REGULAR MEETING MINUTES
L’ANSE AREA SCHOOLS BOARD OF EDUCATION

March 18, 2019

1. The Regular Meeting of the L’Anse Area Schools Board of Education was called to order by President, Mrs. Bugni on March 18, 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 March 18, 2019, Regular Board of Education Meeting. Motion carried.

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

5. **COORESPONDENCE AND COMMUNICATIONS:**
   A. Thank You – Negaunee Public Schools

6. **HORNET HIGHLIGHTS:**
Mrs. Scroggs reported that March is Reading month, the elementary Book Fair is tomorrow night. Students earned a second or first division rate at State Solo & Ensemble and Robotics received “Autonomous Award” from Ford this past weekend.

7. **STUDENT REPORTS:** Kayla Hoffman and Ethan Hansen had no report for Student Council. Student lunches on early dismissal days and restroom concerns were briefly discussed.

8. **STAFF PARTICIPATION:** Mrs. Jan LaFave, LEA President, inquired about Administration Job Descriptions and positions.

9. **FINANCES:**
Motion by Mr. Fedie, supported by Mr. Dantes to approve the payment of bills as presented. Motion carried.

10. **NEW BUSINESS:**
   A. *Copper Mountain Conference* – Discussion was held.
B. CCASB Awards
   i. Motion by Mrs. Collins, supported by Mr. Fedie to approve Mrs. Laura Augustine for the Outstanding Education Employee Award. Motion carried.
   ii. Motion by Mr. Dantes, supported by Mrs. Osterman to approve Mr. Martin Meleen for the School Service Award. Motion carried.
   iii. Motion by Mr. Dantes, supported by Mr. Gransell to approve Ethan Hansen for the Student Leadership Award. Motion carried.
   iv. Motion by Mr. Fedie, supported by Mrs. Collins to approve nominating Michigan State Police for the 2019 CCASB Community Leadership Award. Motion carried.

C. Motion by Mrs. Collins, supported by Mr. Fedie to approve moving graduation to the Thursday after Memorial Day beginning in 2020 as long as school begins after Labor Day. Motion carried.

D. Motion by Mr. Fedie, supported by Mr. Gransell to approve a contract for Martin Meleen as Assistant Principal for the 2019-2020 school year. Motion carried.

   Motion by Mr. Dantes, supported by Mrs. Waara to approve a one-year Leave of Absence for Martin Meleen as Business Teacher for the 2019-20 school year. Motion carried.

E. Motion by Mr. Fedie, supported by Mr. Gransell to approve the contract for Darrin Voskuhl, Director of Student Services, effective July 1, 2019, as presented. Motion carried.

F. New Hire:  
   Dawn Little – Title I Para-Pro (Middle School)
   Resignation:  
   Amanda Falkenhagen – Freshman Volleyball Coach

G. Motion by Mr. Dantes, supported by Mr. Fedie to approve the USF Bid for $2,818.49 from Bay Electric for wiring. Motion carried.

   Motion by Mrs. Collins, supported by Mrs. Osterman to approve the USF Bid for $9,750.00 from Baraga Telephone Company for wireless access points. Motion carried.

H. Motion by Mrs. Collins, supported by Mr. Fedie to approved granting Lisa Zasadnyj an additional 12 weeks of unpaid leave for an extended medical leave of absence. Motion carried.

I. Impact Aid Policies was briefly discussed.

J. Health Careers / School Nurse Position was briefly discussed.

K. Michigan School Funding was briefly discussed.

11. ADMINISTRATIVE REPORTS: presented.
   A. Special Programs Coordinator
   B. Maintenance-Custodial-Transportation Supervisor – Mr. Fedie congratulated Mike Roth for being the Employee of the Month.
   C. Director of Student Services / Athletic Director
   D. K-12 Principal
   E. Superintendent

12. BOARD COMMITTEE REPORTS:
   A. Education Resources – met on February 20
B. Extra-curricular – met regarding Copper Mountain Conference
C. Community School Advisory Board – meeting in April
D. Finance – met regarding contracts and budget
E. Library Advisory Board – met March 12 – Summer Reading Program will take place – theme will be “Space”.
F. CCASB – meeting March 20 in Calumet at 6:00 p.m.
G. CCISD – a meeting will be scheduled

13. STUDENT COMMENTS:
   Kayla Kujansuu, student athlete, voiced concerns regarding the Copper Mountain Conference and WestPAC Conference.

14. PUBLIC PARTICIPATION:
   Community members and coaches voiced concerns regarding the Copper Mountain Conference verses the WestPAC. Discussion was held.

15. BOARD MEMBER COMMENTS:
   None.

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

Christine Collins
CHRISTINE COLLINS, Secretary

Joan Bugni
JOAN BUGNI, President