

**L'ANSE AREA SCHOOLS BOARD OF EDUCATION**  
**~ REGULAR MEETING ~**  
**December 20, 2021**  
**5:30 p.m.**  
**L'Anse High School Board Room #169**

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF MEMBERS

Mrs. Nordstrom	P A	Mr. Dantes	P A
Mrs. Paulson	P A	Mr. Gransell	P A
Mr. Fedie	P A	Mrs. Waara	P A
Mrs. Bugni	P A		

Administrative personnel in attendance:

Superintendent Tollefson	P A	Principal Scroggs	P A
		Assistant Principal Meleen	P A

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES

A. Regular Board Meeting – November 15, 2021

V. CORRESPONDENCE

A. Library Donation – *Mary Dudo Bucklin*

VI. HORNET HIGHLIGHTS

VII. STUDENT REPORTS

VIII. EMPLOYEE OF THE MONTH - *December ~ Jody Davis, Bus Driver & Aide*

IX. STAFF PARTICIPATION

X. FINANCES

A. Concerning Business Manager's Report  
B. Concerning Approval of Payment of Bills

XI. OLD BUSINESS

A. Concerning Policy Updates from NEOLA  
*Volume 36, No. 1, September 2021*  
Policy 0100 – Definitions  
Policy 0167.3 – Public Participation at Board Meetings (revised)  
Policy 3120 – Employment of Professional Staff (revised)

- Policy 6114 – Cost Principles – Spending Federal Funds (revised)
- Policy 6152 – Student Fees, Fines, and Supplies (revised)
- Policy 7450 – Property Inventory (revised)
- Policy 8310 – Public Records (revised)
- Policy 8320 – Personnel Files (revised)
- Policy 8330 – Student Records (revised)

XII. NEW BUSINESS

- A. Concerning Elementary Teacher
- B. Concerning Part Time Nurse
- C. Concerning Special Education Teacher
- D. Concerning Capital Projects
- E. Concerning Teacher Certification Grant
- F. Concerning Assistant Principal
- G. Concerning New Hire(s) / Resignation(s)
- H. Concerning Impact Aid Policy
- I. Concerning Closed Session, Student Discipline Hearing – *Student A*
- J. Concerning Closed Session, Student Discipline Hearing – *Student B*
- K. Concerning Closed Session, Superintendent Evaluation

XIII. ADMINISTRATIVE REPORTS

- A. Maintenance-Custodial-Transportation Supervisor
- B. K-12 Principal
- C. Superintendent

XIV. BOARD COMMITTEE REPORTS

- A. Education Resources  
*(Professional Studies, Policy, Building & Transportation)*
- B. Extra-Curricular
- C. Community School Advisory Board
- D. Finance
- E. Library Advisory Board
- F. CCASB
- G. CCISD
- H. Wellness Committee
- I. L.A.S. Foundation

XV. STUDENT COMMENTS

XVI. PUBLIC PARTICIPATION

XVII. BOARD MEMBER COMMENTS

XVIII. ADJOURNMENT