

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

November 18, 2024

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on November 18, 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, Principal Cichosz, Principal Scroggs & Business Manager Bianco.
3. ADOPTION OF AGENDA:
Motion by Mrs. Frisk, supported by Mrs. Paulson to approve the Agenda for the November 18, 2024, Motion carried.
4. APPROVAL OF MINUTES:
Motion by Mr. Fedie, supported by Mr. Cavanaugh to approve the minutes for the Regular Board of Education meeting held on October 21, 2024. Abstain: Mrs. Frisk. Motion carried.
5. CORRESPONDENCE:
 - A. Thank You - *The Family of Jerry Bugni*
6. HORNET HIGHLIGHTS:
Mrs. Scroggs highlighted that the *LETRS Training* with Melissa Leatch has been helpful to the teachers and they are implementing ideas in their classrooms.

Mrs. Cichosz highlighted that PBIS had their first Student Fun Day last Thursday. Eight stations/games were set up in which students competed for their class. Sophomores won a pizza party.
7. STUDENT REPORTS: Cassie Kujansuu reported: SLACK met with 2nd graders and made Thank You cards, HOSA is selling Sayklllys, NHS is conducting the Can-a-thon, Senior Class is selling RADA, and the Senior Lock-In Parents are selling Krispie Kreme Donuts. Veteran's Day assembly was held on November 11 with a breakfast for veterans prior to the assembly.
8. EMPLOYEE OF THE MONTH: NOVEMBER – Austin Keranen, *Science Teacher*
9. STAFF PARTICIPATION: None

10. FINANCES:

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

11. NEW BUSINESS:

- A. Motion by Mrs. Paulson, supported by Mr. Fedie to approve changing the Regular Board of Education meeting from December 16, 2024 to December 9, 2024. Motion carried.
- B. Motion by Mrs. Frisk, supported by Mrs. Nordstrom to approve the Individual Michigan CoOp Membership for \$500.00 for Christopher Davidson, *Superintendent*, as presented. Motion carried.

Motion by Mr. Cavanaugh, supported by Mrs. Paulson to approve the 2024-25 K-12 School Equity Caucus Membership Dues for \$725.00 for Christopher Davidson, *Superintendent*, as presented. Motion carried.

- C. Motion by Mrs. Paulson, supported by Mrs. Waara to approve a Baseball Co-op with *Baraga Area Schools* to start spring of 2025. Motion carried.
- D. Motion by Mr. Fedie, supported by Mrs. Nordstrom to approve increasing Meal Reimbursement as follows: *Breakfast \$15.00, Lunch \$18.00 and Dinner \$30.00* for employees. Motion carried.
- E. Motion by Mr. Fedie, supported by Mrs. Waara to accept the bid for \$1,200.00 from *906 Truck and Equipment Services Inc.* for Bus #08. Motion carried.
- F. The following policies from NEOLA were reviewed:

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- Policy 2264 – Nondiscrimination on the Basis of Sex in Education Programs or Activities
- Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Policy 5330.02 – Opioid Antagonists
- Policy 5340 – Student Accidents
- Policy 5500 – Student Conduct
- Policy 7440.03 – Small Unmanned Aircraft Systems
- Policy 7540.09 NEW – Artificial Intelligence (“AI”)
- Policy 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency)

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- Policy 1130 – Conflict of Interest
- Policy 3110 – Conflict of Interest
- Policy 4110 – Conflict of Interest
- Policy 6110 – Grant Funds
- Policy 6111 – Internal Controls
- Policy 6112 – Cash Management of Grants
- Policy 6114 – Cost Principles – Spending Federal Funds
- Policy 6325 – Procurement – Federal Grants/Funds
- Policy 6550 – Travel Payment & Reimbursement
- Policy 7310 – Disposition of Surplus Property
- Policy 7450 – Property Inventory

G. New Hire(s) / Resignation(s)

Hire(s): Gary Allman, *Part-time Custodian*

Resignation(s): Eric DeMink, *Head Varsity Football Coach*

ADMINISTRATIVE REPORTS: *presented in packet*

- A. Maintenance/Transportation Supervisor
- B. Director of Student Services/Athletic Director
- C. Elementary (K-5) Principal
- D. JSH (6-12) Principal
- E. Superintendent

12. BOARD COMMITTEE REPORTS:

- A. Education Resources – did not meet
- B. Extra-Curricular – did not meet
- C. Finance – met regarding Audit (presentation next month); discussed future projects
- D. Library – will meet in December
- E. CCASB – meeting in January
- F. CCISD – Legislative Breakfast was held; LETRS Training & ISD Strategic Planning were discussed.
- G. Wellness Committee – did not meet
- H. L.A.S. Foundation – did not meet
- I. Personnel Committee – did not meet
- J. Tribal Education Committee – did not meet

13. STUDENT COMMENTS: None

14. PUBLIC PARTICIPATION:

Chad Cichosz, *L'Anse Baseball Coach*, thanked the Board for approving a Co-op with Baraga Area Schools

15. BOARD MEMBER COMMENTS:

Mr. Cavanaugh thanked Cassie Kujansuu for her very informative Student Report.

Mrs. Paulson thanked Mr. Davidson for his involvement in the community and with other Districts.

Mrs. Bugni wished everyone a *Happy Thanksgiving!*

16. ADJOURNMENT:

Motion by Mr. Fedie, supported by Mrs. Paulson to adjourn the meeting at 5:18 p.m.
Motion carried.


KATIE WAARA, *Secretary*


JOAN BUGNI, *President*

