REGULAR MEETING MINUTES
L’ANSE AREA SCHOOLS BOARD OF EDUCATION
December 17, 2018

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. Fedie, Mrs. Bugni, Mrs. Koski, Mr. Dantes and Mrs. Collins.
Excused: Mr. Ayres & Mr. Gransell.

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

3. ADOPTION OF AGENDA:
Motion by Mr. Fedie, supported by Mrs. Collins to approve the Agenda for the December 17, 2018, Regular Board of Education Meeting. Motion carried.

5:31 p.m. – Mr. Gransell entered the meeting.

4. APPROVAL OF MINUTES:
A. Motion by Mrs. Koski, supported by Mr. Dantes to approve the minutes of the Regular Board of Education meeting held on November 19, 2018. Abstain: Mr. Fedie. Motion carried.

5. HORNET HIGHLIGHTS:
Mrs. Scroggs reported that the Band Concert was fantastic; the Elementary concert will be tomorrow at 6:30 p.m. - thank you to Ms. Poniatowski for all her hard work. Field trips for sophomores & juniors for the CTE Program review. Fifth Grade classes visited L’Anse Manufacturing, following by Caroling downtown in the afternoon.

6. STAFF PARTICIPATION: None.

7. STUDENT REPORTS: Mrs. Tollefson reported on behalf of Student Council. Activities planned for the week: Dress-up Days, Door Decorating and an assembly on Thursday.

8. COORESPONDENCE: A library donation from Mary Buckland and 2% Distribution from Keweenaw Bay Indian Community.

9. FINANCES:
A. Motion by Mr. Fedie, supported by Mr. Gransell to approve the Payment of Bills as presented. Motion carried.

10. NEW BUSINESS:
A. Policy Updates from Neola were discussed.
B. Motion by Mr. Dantes, supported by Mrs. Collins to approve an extended medical leave of absence for John Smith up to an additional 12 weeks, pending monthly Work Status Reports from his physician. Motion carried.
C. NMU Calculus Class FTE Agreement was discussed.
D. Motion by Mr. Dantes, supported by Mr. Fedie to approve support for requesting to join the Copper Mountain Conference for all sports except football.
E. New Hires / Resignations

Resignations:
- Ann Landwehr – Special Education Aide (Elementary)
- Ken Whisler – Bus Driver / Maintenance

New Hires:
- Kris Thompson – Special Education Aide (Elementary)
- Kevin Weed – Homebound Teacher
- Lisa Cichosz – Detention Supervisor (Elementary)

11. ADMINISTRATIVE REPORTS: Presented.
   A. Special Programs Coordinator
   B. Maintenance-Custodial-Transportation Supervisor – Mrs. Koski inquired about the Weather Station and cleaning of the elementary gym stage area.
   C. Director of Student Service / Athletic Director
   D. L’Anse Area Schools Principal – reported on the Student assembly activities on Thursday.
   E. Superintendent – Discussed Distinguished Alumnus Award nominations.

12. BOARD COMMITTEE REPORTS: Discussed.
   A. Education Resources – Did not meet.
   B. Extra-Curricular – Did not meet.
   C. Community School Advisory Board – Did not meet.
   D. Finance – Did not meet
   E. Library Advisory Board – Did not meet
   F. CCASB – Did not meet.
   G. CCISD – Did not meet. Mrs. Tollefson discussed joining a consortium with other CCISD schools for the updated fiber for internet connectivity.

   F. Motion by Mr. Fedie, supported by Mr. Gransell to approve entering into closed session at 5:57 p.m. for Superintendent Evaluation. Motion carried.

6:15 p.m. – Mr. Dantes exited the closed session.

   Motion by Mr. Fedie, supported by Mr. Gransell to return to open session and accept the minutes of the closed session at 8:12 p.m. Motion carried.

   Motion by Mrs. Koski, supported by Mrs. Collins to approve the Superintendent Evaluation rating of Susan Tollefson as Highly Effective with a rate of 98%.

13. PUBLIC PARTICIPATION: None.

14. BOARD MEMBER COMMENTS:
   Mrs. Collins commented on reinstating a school librarian at some point.
   Mr. Fedie thanked Mrs. Anne Koski & Mr. Jason Ayres for their years of service to the school board; he learned a lot from them.
   Mr. Fedie also thank Superintendent Tollefson for doing a fantastic job in her position.

14. ADJOURNMENT:
   Motion by Mrs. Koski, supported by Mr. Gransell to adjourn the meeting at 8:40 p.m. Motion carried.

Christine Collins
CHRISTINE COLLINS, Secretary

Joan Bugni
JOAN BUGNI, President