

REGULAR BOARD MEETING

L'ANSE AREA SCHOOLS

March 15, 2010

1. President Ayres called the Regular Board of Education Meeting to order on March 15, 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. Reilley, Mrs. Dix, Mrs. Loosemore and Mrs. Bugni.

Administrative personnel in attendance:
Superintendent Mr. Pasquali and Elementary Principal Mr. Sprague. Excused: Mrs. Meyer, High School Principal and Middle School Principal Mr. Willman.
3. ADOPTION OF AGENDA:
Motion by Mrs. Lehto, supported by Mrs. Bugni to approve the Agenda for the March 15, 2010 Regular Board of Education Meeting. Motion carried.
4. APPROVAL OF MINUTES:
 - A. Motion by Mrs. Bugni, supported by Mrs. Koski to approve the minutes of the Regular Board Meeting held on February 16, 2010 with the following corrections:
8. Student Reports: Boy's Basketball game held on Friday, February 19, 2010 and
9. Finances: Supported by Mrs. Dix. Motion carried.
 - B. Motion by Mrs. Lehto, supported by Mrs. Dix to approve the minutes of the Work Session held on March 11, 2010. Abstain: Mrs. Bugni and Mrs. Koski. Motion carried.
5. HORNET HIGHLIGHTS:
 - A. Mrs. Bugni – L'Anse took third place at the Powerlifting Contest held in Newberry, MI.
 - B. Tom Sprague, Elementary Principal – Reading Fair to be held Thursday, March 18, 2010 and a used book sale to be held on Wednesday, March 24, 2010.
 - C. Mrs. Dix – L'Anse School Skaters will host a show on Saturday, March 20, 2010. L'Anse band did well at the Districts that were held at the L'Anse Schools. P.T.O. paid for the Tom Pease Assembly, chairs and donated \$1,000.00 towards a monitor for the Cafetorium and are also saving funds for Field Trips.
 - D. Ray Pasquali, Superintendent – Thanked Susan Tollefson, Melissa Scroggs, Kristina Penfold, teachers and Tom Sprague, Elementary Principal for a good job on the District Report for the Department of Education.

6. PUBLIC PARTICIPATION:
 - A. Cynthia Hubbard, Payroll Clerk – Addressed the mold issue in Central Office and requested immediate Board Approval not to enter the current Central Office building due to health concerns.
 - B. James Waara, parent – L’Anse Hoops Tournament went well. Mr. Waara thanked the following: Sports Booster for the use of the concession stand and their equipment, Kitchen Staff for the Cafetorium, John Juntunen and Maintenance Staff for their help and also Boys and Girls Basketball Players for operating the clock and doing stats.
7. CORRESPONDENCE and COMMUNICATIONS:
 - A. Thank you – Donation of books in Memory of John Hokkanen from the following: Phyllis Kruse, Sharon & Ron Dulak, Katherine Brennan and Maureen & Jerry Taylor.
8. STUDENT REPORTS:
 - A. Mrs. Grentz, Counselor highlighted on the school events, dress sale did not do well. High School and Middle School Talent Show to be held in May.
9. FINANCES:
 - A. Ms. Mathieu, Business Manager - Discussed revised budget items.
 - B. Motion by Mrs. Loosemore, supported by Mrs. Koski to approve the payment of bills as presented. Motion carried.
10. OLD BUSINESS: None
11. NEW BUSINESS:
 - A. Motion by Mrs. Loosemore, supported by Mrs. Lehto to approve Mark Smith for the Outstanding Education Employee Award. Motion carried.

Motion by Mrs. Lehto, supported by Mrs. Reilley to approve Jerry Bugni for the School Service Award. Abstain: Mrs. Bugni. Motion carried.

Motion by Mrs. Dix, supported by Mrs. Reilley to approve Olivia Lohmann for the Student Creativity Award. Motion carried.
 - B. Motion by Mrs. Reilley, supported by Mrs. Dix to approve that for financial reasons the Board of Education consider nonrenewal of the contract of Robert J. Willman which expires June 30, 2010 and that the Superintendent or his designee be directed to provide Robert J. Willman with written notice of this motion as soon as possible. Motion carried.
 - C. Motion by Mrs. Lehto, supported by Mrs. Bugni to approve the Participating Resolution in the 2009-2010 Great Start Readiness Program (B-H-K). Motion carried.
 - D. Motion by Mrs. Bugni, supported by Mrs. Lehto to approve to designate the Elementary Principal and High School Principal to be the first substitute signatory and the Board Treasurer to be second signatory in the absence of the prime signatory on the Elementary and High School Accounts. Motion carried.

E. Motion by Mrs. Lehto, supported by Mrs. Bugni to enter into closed session at 6:03 p.m. for attorney client privilege. Motion carried.

Motion by Mrs. Lehto, supported by Mrs. Bugni to return to open session and accept the minutes of the closed session at 7:00 p.m. Motion carried.

12. ADMINISTRATIVE REPORTS: Were presented.

13. BOARD COMMITTEE REPORTS: None

14. PUBLIC PARTICIPATION: None

15. BOARD MEMBER COMMENTS:

A. Mrs. Bugni – Discussed her thoughts that Central Office staff were not working well together.

16. ADJOURNMENT:

Motion by Mrs. Lehto, supported by Ms. Bugni to adjourn the meeting at 7:40 p.m.

SUZETTE REILLEY, Secretary

JASON AYRES, President