1. The Regular Meeting of the L’Anse Area Schools Board of Education was called to order by President Bugni at 5:30 p.m. in the Board Room of the High School (#169).

2. **ROLL CALL OF MEMBERS:**
The following members were in attendance:
Mr. Gransell, Mrs. Bugni, Mrs. Koski, Mr. Dantes and Mrs. Collins.
Excused: Mr. Ayres & Mr. Fedie.

Administrative personnel in attendance:
Superintendent, Mrs. Tollefson & Principal, Mrs. Scroggs.

3. **ADOPTION OF AGENDA:**
Motion by Mr. Koski, supported by Mr. Gransell to approve the Agenda for the November 19, 2018, Regular Board of Education Meeting. Motion carried.

4. **APPROVAL OF MINUTES:**
A. Motion by Mr. Dantes, supported by Mrs. Koski to approve the minutes of the Regular Board of Education meeting held on October 15, 2018. Motion carried.

5. **HORNET HIGHLIGHTS:**
Mrs. Scroggs introduced Jamie Senske the First Grade teacher. Mrs. Seppanen received a $100 grant from Meemic Insurance for books. Two Band members will be attending U.P. Honors Band. Alana Jorgenson will be traveling to Washington D.C. for Youth In Government.

6. **STAFF PARTICIPATION:** None.

7. **STUDENT REPORTS:** Kayla Hoffman reported on Parents Night and Veteran’s Day assembly, Winter/Christmas assembly is being planned.

8. **FINANCES:**
Debbie Bradford – Rukkila, Negro & Associates, CPA, PC presented the audit.
A. Motion by Mr. Gransell supported by Mrs. Koski to approve the Audit for the Fiscal year ending June 30, 2018. Motion carried.
B. Motion by Mr. Dantes, supported by Mr. Gransell to approve the Payment of Bills as presented. Motion carried.

9. **NEW BUSINESS:**
A. Motion by Mr. Dantes, supported by Mr. Gransell to approve the additional expense totaling $9,500 in the 2018-19 budget for the purpose of offering a free breakfast/lunch program. Motion carried.

Motion by Mr. Dantes, supported by Mrs. Collins to approve the additional expense totaling $12,500 in the 2018-19 budget for the purpose of purchasing security upgrades. Motion carried.

Motion by Mrs. Collins, supported by Mr. Dantes to approve the additional expense totaling $16,000 in the 2018-19 budget for the purpose of purchasing a pole vault pit. Motion carried.
B. Motion by Mr. Dantes, supported by Mrs. Koski to approve not counting the L’Anse-Baraga Community Schools students in our 2018-19 student count for athletic purposes, thus not allowing those students to participate in L’Anse High School MHSAA sponsored athletics during 2019-20 school year. Motion carried.

C. Motion by Mrs. Koski, supported by Mrs. Collins to approve the new and revised Board Bylaws and Policies suggested by NEOLA and as stated with exception of Policy 5610 being revised to approve Option 3 with Superintendent may suspend a student of a period of longer than 10 days or expel a student. The Board shall act on any appeal to the decision.

Volume 33 No. 1 – September 2018

i. Policy 0100 – Definitions (revision)
ii. Policy 0122 – Powers and Philosophy (revision)
iii. Policy 0131.1 – Functions (revision)
iv. Policy 143.1 – Authority (revision)
v. Policy 0165.6 – Cancellation (revision)
vi. Policy 0166 – Agenda (revision)
vii. Policy 167.1 – Voting (revision)
viii. Policy 167.2 – Closed Session (revision)
ix. Policy 167.3 – Public Participation at Board Meetings (revision)
x. Policy 167.6 – Use of Social Media (revision)
xi. Policy 1422 – Nondiscrimination and Equal Employment Opportunity (revision)
xii. Policy 1662 – Anti-Harassment (revision)
xiii. Policy 2112 – Parent and Family Engagement (revision)
xiv. Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (revision)
xv. Policy 2261 – Title I Services (revision)
xvi. Policy 2261.01 – Parent and Family member Participation in Title I Programs (revision)
xvii. Policy 2261.03 – District and School Report Card (revision)
xviii. Policy 2271 – Postsecondary (Dual) Enrollment Option Program (revision)
xx. Policy 3120 – Employment of Professional Staff (revision)
xxi. Policy 3120.04 – Employment of Substitutes (revision)
xxii. Policy 3122 – Nondiscrimination and Equal Employment Opportunity (revision)
xxiii. Policy 3130 – Assignment and Transfer (revision)
xxiv. Policy 3362 – Anti-Harassment (revision)
xxv. Policy 4122 – Nondiscrimination and Equal Employment Opportunity (revision)
xxvi. Policy 4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions (revision)
xxvii. Policy 4362 – Anti-Harassment (revision)
xxviii. Policy 5330 – Use of Medications (revision)
xxix. Policy 5460 – Graduation Requirements (revision)
xxx. Policy 5517 – Anti-Harassment (revision)
xxxi. Policy 5517.02 – Sexual Violence (revision)
xxxii. Policy 5540 – Interrogation of Students (revision)
Motion carried.

D. New Hires / Resignations

Resignations:
Kim Peterson – Jr/Sr High School Secretary

New Hires:
Ann Landwehr – Special Education Aide (Elementary)
Julie Barrett – Varsity Cheer Coach
Brittany Kemppainen – JV Cheer Coach
Nicole Frisk – Jr/Sr High School Secretary
Jamie Lanczy – Early Literacy Para-Professional

10. ADMINISTRATIVE REPORTS: Presented.
A. Special Programs Coordinator
B. Maintenance-Custodial-Transportation Supervisor
C. L’Anse Area Schools Principal – 8th grade did not have testing incentive on Nov. 16 due to school cancellation, rescheduled for Nov. 20.
D. Superintendent – Upcoming: amending budget in January or February and Sinking Fund items for next year. Also, thanked Theresa Bianco for work on Audit

11. BOARD COMMITTEE REPORTS: Discussed.
A. Education Resources – Met Nov. 1 - School Improvement, Family Engagement
B. Extra-Curricular – Did not meet.
C. Community School Advisory Board – Met Nov. 9 – Building & Technology updates & Mental Health Professionals
D. Finance – Met Nov. 13 – Reviewed audit, discussed additions for 2018-19 Budget
E. Library Advisory Board – Met Nov. 13
F. CCASB – New Board member orientation in January, spring program in Calumet in March & Awards Dinner in April.
G. CCISD – PCMI getting set up for substitutes & CTE Open House was well attended.

12. PUBLIC PARTICIPATION: None.

13. BOARD MEMBER COMMENTS:
Mrs. Bugni wished everyone a Happy Thanksgiving!

14. ADJOURNMENT:
Motion by Mrs. Koski, supported by Mr. Gransell to adjourn the meeting at 6:38 p.m. Motion carried.

CHRISTINE COLLINS, Secretary   JOAN BUGNI, President