REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

September 16, 2024

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on September 16, 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 Davidson, Superintendent Tollefson, Principal Cichosz, Principal Scroggs & Business Manager Bianco.

3. ADOPTION OF AGENDA:

Motion by Mrs. Paulson, supported by Mrs. Frisk to approve the Agenda for the September 16, 2024, with the revision of moving VI. Hornet Highlights to V. and V. Presentation to VI. Motion carried.

4. APPROVAL OF MINUTES:

Motion by Mr. Fedie, supported by Mrs. Paulson to approve the minutes for the Regular Board of Education meeting held on August 19, 2024. Abstain: Mr. Cavanaugh. Motion carried.

5. HORNET HIGHLIGHTS:

Mrs. Scroggs introduced Jenene Roy, *First Grade Teacher*, who was previously a *Special Education Aide* who earned her Bachelor's Degree and Interim Teaching Certificate this year.

Mrs. Cichosz commented on students enrolled in AP Psychology and other AP classes.

- 6. PRESENTATION "Feasibility Study" was presented by Baker Tilly
- 7. <u>STUDENT REPORTS</u>: Cassie Kujansuu reported on stats for Volleyball, Football and MS Girls Basketball. Student Council has met; Homecoming will be October 7-10, "Sports" is the theme. Students enjoyed the guest speaker, Jordan Toma, on September 11. Upcoming meetings this week are HOSA, SADD and SLACK.
- 8. EMPLOYEE OF THE MONTH: AUGUST Kristin Marczak, Elementary Teacher
- 9. STAFF PARTICIPATION: None

10. FINANCES:

A. Business Manager's Report was in packet.

B. Motion by Mrs. Paulson, supported by Mr. Cavanaugh to approve the payment of bills as presented. Motion carried.

11. NEW BUSINESS:

- A. Motion by Mrs. Nordstrom, supported by Mrs. Frisk to approve <u>Terra Sweeney</u> as the *CCISD Parent Advisory Committee Representative* for L'Anse Area Schools. Motion carried.
- B. Motion by Mrs. Frisk, supported by Mrs. Waara to approve a First Year Probationary Contract for **Jenene Roy** as *Elementary Teacher*. Motion carried.
- C. New Hire(s) / Resignation(s)

<u>Hire(s)</u>: Brittany Bianco, *Noon Hour Supervision*

Kinsey LaFernier, Elem. At Risk Aide &

Afternoon Janitorial

Theresa (Terri) Simmons, Elem. Special Ed Aide

Resignation(s): None

ADMINISTRATIVE REPORTS: presented in packet

- D. Maintenance-Custodial-Transportation Supervisor
- E. Elementary (K-5) Principal
- F. JSH (6-12) Principal
- G. Superintendent

12. BOARD COMMITTEE REPORTS:

- A. Education Resources did not meet
- B. Extra-Curricular did not meet
- C. Finance did not meet
- D. Library met; discussed success of Summer Reading Program, Book Sale (\$400+), and website crashed (will be linked to LAS website). Next meeting Oct. 8
- E. CCASB meet next Wednesday
- F. CCISD meet later this month; Special Education Audits in progress
- G. Wellness Committee did not meet
- H. L.A.S. Foundation meet Sept. 25
- I. Personnel Committee did not meet
- J. Tribal Education Committee did not meet

13. STUDENT COMMENTS: None

14. PUBLIC PARTICIPATION: None

15. BOARD MEMBER COMMENTS:

Mr. Fedie welcomed Mr. Davidson to his first meeting, and acknowledged Mrs. Tollefson as this is her last meeting.

Mrs. Tollefson introduced Alicia Stein & Deanna Hadden, K.B.I.C. PROMISE Neighborhoods, who were in the audience.

Mrs. Paulson commented on positive feedback regarding the guest speaker.

Mr. Cavanaugh commented on the Feasibility Study.

16. <u>ADJOURNMENT:</u>

Motion by Mr. Fedie, supported by Mr. Cavanaugh to adjourn the meeting at 5:45 p.m. Motion carried.

KATIE WAARA, Secretary

JOAN BUGNI, President