REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

October 21, 2024

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on October 21, 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. Nordstrom and Mrs. Waara. Excused: Mrs. Frisk

Administrative personnel in attendance:

Superintendent Davidson, Principal Cichosz, Principal Scroggs & Business Manager Bianco.

3. ADOPTION OF AGENDA:

Motion by Mrs. Paulson, supported by Mrs. Waara to approve the Agenda for the October 21, 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 September 16, 2024. Motion carried.

5. HORNET HIGHLIGHTS:

Mrs. Scroggs highlighted that Mrs. Senske won a Meemic Grant (stand up desk) and staff have started the LETRS Training.

Mrs. Cichosz highlighted that Varsity Football team won their game Friday!

- 6. <u>STUDENT REPORTS</u>: Cassie Kujansuu introduced Kydan Dean who will be reporting after she graduates. Cassie reported on Homecoming, SLACK & Leadership Summit in May.
- 7. <u>EMPLOYEE OF THE MONTH</u>: OCTOBER Samantha Knight, *Noon Hour Supervision & Food Service Worker*
- 8. STAFF PARTICIPATION: None

9. FINANCES:

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

10. NEW BUSINESS:

- A. Motion by Mr. Fedie, supported by Mr. Cavanaugh to approve the Resolution to Impose a Summer Tax Levy to collect 100% of annual school property taxes. Motion carried.
- B. Motion by Mrs. Paulson, supported by Mrs. Waara to approve an amendment to the 2023-2024 Revised Budget to include the revenue & expense of the Electric Buses. Motion carried.

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

Hire(s): Deborah (Debbie) Olsen, Elem. Special Ed. Aide

& A.M. Bus Monitor

Breanne Owens, Part Time Nurse Tara Kurtycz, 11th Grade Advisor

Everett Ekdahl, 8th Grade Boys Basketball Coach Jacob Ogea, 7th Grade Boys Basketball Coach

Jerry Bugni, 8th Grade Boys Basketball Coach Resignation(s):

Chad Cichosz, 7th Grade Boys Basketball Coach Michelle Goodreau, 11th Grade Advisor

Cindy LaTendresse, Maintenance (Afternoon) Austin Keranen, After School Tutor (2 days/week)

ADMINISTRATIVE REPORTS: presented in packet

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

11. BOARD COMMITTEE REPORTS:

- A. Education Resources did not meet
- B. Extra-Curricular did not meet
- C. Finance did not meet
- D. Library met; discussed creating & linking Library landing page to LAS website
- E. CCASB meeting Feb. 13
- F. CCISD update will be emailed to the Board
- G. Wellness Committee did not meet
- H. L.A.S. Foundation met Sept. 25; were introduced to new SNB Rep
- I. Personnel Committee did not meet
- J. Tribal Education Committee did not meet

12. STUDENT COMMENTS: None

13. PUBLIC PARTICIPATION: None

14. BOARD MEMBER COMMENTS:

Mr. Fedie wished Good Luck to Board members running in the election & reminded everyone to vote.

Mrs. Bugni wished everyone a Happy Halloween!

1:	5.	ADJOURNMENT:

Motion by Mr. Fedie, supported by Mr. Cavanaugh to adjourn the meeting at 5:14 p.m. Motion carried.

KATIE WAARA, Secretary

JOAN BUGNI, President