

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

November 15, 2021

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on November 15, 2021, 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:
Mrs. Nordstrom, Mrs. Bugni, Mr. Dantes, Mr. Gransell and Mrs. Waara.
Excused: Mrs. Paulson & Mrs. Fedie.

Administrative personnel in attendance:
Superintendent Ms. Tollefson & Mrs. Scroggs
Excused: Mr. Meleen.
3. ADOPTION OF AGENDA:
Motion by Mr. Dantes, supported by Mr. Gransell to approve the Agenda for the November 15, 2021, Regular Board of Education meeting. Motion carried.
4. APPROVAL OF MINUTES:
Motion by Mrs. Waara, supported by Mr. Gransell to approve the minutes for the Regular Board of Education meeting held on October 18, 2021. Motion carried.
5. HORNET HIGHLIGHTS:
Mrs. Scroggs introduced Craig Jarvis, *Long Term Sub Student Support Coordinator* & Jason Briggs, *Long Term Sub K-12 Art Teacher*.
6. STUDENT REPORTS: None
7. EMPLOYEE OF THE MONTH: November ~ Ashlyn Ahola, *Accounting Clerk*
8. STAFF PARTICIPATION: None
9. FINANCES:

Lynn Mott, *Anderson, Tackman & Co., PLC*, joined via google-meet to discuss the audit.

Motion by Mr. Gransell, supported by Mrs. Nordstrom to approve the Audit for the Fiscal year ending June 30, 2021. Motion carried.

Motion by Mr. Gransell, supported by Mrs. Waara approve the payment of bills as presented. Motion carried.
10. NEW BUSINESS:
 - A. Motion by Mr. Dantes, supported by Mrs. Nordstrom to approve a First Year Probationary Contract for **Kristine Maki** as the *School Social Worker* for the 2021-22 school year effective November 29, 2021. Motion carried.

- B. Motion by Mr. Dantes, supported by Mrs. Waara to approve the Memorandum of Understanding with Baraga Area Schools for a shared high school baseball program as presented. Motion carried.
- C. Motion by Mrs. Nordstrom, supported by Mrs. Waara to approve the Memorandum of Understanding with Baraga Area Schools for a shared high school track program as presented. Nays: Mrs. Waara, Mr. Gransell, Mr. Dantes & Mrs. Bugni. Motion failed.
- D. COVID Response Plan – no changes.
- E. 2020-21 Fiscal Year PTO Report was in packet.
- F. Motion by Mrs. Waara, supported by Mrs. Nordstrom to approve a leave of absence for Risa Williamson through December 31, 2021, with the option to return earlier if possible. Motion carried.
- G. *Policy Updates from NEOLA were reviewed*

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)

- H. Hires: *Shelsey Melko – Long Term Sub Special Education Teacher*
Resigned: None

11. ADMINISTRATIVE REPORTS: *presented in packet*

- A. Alternative School
- B. Maintenance-Custodial-Transportation Supervisor
- C. K-12 Principal
- D. Superintendent – Added Veteran’s Day assembly was nice

12. BOARD COMMITTEE REPORTS:

- A. Education Resources –meeting Nov. 18
- B. Extra-curricular – met twice in Baraga
- C. Community School Advisory Board – meeting April 2022
- D. Finance – met (audit)
- E. Library Advisory Board – met on the 9th; discussed holiday hours & door buzzer
- F. CCASB – met; reviewed Schedules & CCASB Awards in the spring
- G. CCISD – meeting Nov. 19
- H. Wellness Committee – did not meet
- I. L.A.S. Foundation – did not meet
- J. L.E.A. – did not meet

13. STUDENT COMMENTS: None

14. PUBLIC PARTICIPATION: None

15. BOARD MEMBER COMMENTS:

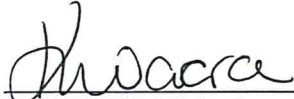
Mrs. Nordstrom commended administration on the audit.

Mrs. Bugni expressed a concern regarding no band present at the Veteran's Day assembly to play the National Anthem.

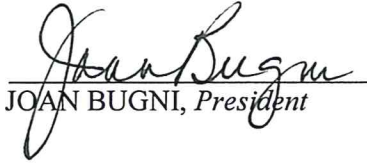
16. ADJOURNMENT:

Motion by Mrs. Waara, supported by Mr. Dantes to adjourn the meeting at 6:13 p.m.

Motion carried.



KATIE WAARA, *Secretary*



JOAN BUGNI, *President*