

REGULAR MEETING MINUTES
L'ANSE AREA SCHOOLS BOARD OF EDUCATION

January 17, 2022

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on January 17, 2022, at 5:38 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. 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. Dantes, supported by Mr. Fedie to approve the Agenda for the January 17, 2022, Regular Board of Education meeting.
Motion carried.
4. APPROVAL OF MINUTES:
Motion by Mr. Fedie, supported by Mrs. Nordstrom to approve the minutes for the Regular Board of Education meeting held on December 20, 2021. Motion carried.
5. HORNET HIGHLIGHTS:
Shelsey Mleko, Special Education Teacher, was introduced. New Robotics advisor is Sandy Jorgenson; and drama is undetermined at this time.
6. STUDENT REPORTS:
Kayla Kujansuu, Student Council, reported that students are getting ready for exams. Spirit Week will be February 21st. Parent Night will be February 24th.
7. EMPLOYEE OF THE MONTH: December ~ Mark Smith, *Math Teacher*
8. STAFF PARTICIPATION: None
9. FINANCES:
Motion by Mrs. Nordstrom, supported by Mrs. Paulson approve the payment of bills as presented. Motion carried.
10. NEW BUSINESS:
 - A. Motion by Mr. Fedie, supported by Mrs. Nordstrom to approve the bid from *Nasi Construction* for \$951,000 for the window replacement project. Motion carried.
 - B. Motion by Mr. Fedie, supported by Mrs. Nordstrom to transver \$20,000 that originated from timber sales from the Scholarship Trust Account #1005172 to Capital Projects Account #900010926 to be used toward a football field sprinkler system. Motion carried.

- C. Motion by Mrs. Waara, supported by Mrs. Nordstrom to approve piloting a course offering call *Peer to Peer* as an elective for high school credit beginning January 24, 2022. Motion carried.
- D. Motion by Mr. Dantes, supported by Mrs. Paulson to approve the *Driver's Education Instructor Training Cost Agreement* as presented. Motion carried.
- E. *COVID Responses Plan* was reviewed.
- F. Hires: Ben Maycunich – *I.E. Teacher (ISD Employee)*
Resigned: None

11. ADMINISTRATIVE REPORTS: *presented in packet*

- A. Special Programs Coordinator
- B. Maintenance-Custodial-Transportation Supervisor
- C. K-12 Principal
- D. Superintendent – Added Distinguished Alumni nominations being accepted. Principal interviews scheduled for February 8th.

12. BOARD COMMITTEE REPORTS:

- A. Education Resources – none
- B. Extra-curricular – none
- C. Community School Advisory Board – none
- D. Finance – none
- E. Library Advisory Board – Dec. 17th was Craft & Movie Night (well attended); lock for Library doors; Grant for 5 new laptops & programming kids; new hours Monday-Friday, 11:30 a.m.-5:30 p.m. starting January 24. Next meeting March 8.
- F. CCASB – New board member training
- G. CCISD – Sub teachers with high school diplomas; Grant funding for school security officers
- H. Wellness Committee – Get High School Basketball teams to go to HOOPS practices
- I. L.A.S. Foundation – Fundraising at Lake Trout Festival; Donation from KBIC & new scholarship


15. STUDENT COMMENTS: None

16. PUBLIC PARTICIPATION: None

17. BOARD MEMBER COMMENTS: None

18. ADJOURNMENT:

Motion by Mr. Fedie supported by Mr. Dantes to adjourn the meeting at 6:44 p.m.
Motion carried.


KATIE WAARA, *Secretary*


JOAN BUGNI, *President*