

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

May 16, 2022

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on May 16, 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. Fedie, Mrs. Bugni, Mr. Dantes, Mr. Cavanaugh and Mrs. Waara.

Administrative personnel in attendance:
Superintendent Mrs. Tollefson, Principal Mrs. Scroggs and Assistant Principal Mr. Meleen.
3. ADOPTION OF AGENDA:
Motion by Mr. Fedie, supported by Mrs. Nordstrom to approve the Agenda for the May 16, 2022, Regular Board of Education meeting. Motion carried.
4. APPROVAL OF MINUTES:
Motion by Mr. Dantes, supported by Mrs. Paulson to approve the minutes for the Regular Board of Education meeting held on April 18, 2022 with correction:
18. ADJOURNMENT: Motion by Mrs. Waara to adjourn. Abstain: Mr. Fedie.
Motion carried.
5. HORNET HIGHLIGHTS:
Mrs. Scroggs announced Kayli Salmela will be cleaning up flower beds. HOSA is going to Nationals in Tennessee. Elementary trips approved by PTO.
6. STUDENT REPORTS: Cyber-bullying assembly was a success. Sting Ding occurred last week, Prom was May 7th and School Clean-up will be next Wednesday.
7. EMPLOYEE OF THE MONTH: May ~ Joanne Hochstein, *Administrative Assistant*
8. STAFF PARTICIPATION: None.
9. FINANCES:
Motion by Mr. Fedie, supported by Mrs. Waara approve the payment of bills as presented. Motion carried.
10. NEW BUSINESS:
 - A. Motion by Mrs. Waara, supported by Mrs. Paulson to approve support of the Proposed ISD Budget Resolution for 2022-23. Motion carried.

- B. Motion by Mr. Cavanaugh, supported by Mr. Fedie to approve discontinuing the partnership agreement with L'Anse-Baraga Community Schools for an Alternative Education Program effective June 30, 2022. Abstain: Mrs. Waara. Motion carried.
- C. Motion by Mr. Fedie, supported by Mrs. Nordstrom to approve the *Impact Aid Program Indian Policies & Procedures* as presented. Motion carried.
- D. Motion by Mr. Dantes, supported by Mrs. Paulson to approve the bid from *Baseman Bros.* for \$23,000 for Refinishing High School Gym Floor. Motion carried.
- E. Motion by Mrs. Waara, supported by Mr. Fedie to approve the bid from *Halonen Landscaping, Inc.* for \$28,000 for installation of an Irrigation System at the football field. Motion carried.
- F. *COVID Response Plan* was reviewed.
- G. Motion by Mr. Dantes, supported by Mrs. Waara to approve 2022-23 Support Staff Pay Rates as presented. Motion carried.
- H. Motion by Mr. Fedie, supported by Mrs. Nordstrom to approve the contract addendum for Theresa Bianco, *Business Manager*, effective July 1, 2022 as presented. Motion carried.
- I. Motion by Mrs. Waara, supported by Mrs. Paulson to approve the contract addendum for Joanne Hochstein, *Administrative Assistant*, effective July 1, 2022 as presented. Motion carried.
- J. Motion by Mr. Dantes, supported by Mr. Fedie to approve the contract addendum for Michael Roth, *Custodial, Maintenance, Transportation Supervisor*, effective July 1, 2022 as presented. Motion carried.
- K. Motion by Mr. Fedie, supported by Mr. Cavanaugh to approve the contract for Darrin Voskuhl, *Athletic Director*, effective July 1, 2022 as presented. Motion carried.
- L. Motion by Mrs. Waara, supported by Mrs. Paulson to approve the contract addendum for Melissa Scroggs, *Elementary Principal*, effective July 1, 2022 as presented. Nays: Mr. Cavanaugh & Mrs. Bugni. Motion carried.
- M. Motion by Mr. Fedie, supported by Mrs. Waara to approve the contract addendum for Susan Tollefson, *Superintendent*, effective July 1, 2022 as presented. Nays: Mrs. Bugni. Motion carried.
- N. Motion by Mrs. Waara, supported by Mrs. Paulson to approve eliminating the *Student Support Coordinator* position effective June 30, 2022, due to declining enrollment and funding. Motion carried.

- O. Resignations: Lynn Ketola - L'Anse-Baraga Community Schools Director
Jane Sweeney – Special Education Aide (retiring)

Motion by Mrs. Nordstrom, supported by Mr. Fedie to accept the resignation of Lynn Ketola as L'Anse Area Schools/Baraga Area Schools Community Schools Director, Title 6 Grant Administrator effective June 23, 2022. Motion carried.

Hires: Jacqueline Knight – *Dishwasher*
Cassie Massie – *Support Staff Sub*

- P. Motion by Mrs. Waara, supported by Mrs. Nordstrom to approve the quote from *Range Telecommunications* for \$11,690.40 for new security cameras in the school building. Motion carried.

- Q. Policy Updates from NEOLA were reviewed:

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- i. Policy 1616 – Staff Dress and Grooming (new)
- ii. Policy 5511 – Dress and Grooming (revised)
- iii. Policy 6110 – Grant Funds (revised)
- iv. Policy 6114 – Cost Principles – Spending Federal Funds (revised)
- v. Policy 6325 – Procurement – Federal Grants/Funds (revised)

11. ADMINISTRATIVE REPORTS: *presented in packet*

- A. Special Programs Coordinator
- B. Maintenance-Custodial-Transportation Supervisor
- C. K-12 Principal – *Elementary grant to purchase prizes*
- D. Superintendent

Sandy Jorgenson, *Robotics Coach*, gave a presentation on Robotics.

12. BOARD COMMITTEE REPORTS:

- A. Education Resources
- B. Extra-curricular
- C. Community School Advisory Board – met on April 27th
- D. Finance – meeting in May
- E. Library Advisory Board – met; discussed summer events
- F. CCASB – Award Program was April 27
- G. CCISD
- H. Wellness Committee
- I. L.A.S. Foundation –planning fundraisers for *Lake Trout Festival*

15. STUDENT COMMENTS: None

16. PUBLIC PARTICIPATION: None

17. BOARD MEMBER COMMENTS:

Graduation is June 2nd

Honor's Convocation is May 25th

18. ADJOURNMENT:

Motion by Mr. Fedie supported by Mrs. Waara to adjourn the meeting at 6:50 p.m.
Motion carried.

KATIE WAARA, *Secretary*

JOAN BUGNI, *President*