REGULAR MEETING MINUTES
L’ANSE AREA SCHOOLS BOARD OF EDUCATION

February 18, 2019

1. The Regular Meeting of the L’Anse Area Schools Board of Education was called to order by President, Mrs. Bugni on February 18, 2019, at 5:30 p.m. in the Board Room of the High School.

2. ROLL CALL OF MEMBERS:
The following members were in attendance:
Mr. Fedie, Mr. Gransell, Mrs. Bugni, Mr. Dantes, Mrs. Waara and Mrs. Collins.
Excused: Mrs. Osterman

Administrative personnel in attendance:
Superintendent Mrs. Tollefson and Principal Mrs. Scroggs.

3. ADOPTION OF AGENDA:
Motion by Mrs. Collins, supported by Mr. Fedie to approve the Agenda for the February 18, 2019, Regular Board of Education Meeting with correction: II. Roll Call of Members – remove Mr. Ayres and Mrs. Koski, add Mrs. Waara and Mrs. Osterman.
Motion carried.

4. APPROVAL OF MINUTES:
Motion by Mr. Fedie, supported by Mr. Gransell to approve the minutes for the Reorganization Board of Education meeting held on January 21, 2019. Motion carried.
Motion by Mr. Dantes, supported by Mr. Gransell to approve the minutes for the Regular Board of Educating Meeting held on January 21, 2019. Motion carried.

5. HORNET HIGHLIGHTS:
Mrs. Scroggs gave out 155 Quarter Awards, 11 students trained in the CPR class, 5 students made State Solo & Ensemble, Cyber Bully presentation by State Police on new state law taking effect in March and elementary completed Data Review, Jr/Sr High School Data Review is still in progress.

6. COORESPONDEENCE AND COMMUNICATIONS:
   A. Letter of Understanding – Convergen Energy

7. STUDENT REPORTS: Alayna Waara and Alana Jorgenson (Student Council) reported on “Spirit Week Do-over”. Dress up days are this week, an assembly and dance are planned for Friday. The Mascot will be at the basketball game. Some students went to Ski Brule and enjoyed it. Band students went to Appleton to see The Lion King. Also, students attended a CTE field trip to Houghton County.

8. STAFF PARTICIPATION: None.

9. FINANCES:
Motion by Mr. Fedie, supported by Mrs. Collins to approve the payment of bills as presented. Motion carried.
Motion by Mrs. Collins, supported by Mr. Fedie to approve Susan Tollefson, Superintendent; Edwin Gransefall, Board Treasurer; and Theresa Bianco, Business Manager, as signatories for the following accounts: Superior National Bank & Trust, Huntington National Bank and Michigan Liquid Asset Fund Plus as stated with the exception under Superior National Bank & Trust – L'Anse Area School-Internal Accounting Fund, Vending Machine Account, and L'Anse Area School-Activity Account – Melissa Scroggs, Susan Tollefson, and Edwin Gransefall and removing the name of Anne Koski from the above mentioned accounts effective February 18, 2019. Abstain: Mr. Gransell. Motion carried.

10. NEW BUSINESS:
   A. Motion by Mr. Dantes, supported by Mr. Fedie to approve DAVID P. TEMBREULL for the Distinguished Alumnus Award 2019. Motion carried.
   B. Motion by Mr. Gransell, supported by Mrs. Collins to approve the revised 2018-19 Budget as presented. Motion carried.
   C. Motion by Mr. Fedie, supported by Mr. Gransell to accept a revised Merit Pay Policy 3220.01 to state: Teachers who are rated highly effective on their year-end evaluations will receive a stipend of $300 and teachers rated effective on their year-end evaluations will receive a stipend of $200. This policy may be reviewed annually and revised as needed due to budget information. Motion carried.
   D. Motion by Mr. Gransell, supported by Mrs. Collins to accept the proposal from OHM for $4,500 for engineering services for the roofing project. Motion carried.
   E. New Hires: Amanda Falkenhausen – Freshman Volleyball Coach

11. ADMINISTRATIVE REPORTS: presented.
   A. Special Programs Coordinator – no report
   B. Maintenance-Custodial-Transportation Supervisor – Mike Roth reported on snow accumulation on roof.
   C. Director of Student Services / Athletic Director
   D. K-12 Principal
   E. Superintendent

12. BOARD COMMITTEE REPORTS:
   A. Education Resources – meeting February 20
   B. Extra-curricular – have not met
   C. Community School Advisory Board – meeting in April
   D. Finance – met on February 5
   E. Library Advisory Board – meeting in March
   F. CCASB – meeting March 20 in Calumet
   G. CCISD – Eric Jarvi is the new on-site REMC I/T technician and sending a bus to McCall downstate

13. STUDENT COMMENTS:
    Alayna Waara supports the roof repairs.

14. PUBLIC PARTICIPATION:
    Community member and grandparent, Georgia Selden, expressed a concern about traffic near the Pizza Shack turning left. Also inquired about away games being played on days school is cancelled.
15. BOARD MEMBER COMMENTS:  
Mrs. Collins discussed a gift from Board members.

16. ADJOURNMENT:  
Motion by Mr. Fedie, supported by Mr. Dantes to adjourn the meeting at 6:21 p.m.  
Motion carried.

Christine Collins  
CHRISTINE COLLINS, Secretary

Joan Bugni  
JOAN BUGNI, President