### REGULAR MEETING MINUTES

### L'ANSE AREA SCHOOLS BOARD OF EDUCATION

### March 17, 2025

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on March 17, 2025, 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:

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

Excused: Mrs. Nordstrom

Administrative personnel in attendance:

Superintendent Davidson, Principal Scroggs and Principal Cichosz

Excused: Business Manager Bianco & Administrative Assistant Hochstein

### 3. ADOPTION OF AGENDA:

Motion by Mrs. Frisk, supported by Mrs. Paulson to approve the Agenda for the March 17, 2025, Regular Board of Education meeting. 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 February 18, 2025. Abstain: Mrs. Paulson. Motion carried.

### 5. HORNET HIGHLIGHTS:

Principal Scroggs – Successful Book Fair; \$1,000 from prior years and good turnout.

Principal Cichosz – 9 students all medaled at Solo & Ensemble. NHS Induction 7:00 p.m.

- 6. <u>STUDENT REPORTS</u>: Cassie Kujansuu reported: Basketball season is over, MP3 over this Friday, CTE Clericals are this week, Sayklly Egg Sale is going on, and local hockey teams had success at state tournaments.
- 7. EMPLOYEE OF THE MONTH: MARCH Cindy LaTendresse, Food Service & Custodial
- 8. <u>STAFF PARTICIPATION</u>: Mike Roth, *Custodial, Maintenance & Transportation Supervisor*, thanked Board & Administration.

## 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. PRESENTATION: District Data by Superintendent Davidson

## 11. NEW BUSINESS:

A. Motion by Mr. Fedie supported by Mrs. Frisk to approve the USF Bid for \$63,040.28 from **SEHI** for wireless access points. Motion carried.

Motion by Mr. Cavanaugh supported by Mrs. Paulson to approve the USF Bid for \$21,110.00 from **Bay Electric** for wiring. Motion carried

- B. Motion by Mrs. Frisk supported by Mrs. Waara to accept the letter of retirement from Michael Roth, Custodial, Maintenance and Transportation Supervisor, effective June 30, 2025, with regret. Motion carried.
- C. Motion by Mr. Fedie, supported by Mrs. Paulson to approve the <u>Addendum to Extend</u>
  <u>Agreement</u> between *ESS Midwest Inc.* and *L'Anse Area Schools* from July 1, 2025 through June 30, 2026, as presented. Motion carried.
- D. Motion by Mrs. Waara, supported by Mr. Fedie to approve the Resolution to sell the property, commonly known as the *Industrial Education Building*, to the *Copper Country Intermediate School District* authorizing Christopher M. Davidson, Superintendent, to execute the Purchase Agreement. Motion carried.
- E. New Hire(s) / Resignation(s)

Hire(s):

None

Resignation(s):

None

## 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 date of Elementary Spring Concert

# 12. BOARD COMMITTEE REPORTS:

- A. Education Resources
- B. Extra-Curricular
- C. Finance
- D. Library
- E. CCASB Superintendent Davidson; write up
- F. CCISD
- G. Wellness Committee
- H. L.A.S. Foundation
- I. Personnel Committee
- J. Tribal Education Committee

13. STUDENT COMMENTS: None

14. PUBLIC PARTICIPATION: None

# 15. BOARD MEMBER COMMENTS:

Mrs. Bugni – next meeting is Tuesday after Easter Monday

Mrs. Waara - Washington D.C. trip; advocating for Impact Aid Funding

Mrs. Paulson - Spoke about a Trauma Conference she attended in Atlanta, GA

# 16. ADJOURNMENT:

Motion by Mr. Fedie, supported by Mrs. Waara to adjourn the meeting at 6:12 p.m. Motion carried.

KATIE WAARA, Secretary

JOAN BUGNI, President