L’ANSE AREA SCHOOLS BOARD OF EDUCATION
Regular Board Meeting
June 17, 2019
5:30 p.m.
L’Anse High School Board Room #169

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF MEMBERS
Mrs. Osterman     P A   Mr. Dantes     P A
Mrs. Waara        P A   Mr. Gransell   P A
Mr. Fedie         P A   Mrs. Collins    P A
Mrs. Bugni        P A

Administrative personnel in attendance:
Superintendent Tollefson     P A   School Principal Scroggs     P A

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES
A. Regular Board Meeting – May 20, 2019

V. HORNET HIGHLIGHTS

VI. CORRESPONDENCE AND COMMUNICATIONS
A. Thank You – Laura Schneider
B. Nutrition Program Administrative Review - MDE

VII. STUDENT REPORTS

VIII. EMPLOYEE OF THE MONTH – Patricia Laux

IX. STAFF PARTICIPATION

X. FINANCES
A. Concerning Business Manager’s Report
B. Approval of Payment of Bills

XI. NEW BUSINESS
A. Concerning Revised Budget for the 2018-2019 Fiscal Year
B. Concerning Budget for the 2019-2020 Fiscal Year
C. Concerning A Tax Levy for Operational Purposes, Bond Indebtedness, and Sinking Fund
D. Concerning Michigan High School Athletic Association Membership Resolution
E. Concerning Contract Addendum for Business Manager
F. Concerning Contract Addendum for Administrative Assistant
G. Concerning Contract Addendum for Custodial, Maintenance, Transportation Supervisor
H. Concerning Contract for Addendum for Director of Student Services
I. Concerning Contract for Athletic Director
J. Concerning Health Careers / School Nurse Position
K. Concerning Letter of Retirement
L. Concerning Letter of Resignation
M. Concerning New Hires / Resignations
N. Concerning Roof Bids
O. Concerning Letter of Agreement
P. Concerning Area Purchasing Agreement
Q. Concerning Extracurricular & Athletic Handbook
R. Concerning Technology Plan
S. Concerning Policy Updates from NEOLA

XII. ADMINISTRATIVE REPORTS
A. Special Programs Coordinator
B. Maintenance / Transportation Supervisor
C. Director of Support Services / Athletic Director
D. K-12 Principal
E. Superintendent – Presentation of District Data Review

XIII. BOARD COMMITTEE REPORTS
A. Education Resources
   (Professional Studies, Policy, Building & Transportation)
B. Extra-Curricular
C. Community School Advisory Board
D. Finance
E. Library Advisory Board
F. CCASB
G. CCISD
H. Wellness Committee
I. L.A.S. Foundation

XIV. STUDENT COMMENTS

XV. PUBLIC PARTICIPATION

XVI. BOARD MEMBER COMMENTS

XVII. ADJOURNMENT