

REGULAR BOARD MEETING

L'ANSE AREA SCHOOLS

February 16, 2010

1. President Ayres called the Regular Board of Education Meeting to order on February 16, 2010 at 5:15 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. Dix, Mrs. Loosemore and Mrs. Bugni.
Excused: Mrs. Reilley.

Administrative personnel in attendance:
Superintendent Mr. Pasquali, Middle School Principal Mr. Willman and Elementary Principal Mr. Sprague. Excused: High School Principal Mrs. Meyer.
3. ADOPTION OF AGENDA:
 - A. Motion by Mrs. Loosemore, supported by Mrs. Lehto to approve the Agenda for the February 16, 2010 Regular Board Meeting with the following addition: New Business: E. D.N.R. Grant Resolution. Motion carried.
4. APPROVAL OF MINUTES:
 - A. Motion by Mrs. Koski, supported by Mrs. Loosemore to approve the minutes of the Regular Board Meeting held on January 18, 2010 with the following correction: 6. Public Participation, B. Fourth grade teacher. Motion carried.
 - B. Motion by Mrs. Lehto, supported by Mrs. Dix to approve the minutes of the Work Session held on February 11, 2010 with the following correction: 3. Adoption of Agenda: Motion by Mrs. Lehto. Abstain: Mrs. Loosemore. Motion carried.
5. HORNET HIGHLIGHTS:
 - A. Mr. Willman, Middle School Principal – Covington Ski Hill trip on February 12, 2010 was successful. Science Night at Michigan Technological University will be held on April 15, 2010. Presentation on internet safety with the Attorney Generals Office to be held on April 21, 2010.
 - B. Mrs. Koski – Congratulated HOSA (Health Occupational Students of America) on the U.P. Regional Competition.
6. PUBLIC PARTICIPATION: None.
7. CORRESPONDENCE AND COMMUNICATIONS: None
8. STUDENT REPORTS:
 - A. Cassandra Evans, Student Council Representative – Spoke on current events. Hockey and figure skating held on Monday, February 15, 2010. Valentine sucker grams were sold. Boy's Basketball game held on Friday, February 19, 2010 and Girl's Basketball game held on February 25, 2010. There will also be a Prom Dress Swap.

- B. Joslyn Hatfield, grade 10 – Homecoming this year is titled “Lost In Space”. Tuesday, February 16, 2010 an assembly was held where athletes were honored. Wednesday - Star Gazing, Thursday - Paint the Planet Purple and Friday there will be a dance after the game.

9. FINANCES:

- A. Mrs. Mathieu highlighted on her report.
- B. Motion by Mrs. Lehto, supported by Mrs. Dix to approve the payment of bills as presented. Motion carried.

10. OLD BUSINESS: None

Meeting was recessed at 5:26 p.m. to honor the Principals

Mrs. Reilley entered the meeting at 5:34 p.m.

Meeting reconvened at 5:36 p.m.

11. NEW BUSINESS:

- A. Motion by Mrs. Dix, supported by Mrs. Lehto to approve the 2010-2011 L’Anse Area Schools Goals as recommended by the School Improvement Committee with one correction: Under 5. Actions: Should read Math credit. Motion carried.
- B. No nominee selected for the CCASB Leadership Award.
- C. Motion by Mrs. Bugni, supported by Mrs. Loosemore to approve hiring Anna Bradfish, Special Education Teacher for the 2009-2010 school year pending successful criminal record check and PA-189. Motion carried.
- D. Indian Policy and Procedure for review. Had no changes.
- E. Motion by Mrs. Bugni, supported by Mrs. Lehto to approve the Michigan Department of Natural Resource Grant Resolution. Motion carried.

12. ADMINISTRATIVE REPORTS: Were presented.

- C. Mr. Sprague, Elementary Principal – Title I will be done in Mid April, 2010.
- D. Mr. Willman, Middle School Principal – Introduced 7/8th grade Science Teacher, Mr. Kurt Anderson.

13. BOARD COMMITTEE REPORTS:

- E. CCASB – No meeting. Winter meeting and CBA classes on negotiations to be held in Chassell on February 23, 2010.

14. PUBLIC PARTICIPATION: None

15. BOARD MEMBER COMMENTS:

- A. Mr. Ayres – Ms. Becky Tussing, Keweenaw Bay Tribal Health Department would like to speak on a report she done on drug use on the Western U.P.
- B. Mrs. Bugni – Spoke on no drinks or eating in the gymnasium.

16. ADJOURNMENT:

Motion by Mrs. Lehto, supported by Mrs. Bugni to adjourn the meeting at 6:02 p.m. Motion carried.

SUZETTE REILLEY, Secretary

JASON AYRES, President