

REORGANIZATION MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

January 17, 2022

1. The Reorganization Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on January 17, 2022, at 5:30 p.m. in the Board Room of the High School.

2. ROLL CALL OF MEMBERS:

The following members were in attendance:

Mrs. Nordstrom, Mrs. Paulson, Mr. Fedie, Mrs. Bugni, Mr. Dantes, and Mrs. Waara.

Excused: Mr. Gransell.

Administrative personnel in attendance:

Superintendent Mrs. Tollefson, and Assistant Principal Mr. Meleen.

Excused: Principal Mrs. Scroggs.

3. ADOPTION OF AGENDA:

Motion by Mr. Fedie, supported by Mr. Dantes to approve the Agenda for the January 17, 2022, Reorganization Board of Education Meeting. Motion carried.

4. PUBLIC PARTICIPATION: None.

5. BOARD ORGANIZATIONAL ACTIVITIES:

A. ELECTION OF OFFICERS:

**Board President** – Motion by Mr. Fedie, supported by Mrs. Paulson to elect Joan Bugni as President.

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

*Mrs. Joan Bugni was elected President.*

**Board Vice President** – Motion by Mrs. Waara, supported by Mrs. Paulson to elect Jim Fedie as Vice President.

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

*Mr. Jim Fedie was elected Vice President.*

**Board Secretary** – Motion by Mr. Fedie, supported by Mr. Dantes to elect Katie Waara as Secretary.

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

*Mrs. Katie Waara was elected Secretary.*

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

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

*Mrs. Amanda Nordstrom was elected Treasurer.*

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

**FINANCE:** Amanda Nordstrom replacing Edwin Gransell.

**EDUCATION RESOURCE:** No changes.

**LEA:** No changes.

**SUPPORT STAFF:** No changes.

**EXTRA CURRICULAR:** No changes.

**LIBRARY ADVISORY BOARD:** No changes.

**COMMUNITY SCHOOLS:** No changes.

**CCASB:** No changes.

**WELLNESS COMMITTEE:** No changes.

**LAS FOUNDATION:** No changes.

**DISTINGUISHED ALUMUS AWARD:** No changes.

BOARD MEMBERS TERMS OF OFFICE:

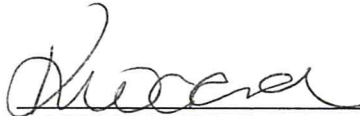
Members holding office on January 17, 2022, and the expiration of their current terms are listed below:

|                  |                   |
|------------------|-------------------|
| James Fedie      | term expires 2022 |
| Melissa Paulson  | term expires 2022 |
| Edwin Gransell   | term expires 2022 |
| Amanda Nordstrom | term expires 2022 |
| Katie Waara      | term expires 2024 |
| Allan Dantes, Jr | term expires 2026 |
| Joan Bugni       | term expires 2026 |

6. SPECIAL BUSINESS: None.

7. ADJOURNMENT:

Motion by Mr. Fedie, supported by Mrs. Waara to adjourn the meeting at 5:37 p.m. Motion carried.

  
KATIE WAARA, Secretary

  
JOAN BUGNI, President