REORGANIZATION MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

January 15, 2024

1. The Reorganization Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on January 15, 2024, at 5:00 p.m. in the Board Room of the High School.

2. ROLL CALL OF MEMBERS:

The following members were in attendance:

Mrs. Paulson, Mr. Cavanaugh, Mr. Fedie, Mrs. Bugni, Mrs. Frisk, Mrs. Nordstrom and Mrs. Waara.

Administrative personnel in attendance:

Superintendent Mrs. Tollefson, Principal Mrs. Scroggs and Principal Mrs. Cichosz.

3. ADOPTION OF AGENDA:

Motion by Mrs. Nordstrom, supported by Mr. Fedie to approve the Agenda for the January 15, 2024, Reorganization Board of Education Meeting. Motion carried.

- 4. PUBLIC PARTICIPATION: None.
- 5. BOARD ORGANIZATIONAL ACTIVITIES:

A. ELECTION OF OFFICERS:

Board President – Motion by Mrs. Waara, supported by Mrs. Nordstrom to elect Joan Bugni as President.

Roll Call Vote - Yes: Mrs. Waara, Mrs. Nordstrom, Mrs. Frisk, Mr. Fedie, Mr. Cavanaugh and Mrs. Paulson. Abstain: Mrs. Bugni. Motion carried.

Mrs. Joan Bugni was elected President.

Board Vice President – Motion by Mrs. Frisk, supported by Mrs. Paulson to elect <u>Jim Fedie</u> as Vice President.

Roll Call Vote - Yes: Mrs. Frisk, Mrs. Paulson, Mrs. Waara, Mr. Cavanaugh, Mrs. Nordstrom and Mrs. Bugni. Abstain: Mr. Fedie. Motion carried.

Mr. Jim Fedie was elected Vice President.

Board Secretary – Motion by Mrs. Paulson, supported by Mrs. Frisk to elect Katie Waara as Secretary.

Roll Call Vote - Yes: Mrs. Paulson, Mrs. Frisk, Mrs. Waara, Mr. Fedie, Mr. Cavanaugh, and Mrs. Bugni. Abstain: Mrs. Waara. Motion carried.

Mrs. Katie Waara was elected Secretary.

Treasurer – Motion by Mr. Fedie, supported by Mrs. Frisk to elect Amanda Nordstrom as Treasurer.

Roll Call Vote - Yes: Mr. Fedie, Mrs. Frisk, Mrs. Waara, Mrs. Paulson, Mr. Cavanaugh, and Mrs. Bugni. Abstain: Mrs. Nordstrom. Motion carried.

Mrs. Amanda Nordstrom was elected Treasurer.

B. REVIEW OF BOARD COMMITTEES: Board Committees were reviewed.

FINANCE: No changes.

EDUCATION RESOURCE: No changes.

PERSONNEL COMMITTEE: No changes.

EXTRA CURRICULAR: No changes

LIBRARY ADVISORY BOARD: No changes.

COMMUNITY SCHOOLS: Change Title from *Community Schools* to TRIBAL EDUCATION.

CCASB: No changes.

WELLNESS COMMITTEE: No changes.

LAS FOUNDATION: No changes.

DISTINGUISHED ALUMUS AWARD: No changes.

BOARD MEMBERS TERMS OF OFFICE:

Members holding office on January 15, 2024, and the expiration of their current terms are listed below:

Frisk, Nicole	term expires 2024
Nordstrom, Amanda	term expires 2024
Waara, Katie	term expires 2024

Bugni, Joan term expires 2026 Paulson, Melissa term expires 2026

Cavanaugh, Dan term expires 2028 Fedie, Jim term expires 2028

6. SPECIAL BUSINESS: None.

7. ADJOURNMENT:

Motion by Mrs. Waara, supported by Mrs. Paulson to adjourn the meeting at 5:12 p.m. Motion carried.

VTIE WAARA, Secretary JOAN BUGNI, President