supported by Mr. Gransell. Abstain: Mr. Fedie. Motion carried.
5. HORNET HIGHLIGHTS:
Mrs. Tollefson reported that Choir started with 11 students. Booster Club will be paying for a Fan Bus to go to the Negaunee football game. There is one foreign exchange student. Mrs. Kendra Turpeinen, English teacher, was introduced. S.A.D.D. (*Students Against Destructive Decisions*) program is welcoming students. MiBlisi kick-offs are happening.
6. STAFF PARTICIPATION: None.
7. STUDENT REPORTS: None.
8. FINANCES:
 - A. Motion by Mr. Fedie, 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. Fedie to approve the 2018-19 *Career & Technical Education Contract*. Motion carried.
 - B. Motion by Mr. Fedie, supported by Mr. Ayres to approve a Merit Pay policy that teachers who are rate 'Highly Effective' on their year-end evaluations, are paid a stipend of \$300. Nay: Mrs. Collins. Motion carried.
 - C. Motion by Mr. Ayres, supported by Mr. Fedie to accept the quote from *Northern Painting* to paint the pressbox and to be added to the capital projects budget. Motion carried.
 - D. Motion by Mr. Fedie, supported by Mr. Ayres to approve a First Year Probationary contract for Kendra Turpeinen as English Teacher for the 2018-19 school year. Motion carried.

Resignations:

Joshua Johnson – *Special Education Aide (Middle School)*
Angela Vizina – *Special Education Aide (Elementary)*

New Hires:

Richard Hartman – *9th Grade Class Advisor*
Erika Laufenberg – *At Risk Aide (previously Special Ed Aide)*
Kristin Beesley – *Special Education Aide (Middle School)*
Ashley Bianco - *Special Education Aide (Elementary) – previously Food Service*
Courtney Clisch – *Drama Advisor*
Stephanie Herlache – *Elementary Physical Education Long Term Sub*

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:

Boo on the Bay was discussed.

14. ADJOURNMENT:

Motion by Mr. Fedie, supported by Mr. Ayres to adjourn the meeting at 6:07 p.m. Motion carried.

CHRISTINE COLLINS, Secretary

JOAN BUGNI, President