

REGULAR BOARD MEETING

L'ANSE AREA SCHOOLS

January 18, 2010

1. President Ayres called the Regular Board of Education Meeting to order on January 18, 2010 at 5:16 p.m. in the High School Board Room.
2. ROLL CALL OF MEMBERS:
The Following members were in attendance:
Mr. Ayres, Mrs. Lehto, Mrs. Koski, Mrs. Reilley, Mrs. Dix, Mrs. Loosemore and Mrs. Bugni.

Administrative personnel in attendance:
Superintendent Mr. Pasquali, High School Principal Mrs. Meyer, Middle School Principal Mr. Willman and Elementary Principal Mr. Sprague.
3. ADOPTION OF AGENDA:
 - A. Motion by Mrs. Lehto, supported by Mrs. Bugni to approve the Agenda for the January 18, 2010 Regular Board Meeting. Motion carried.
4. APPROVAL OF MINUTES:
 - A. Motion by Mrs. Koski, supported by Mrs. Loosemore to approve the minutes of the Special Board Meeting held on January 14, 2010 with the following correction: Adjourned the meeting at 8:12 p.m. Motion carried.
 - B. Motion by Mrs. Loosemore, supported by Mrs. Lehto to approve the minutes of the Work Session held on January 14, 2010 with the following correction: Work Session called to order at 5:44 p.m. and adjourned the meeting at 8:11 p.m. Motion carried.
5. HORNET HIGHLIGHTS:
 - A. Mr. Sprague, Elementary Principal – Honors Convocation to be held on Thursday, May 20, 2010. Received the Lake Superior Stewardship Initiative grant for \$5,500.00. Title I was accepted school wide.
 - B. Mrs. Meyer, High School Principal – sophomores and Juniors attended Martin Luther King program at Michigan Technological University. Graduation will be held on Thursday, May 27, 2010.
 - C. Mr. Pasquali, Superintendent –Acknowledged school board members with certificates of recognition.
6. PUBLIC PARTICIPATION:
 - A. Mrs. Stenvig, Fifth Grade Teacher – Spoke on the book titled “Last Child In The Woods” and also invited any one interested to the Book Club Reading, to be held on January 27, 2010.
 - B. Ms. Summers, Elementary Teacher – Thanked the Board of Education for hiring an additional fourth grade teacher.
 - C. Ms. Bugni, Board Member – Inquired about Mrs. Hubbard’s office equipment/supplies, if they have been moved.

7. CORRESPONDENCE and COMMUNICATIONS:
 - A. Holiday Greetings and Higgins Scholarship Donation (\$1,000.00) – Sarah L. Hawes.
8. STUDENT REPORTS: None
9. FINANCES:
 - B. Motion by Mrs. Koski, supported by Mrs. Loosemore to approve the payment of bills as presented. Abstain: Mrs. Bugni. Motion carried.
10. OLD BUSINESS: None
11. NEW BUSINESS:
 - A. Motion by Mrs. Bugni, supported by Mrs. Koski to reinstate said student following an expulsion. Reinstatement is conditional upon a contract signed by a parent, student and an administrator. Nays: Mrs. Dix. Motion carried.
 - B. Motion by Mrs. Lehto, supported by Mrs. Dix to approve the Regular School Election Resolution for the May 4, 2010 school election. Motion carried.
 - C. Motion by Mrs. Koski, supported by Mrs. Loosemore to approve a contract between L’Anse Area Schools and Unique Images. Abstain: Mrs. Bugni. Motion carried.
 - D. Motion by Mrs. Bugni, supported by Mrs. Lehto to approve the bid from REMC for Internet Access. Motion carried.

Motion by Mrs. Lehto, supported by Mrs. Loosemore to approve Qwest as our long distance provider and REMC as our e-mail provider. Motion carried.
 - E. Motion by Mrs. Lehto, supported by Mrs. Bugni to enter into closed session to discuss the Superintendent’s evaluation at 6:20 p.m. Motion carried.

Motion by Mrs. Bugni, supported by Mrs. Lehto to return to open session at 6:40 p.m. and accept the minutes of the closed session. Motion carried.

Motion by Mrs. Lehto, supported by Mrs. Dix to approve the Superintendent’s evaluation. Motion carried.
12. ADMINISTRATIVE REPORTS: Were presented.
 - F. Ray Pasquali, Superintendent – Set meetings for the following committees: AFSCME, Monday, January 25, 2010 at 5:15 p.m.. LEA, Tuesday, January 26, 2010 at 5:15 p.m. and Educational Resource, Thursday, February 4, 2010 at 4:30 p.m.
13. BOARD COMMITTEE REPORTS:
 - A. Educational Resources – Mrs. Lehto – School Improvement update.
 - F. CCASB – Mrs. Bugni – Winter meeting and CBA classes to be held in Chassell on February 23, 2010. Award program to be held - April, 2010. School Tour to be held the first week in April and will be visiting Chassell, Adam Township and Elm River Township schools.

14. PUBLIC PARTICIPATION: None

15. BOARD MEMBER COMMENTS:

- A. Mrs. Loosemore announced the date of the February Board of Education Meeting will be changed to Tuesday, February 16, 2010 at 5:15 p.m.
- B. Mrs. Bugni thanked Mr. Babcock, writer for the Daily Mining Gazette about the article on the community of L'Anse.

16. ADJOURNMENT:

Motion by Mrs. Lehto, supported by Mrs. Bugni to adjourn the meeting at 7:04 p.m.
Motion carried.

SUZETTE REILLEY, Secretary

JASON AYRES, President