REGULAR MEETING MINUTES
L’ANSE AREA SCHOOLS BOARD OF EDUCATION

April 15, 2019

1. The Regular Meeting of the L’Anse Area Schools Board of Education was called to order by President, Mrs. Bugni on April 15, 2019, 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:
Mrs. Osterman, Mr. Fedie, Mr. Gransell, Mrs. Bugni, Mr. Dantes, Mrs. Waara and Mrs. Collins.

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

3. ADOPTION OF AGENDA:
Motion by Mr. Fedie, supported by Mr. Gransell to approve the Agenda for the April 15, 2019, Regular Board of Education Meeting. Motion carried.

4. APPROVAL OF MINUTES:
Motion by Mrs. Osterman, supported by Mr. Fedie to approve the minutes for the Regular Board of Educating Meeting held on March 18, 2019. Motion carried.

5. COORESPONDENCE AND COMMUNICATIONS:
   A. Sandy Hook PROMISE

6. HORNET HIGHLIGHTS:
Mrs. Scroggs reported that Robotics placed 7th out of 47 teams. Spring sports are in full swing. A ‘shout out’ to Mrs. Grentz for the planning and organizing of testing day. M-Step begins next week. HOSA visited Mary Freeged Rehab Center in Grand Rapids. Alana Jorgenson, went to Washington D.C. for YMCA and Youth In Government.

7. STUDENT REPORTS: Alana Jorgenson reported on her trip to Washington D.C. as a representative for YMCA. Ethan Hansen and Alayna Waara were present. Softball coaches will use the in-house washer and dryer. Track is appreciative of the new pole vault. SAT testing went very smoothing, supplies were available and snacks were appreciated.

8. EMPLOYEE OF THE MONTH: Laura Schneider, School Nurse, Health teacher and CTE Health Occupations (H.O.S.A.) instructor.

9. STAFF PARTICIPATION: None

10. FINANCES:
Motion by Mr. Gransell, supported by Mrs. Waara to approve the payment of bills as presented. Motion carried.

11. NEW BUSINESS:
   A. Motion by Mr. Gransell, supported by Mrs. Collins to approve a resolution for the CCISD to consider designation of Mrs. Joan Bugni as an Electoral Representative
and Mr. Jim Fedie as an Alternate Representative for the June 3, 2019, Biennial Election. Motion approved.

B. Motion by Mrs. Collins, supported by Mrs. Osterman to approve the contract addendum for Susan Tollefson, superintendent, effective July 1, 2019, as presented. Motion carried.

C. Motion by Mr. Fedie, supported by Mrs. Collins to approve a contract addendum for Melissa Scroggs, K-12 Principal, effective July 1, 2019. Motion carried.

D. **New Hires:**
   - Heather Brown – Noon Hour / Recess Aide
   - Jody Davis – Food Service / Janitorial Worker / Bus Driver
   - Gayle Voskuhl – Temporary Special Education Aide (remainder of school year)

   **Resignation:**
   - Krystal Perreault – Noon Hour / Recess Aide

12. **ADMINISTRATIVE REPORTS:** presented.
   A. Special Programs Coordinator
   B. Maintenance-Custodial-Transportation Supervisor
   C. Director of Student Services / Athletic Director
   D. K-12 Principal
   E. Superintendent

13. **BOARD COMMITTEE REPORTS:**
   A. Education Resources – May 2
   B. Extra-curricular
   C. Community School Advisory Board – meeting in April
   D. Finance – will schedule a date
   E. Library Advisory Board
   F. CCASB – Awards Banquet is Wednesday evening, Mr. Dantes will attend
   G. CCISD

14. **STUDENT COMMENTS:**
   Miss Alyana Waara stated that the vapor sensors would be a positive step forward.

15. **PUBLIC PARTICIPATION:**
   Mr. Dan Robillard, representing SAVE (Service in A Vibrant Economy) distributed Wind Turbine project informational handouts to the board.

16. **BOARD MEMBER COMMENTS:**
   Honors Convocation – May 15 – Mrs. Waara will attend
   Graduation – May 23 – Mr. Gransell and Mrs. Waara will present diplomas
   Teacher Appreciation Week was discussed.

17. **ADJOURNMENT:**
    Motion by Mrs. Collins, supported by Mr. Gransell to adjourn the meeting at 6:19 p.m. Motion carried.

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CHRISTINE COLLINS, Secretary            JOAN BUGNI, President