

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

December 9, 2024

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on December 9, 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. Nordstrom, supported by Mr. Fedie to approve the Agenda for the December 9, 2024, Motion carried.
4. APPROVAL OF MINUTES:
Motion by Mrs. Frisk, supported by Mrs. Paulson to approve the minutes for the Regular Board of Education meeting held on November 18, 2024. Motion carried.
5. PRESENTATION: 2023-2024 Audit by *Anderson, Tackman & Co., PLC*
6. HORNET HIGHLIGHTS:
Mrs. Scroggs highlighted The Pow Wow and other fun activities are taking place until break.
7. STUDENT REPORTS: Cassie Kujansuu reported: *The 12 Days of Christmas* started today; SLACK will attend *CSO Training*; HOSA is hosting *Leadership Conference* this Saturday; NHS conducted the Can-a-thon (first place was the senior class); girls & boys basketball has started; Yearbook is selling Santa-grams, and activities are being planned for the Christmas assembly.
8. EMPLOYEE OF THE MONTH: DECEMBER – Jenene Roy, *Elementary Teacher*
9. STAFF PARTICIPATION: None
10. FINANCES:
 - A. Motion by Mrs. Paulson, supported by Mrs. Waara to approve the Audit for the Fiscal Year ending June 30, 2024. Motion carried.

- B. Business Manager’s Report was in packet.
- C. Motion by Mrs. Frisk, supported by Mr. Cavanaugh to approve the payment of bills as presented. Motion carried.

11. NEW BUSINESS:

- A. Motion by Mrs. Frisk, supported by Mrs. Waara to approve Tenure for Lauren Lachen effective August 29, 2024. Motion carried.
- B. Motion by Mrs. Paulson, supported by Mrs. Nordstrom to accept the letter of resignation from Sarah Briggs-McNeal, Jr/Sr High School English Teacher, effective December 31, 2024, with regret. Motion carried.
- C. Motion by Mrs. Waara, supported by Mrs. Frisk to approve the *Cooperative Education Agreement* with Arvon Township School District as presented. Motion carried.
- D. Motion by Mr. Fedie, supported by Mrs. Nordstrom to approve the new and revised Board Bylaws and Policies suggested by NEOLA and as stated:

Volume 39, No. 1, September 2024

- 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)

Volume 39, No. 1 – EDGAR/UGG Revisions - September 2024

- 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

Motion carried.

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

Hire(s): None

Resignation(s): Breanne Owens, *Part-time Nurse*

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 – thanked Mrs. Nordstrom for the tour of KBOCC

12. BOARD COMMITTEE REPORTS:

- A. Education Resources – did not meet
- B. Extra-Curricular – did not meet
- C. Finance – did not meet
- D. Library – meeting tomorrow
- E. CCASB – meeting in January
- F. CCISD – Talent Together presentation; Cory Soumis thanked L.A.S. for hosting HOSA Leadership Conference; planning for February's P.D. Day
- G. Wellness Committee – did not meet
- H. L.A.S. Foundation – did not meet
- I. Personnel Committee – did not meet
- J. Tribal Education Committee – will meet next week

13. STUDENT COMMENTS: None

14. PUBLIC PARTICIPATION: None

15. BOARD MEMBER COMMENTS:

Mr. Fedie wished everyone a *Merry Christmas!*

Mrs. Bugni also wished everyone a *Merry Christmas!*

16. ADJOURNMENT:

Motion by Mr. Fedie, supported by Mr. Cavanaugh to adjourn the meeting at 5:28 p.m.
Motion carried.


KATIE WAARA, *Secretary*


JOAN BUGNI, *President*