

L'ANSE AREA SCHOOLS

REGULAR BOARD OF EDUCATION MEETING

May 17, 2010

1. President Ayres called the Regular Board of Education Meeting to order on May 17, 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. Loosemore, Mrs. Bugni and Mrs. Dix.  
  
Administrative personnel in attendance:  
Superintendent Mr. Pasquali, High School Principal Mrs. Meyer and Elementary Principal Mr. Sprague. Excused: Middle School Principal Mr. Willman.
3. ADOPTION OF AGENDA:  
Motion by Mrs. Bugni, supported by Mrs. Lehto to approve the Agenda for the May 17, 2010 Regular Board of Education Meeting with the following change: New Business: E. Concerning Leave of Absence for Jamie Johnson, Third grade teacher and add G. Concerning MASB Membership Resolution and H. Memorandum of Understanding Race To The Top Grant Project. Motion carried.
4. APPROVAL OF MINUTES:
  - A. Motion by Mrs. Loosemore, supported by Mrs. Bugni to approve the minutes of the Regular Board of Education Meeting held on April 19, 2010. Motion carried.
  - B. Motion by Mrs. Lehto, supported by Mrs. Loosemore to approve the minutes of the Work Session held on May 13, 2010. Motion carried.
  - C. Motion by Mrs. Lehto, supported by Mrs. Dix to approved the revised minutes of the Regular Board of Education Meeting held on March 15, 2010. Motion carried.
5. HORNET HIGHLIGHTS:
  - A. Mr. Sprague, Elementary Principal – Thanked the Board of Education and P.T.O. for the treats given for Teacher Appreciation Week. Mrs. Stroube, Fourth grade class attended the TiVits Tournament at Michigan Technological University. Fourth and Fifth grades participated in a Mathathon.
  - B. Mrs. Meyer, High School Principal – Jordan Dix was selected Student of the Year by the Daily Mining Gazette and Cassandra Evans was selected Special Senior chosen through a scholarship committee. Linnea Olson, Art Teacher won an award for successfully completing the year book.

6. PUBLIC PARTICIPATION:
  - A. Chris Collins, Librarian – The Library of Michigan started the Quality Office check list for Public Libraries in 2003. Our library is no longer deficient. A survey for patrons in the Library will be available November, 2011.
  - B. Risa Williamson, Counselor – Held a presentation on SKY (Simple Kindness for Youth). Membership are educators through the Copper Intermediate School District. SKY works with Baraga, Houghton and Keweenaw counties and aids young student's self esteem.
7. CORRESPONDENCE and COMMUNICATIONS: None.
8. STUDENT REPORTS: None.
9. FINANCES:
  - A. Ms. Mathieu highlighted on her report. Impact Aid began in the 1950's and L'Anse Area Schools is one of the first in the State of Michigan to receive Impact Aid.
  - B. Motion by Mrs. Dix, supported by Mrs. Lehto to approve the payment of bills as presented. Motion carried.
10. OLD BUSINESS: None.
11. NEW BUSINESS:
  - A. Motion by Mrs. Dix, supported by Mrs. Bugni to approve a resolution to submit one or more millage propositions at a special election to be held on Tuesday, August 03, 2010. Motion carried.
  - B. Motion by Mrs. Loosemore, supported by Mrs. Koski to approve the ISD Budget Resolution. Motion carried.
  - C. Motion by Mrs. Lehto, supported by Mrs. Loosemore to approve the policy change regarding: Any library patron who places a book on hold and does not check the book out after notification will be charged \$3.00. Motion carried.  
  
Motion by Mrs. Lehto, supported by Mrs. Bugni to approve the policy change regarding: A public library patron who owes a fine or does not pay for incurred costs, such as printing or copying charges, will be denied use of the computers until charges are paid. Motion carried.
  - D. Motion by Mrs. Dix, supported by Mrs. Loosemore to approve Ruth Giudicelli to the L'Anse Public Library Advisory Board, term of office beginning with the 2010-2011 school year. Motion carried.  
  
Motion by Mrs. Lehto, supported by Mrs. Bugni to approve Michael Joki to the L'Anse Public Library Advisory Board, term of office beginning with the 2010-2011 school year. Motion carried.

- E. Motion by Mrs. Bugni, supported by Mrs. Lehto to approve a one year leave of absence for Jamie Johnson, Third Grade Teacher for the 2010-2011 school year. Motion carried.
  - F. Sharon Eklund, Second Grade Teacher will retire effective at the end of the 2009-2010 school year.
  - G. Motion by Mrs. Bugni, supported by Mrs. Koski to approve the MASB Membership Resolution for the 2010-2011 school year. Motion carried.
  - H. Motion by Mrs. Dix, supported by Mrs. Reilley to approve the memorandum of understanding for the Race To The Top Grant Project. Motion carried.
12. ADMINISTRATIVE REPORTS: Were presented.
- A. Tom Sprague, Elementary Principal – Amy Schultz will be the 2010 Honors Convocation Speaker.
13. BOARD COMMITTEE REPORTS:
- B. Extra Curricular – Mrs. Lehto, updates on School Improvement Plan.
  - F. CCASB – Next meeting to be held on Thursday, May 20, 2010.
14. PUBLIC PARTICIPATION: None.
15. BOARD MEMBER COMMENTS:
- A. Mr. Ayres – Budget work session to be held on June 10, 2010. Budget Hearing to be held on June 21, 2010 at 5:15 p.m. and the Regular Board of Education Meeting to follow at 6:00 p.m. Mrs. Reilley will hand out the diplomas at the commencement ceremonies.
  - B. Mrs. Lehto – Ms. Linnea Olson, Art Teacher did a considerable amount of work at the Aura Art Show which was successful.
16. ADJOURNMENT:  
Motion by Mrs. Lehto, supported by Mrs. Bugni to adjourn the meeting at 6:25 p.m.  
Motion carried.

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SUZETTE REILLEY, Secretary

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JASON AYRES, President