

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

April 18, 2022

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on April 18, 2022, 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. Paulson, Mr. Cavanaugh, Mrs. Bugni, Mr. Dantes and Mrs. Waara.
Excused: Mr. Fedie.

Administrative personnel in attendance:
Superintendent Mrs. Tollefson, Principal Mrs. Scroggs and Assistant Principal Mr. Meleen.
3. ADOPTION OF AGENDA:
Motion by Mr. Dantes, supported by Mrs. Waara to approve the Agenda for the April 18, 2022, Regular Board of Education meeting. Motion carried.
4. APPROVAL OF MINUTES:
Motion by Mrs. Paulson, supported by Mrs. Nordstrom to approve the minutes for the Regular Board of Education meeting held on March 21, 2022. Motion carried.
5. PRESENTATION: Internet Crimes Against Children Taskforce
Michigan State Police ~ Computer Crimes Unit-Marquette
6. HORNET HIGHLIGHTS:
Mrs. Scroggs recognized Sandy Jorgenson and her great work with the Robotics Team. Track is going strong; Mr. Voskhul is coaching Middle School Track. LLSI Groups are active and Meemic Grants are available.
7. STUDENT REPORTS: None
8. EMPLOYEE OF THE MONTH: April ~ Jacob Ogea, Jr/Sr High School Teacher
9. STAFF PARTICIPATION: None.
10. FINANCES:
Motion by Mrs. Waara, supported by Mrs. Paulson approve the payment of bills as presented. Motion carried.

11. NEW BUSINESS:

- A. Motion by Mr. Dantes, supported by Mrs. Nordstrom to approve the *L.E.A. Master Agreement* including the 2022-23 calendar effective July 1, 2022 through June 30, 2024. Motion carried.
- B. *COVID Response Plan* was reviewed.
- C. *Impact Aide Program Indian Policies & Procedures* were reviewed.
- D. Resignations: None
Hires: Molly Bugni – *Girls Varsity Softball*
Isabelle Cleary – *Volunteer Assistant Softball Coach*
- E. 2022 Data Presentation by Mrs. Tollefson

12. ADMINISTRATIVE REPORTS: *presented in packet*

- A. Special Programs Coordinator
- B. Maintenance-Custodial-Transportation Supervisor
- C. K-12 Principal
- D. Superintendent

13. BOARD COMMITTEE REPORTS:

- A. Education Resources – met and reviewed data
- B. Extra-curricular – met regarding refinishing gym floor

Motion by Mrs. Paulson, support by Mrs. Nordstrom to provide transportation for the Baseball and Softball teams for the 2022 season. Motion carried.

- C. Community School Advisory Board – meeting canceled
- D. Finance – meeting in May
- E. Library Advisory Board – meeting in May
- F. CCASB – Award Program April 27
- G. CCISD – met last week
- H. Wellness Committee – no meeting
- I. L.A.S. Foundation – planning fundraisers for *Lake Trout Festival*
- J. L.E.A. - successful

15. STUDENT COMMENTS: None

16. PUBLIC PARTICIPATION: None

17. BOARD MEMBER COMMENTS:

Mrs. Bugni inquired on speaker for Honor’s Convocation
Mrs. Bugni and Mrs. Paulson will hand out diplomas at commencement; all board members will be attending.

18. ADJOURNMENT:

Motion by Mrs. Waara supported by Mrs. Paulson to adjourn the meeting at 6:09 p.m.
Motion carried.

KATIE WAARA, *Secretary*

JOAN BUGNI, *President*