

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

May 20, 2024

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on May 20, 2024, at 5:00 p.m. in the Board Room of the High School #169.

2. ROLL CALL OF MEMBERS:

The following members were in attendance:

Mrs. Paulson, Mr. Cavanaugh, Mr. Fedie, Mrs. Bugni, Mrs. Frisk, Mrs. Nordstrom and Mrs. Waara.

Administrative personnel in attendance:

Superintendent Tollefson, Principal Cichosz & Principal Scroggs & Business Manager Bianco

3. ADOPTION OF AGENDA:

Motion by Mrs. Nordstrom, supported by Mrs. Frisk to approve the Agenda for the May 20, 2024. Motion carried.

4. APPROVAL OF MINUTES:

Motion by Mrs. Paulson, supported by Mr. Cavanaugh to approve the minutes for the Special Board of Education meeting held on April 25, 2024. Abstain: Mr. Fedie. Motion carried.

5. HORNET HIGHLIGHTS:

Mrs. Scroggs reported an Author Visit was here on May 10th and was a huge hit; Honor's Convocation is Wednesday; Kindergarten Graduation on Friday, May 31st.

Mrs. Cichosz reported this is the seniors last week; the senior walk is Wednesday followed by exams on Thursday & Friday. Next week will be decorating the gym and practice for the commencement ceremony which is Thursday, May 31st, at 7:00 p.m.

6. STUDENT REPORTS: None

7. EMPLOYEE OF THE MONTH: April –Dr. Rebecca Frost, *Jr/Sr High Teacher*

8. STAFF PARTICIPATION: None

9. FINANCES:

- A. Business Manager's Report was in packet.
- B. Motion by Mr. Fedie, supported by Mrs. Paulson to approve the payment of bills as presented. Motion carried.

10. NEW BUSINESS:

- A. Motion by Mrs. Waara, supported by Mr. Cavanaugh to approve support of the Proposed ISD Budget Resolution for 2024-25. Motion carried.
- B. Motion by Mrs. Frisk, supported by Mrs. Nordstrom to accept the resignation of **Shelsey Mleko**, *Special Education Teacher*, effective August 27, 2024. Motion carried.

Motion by Mrs. Paulson, supported by Mrs. Frisk to accept the resignation of **Ryan Witting**, *Special Education Teacher*, effective August 27, 2024. Motion carried.

Motion by Mr. Fedie, supported by Mrs. Waara to approve a contract for **Hillary Treadeau**, *Special Education Teacher*, for the 2024-25 school year. Motion carried.

- C. Motion by Mrs. Paulson, supported by Mr. Cavanaugh to approve **William Connor**, as a *Part Time Industrial Education Teacher*, for the 2024-25 school year. Motion carried.

- D. Motion by Mr. Cavanaugh, supported by Mrs. Frisk to approve the *Masonry Restoration* bid for \$44,740 from **Dave Whitman Construction**, as presented. Motion carried.

Motion by Mr. Fedie, supported by Mrs. Paulson to approve the *Courtyard Drainage* bid for \$98,988 from **M.D. Contracting**, as presented. Motion carried.

- E. Motion by Mr. Fedie, supported by Mrs. Paulson to approve the bid for the *2007 GMC Plow Truck* for \$ 2,500 from **Hugo Lehto**, as presented. Motion carried.

- F. 6-12 Matrix was reviewed and discussed.

G.

Resignation(s): Austin Keranen – *Summer School Teacher*
Brittany Bianco – *Food Service Worker*

Hire(s): Eric DeMink – *Summer School Teacher*
Kristin Hemmila – *Food Service Worker*

11. ADMINISTRATIVE REPORTS: *presented in packet*
- A. Maintenance-Custodial-Transportation Supervisor
 - B. Director of Student Services / Athletic Director
 - C. Elementary (K-5) Principal – Mrs. Scroggs added Melissa Leatch, *Literacy Consultant*, visited
 - D. JSH (6-12) Principal – Mrs. Cichosz commented on Study Skills classes and Literacy in the middle school
 - E. Superintendent

12. BOARD COMMITTEE REPORTS:

- A. Education Resources – did not meet
- B. Extra-Curricular – did not meet
- C. Finance – meeting Thursday
- D. Library – met; welcomed new member, Carol Tembruell; Summer Reading Program is planned
- E. CCASB –met in Lake Linden; next meeting Sept. 20
- F. CCISD –met; Special Ed Programs were discussed & evaluation trainings
- G. Wellness Committee – did not meet
- H. L.A.S. Foundation – met; discussed scholarships
- I. Personnel Committee – Negotiations tomorrow
- J. Tribal Education Committee – met approve budget for Title 6

13. STUDENT COMMENTS: None

14. PUBLIC PARTICIPATION: None

15. BOARD MEMBER COMMENTS:

Honor's Con ~ May 22

Graduation ~ May 30

Kindergarten Graduation ~ May 31

16. ADJOURNMENT:

Motion by Mr. Fedie, supported by Mrs. Frisk to adjourn the meeting at 5:59 p.m.
Motion carried.


KATIE WAARA, *Secretary*


JOAN BUGNI, *President*