

REGULAR MEETING MINUTES
L'ANSE AREA SCHOOLS BOARD OF EDUCATION
October 15, 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 (#169).

2. ROLL CALL OF MEMBERS:

The following members were in attendance:

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

Excused: Mr. Ayres & Mr. Gransell.

Administrative personnel in attendance:

Superintendent, Mrs. Tollefson.

Excused: Principal, Ms. Scroggs.

3. ADOPTION OF AGENDA:

Motion by Mr. Fedie, supported by Mr. Dantes to approve the Agenda for the October 15, 2018, Regular Board of Education Meeting. Motion carried.

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

4. APPROVAL OF MINUTES:

- A. Motion by Mr. Dantes, supported by Mrs. Koski to approve the minutes of the Regular Board of Education meeting held on September 17, 2018. Abstain: Mr. Gransell. Motion carried.

5. HORNET HIGHLIGHTS:

Mrs. Tollefson reported Mrs. Maxson won a Scholastic Grant for \$500 for books in her classroom. Four Health Occupation student participate in the BCMH Flu Clinic and six in the Chelsey LaFernier Memorial Walk. All Health Occ I & II students attended Leadership conference at Finlandia. YIG attended fall conference. Social Studies teacher, Rick Hartman, was introduced.

6. STAFF PARTICIPATION: None.

7. STUDENT REPORTS: Ethan Hansen reported on Homecoming events and upcoming Parents Night.

8. FINANCES:

- A. Motion by Mr. Fedie, supported by Mr. Gransell to approve the Payment of Bills as presented. Motion carried.

9. NEW BUSINESS:

- A. Motion by Mrs. Collins, supported by Mr. Fedie to approve the Resolution to Impose a Summer Tax Levy to collect 100% of annual school property taxes. Motion carried.
- B. Motion by Mr. Dantes, supported by Mr. Gransell to approve support for the establishment of a L'Anse Area Schools Foundation. Motion carried.
- C. Motion by Mr. Gransell, supported by Mr. Fedie to approve the update to the *Extracurricular & Athletic Handbook* regarding weekly eligibility beginning in week 4 and requiring the passing of 6 out of 7 classes. Motion carried.

D. New Hires / Resignations

Resignations:

Nicole Frisk – *Special Education Aide (Elementary)*
Jeanne Sikkila – *Head Varsity Cheer Coach*

New Hires:

Lynn Pepin – *Special Education Aide (Elementary)*
Laura Webb - *Special Education Aide (Jr/Sr High School)*
Lisa Philip – Support Staff Sub
Jamie Jones – *Dishwasher / Prep-cook*
Jamie McCrum - *Title VI Home School Coordinator (Grades 6-12)*
Todd Tehako – *Bus Driver (P.M. Run) & Support Staff Sub*
Jerry Bugni – *Boys 8th Grade Basketball Coach*
Kevin Weed – *Boys 7th Grade Basketball Coach*

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:

Mrs. Collins commented on the Culinary class at K.B.O.C.C.

14. ADJOURNMENT:

Motion by Mrs. Koski, supported by Mr. Dantes to adjourn the meeting at 6:00 p.m. Motion carried.

CHRISTINE COLLINS, Secretary

JOAN BUGNI, President