1. The Regular Meeting of the L’Anse Area Schools Board of Education was called to order by President, Mrs. Bugni on May 20, 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, Mrs. Waara, Mrs. Bugni, Mr. Dantes, Mr. Gransell, and Mrs. Collins.
   Absent: Mr. Fedie

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

3. **ADOPTION OF AGENDA:**
   Motion by Mr. Dantes, supported by Mrs. Osterman to approve the Agenda for the May 20, 2019, Regular Board of Education Meeting. Motion carried.

4. **APPROVAL OF MINUTES:**
   Motion by Mr. Gransell, supported by Mr. Dantes to approve the minutes for the Regular Board of Educating Meeting held on April 15, 2019. Motion carried.

5. **PRESENTATION:**
   Baraga County Communities That Care Community Assessment Report for 2019.

6. **HORNET HIGHLIGHTS:**
   Mrs. Scroggs reported that elementary students have been on field trips paid for by the PTO, Aaron Poniatowski received Director of the Year award, Laura Augustine received Outstanding Educator award, testing is in progress, and some Varsity Track members qualified for U.P. Finals. Upcoming events are Graduation, Senior Awards, and Senior Picnic.

7. **COORESPONDENCE AND COMMUNICATIONS:**
   A. Impact Aide Program – MDE
   B. School and District MTSS Recognition – Steve Goodman, MIBLSI
   C. On Site Review Complete - MDE

8. **STUDENT REPORTS:** Ethan Hansen was present. He reported on prom and end of the year activities.

   Mrs. Tollefson thanked Student Council for doing a great job for Teacher Appreciation Week.

9. **EMPLOYEE OF THE MONTH:** Carol Hollon, *Food Service Worker*

10. **STAFF PARTICIPATION:** None

11. **FINANCES:**
    Motion by Mrs. Osterman, supported by Mrs. Collins to approve the payment of bills as presented. Motion carried.
12. **NEW BUSINESS:**
   A. Motion by Mr. Gransell, supported by Mrs. Waara to approve a resolution designating Mrs. Joan Bugni as Representative and Mr. James Fedie as Alternate Representative for the June 3, 2019 Biennial CCISD Election and directing that votes be cast for Gale Eilola & Dale Kero. Motion approved.
   B. Motion by Mrs. Collins, supported by Mr. Gransell to approve support of the Proposed ISD Budget Resolution for 2019-2020. Motion carried.
   C. Motion by Mrs. Waara, supported by Mr. Dantes to approve expanding Elementary Physical Education teacher position to full time for the 2019-20 school year. Motion carried.
   D. Resignations:  
      Carol Hollon – *Food Service Worker*  
      Patricia Laux – *Special Education Aide*  
      Julie Barrett – *Varsity Cheer Coach*
   E. Motion by Mr. Dantes supported by Mrs. Osterman to approve a Second year probationary contract for Jennifer Lynn for the 2019-20 school year. Motion carried.
      Motion by Mrs. Collins supported by Mr. Gransell to approve a Second year probationary contract for Jamie Senske for the 2019-20 school year. Motion carried.
      Motion by Mr. Dantes supported by Mrs. Waara to approve a Second year probationary contract for Richard Hartman for the 2019-20 school year. Motion carried.
      Motion by Mr. Gransell supported by Mrs. Osterman to approve a Second year probationary contract for Kendra Turpeinen for the 2019-20 school year. Motion carried.
      Motion by Mrs. Osterman supported by Mrs. Waara to approve a Second year probationary contract for Kevin Weed for the 2019-20 school year. Motion carried.
      Motion by Mr. Dantes supported by Mr. Gransell to approve a Continuation of a Second year probationary contract for Julia Belej until her anniversary date of February 26, 2020 and a third year probationary contract for the remainder of the 2019-2020 school year. Motion carried.
      Motion by Mr. Dantes supported by Mrs. Waara to approve a Third year probationary contract for Anthony Arens for the 2019-20 school year. Motion carried.
      Motion by Mr. Dantes supported by Mrs. Waara to approve a Third year probationary contract for Anthony Arens for the 2019-20 school year. Motion carried.
      Motion by Mr. Gransell supported by Mrs. Osterman to approve a Fourth year probationary contract for Jan LaFave for the 2019-20 school year. Abstain: Mrs. Bugni. Motion carried.
      Motion by Mr. Gransell supported by Mrs. Waara to approve a Fourth year probationary contract for Nicole Maddux for the 2019-20 school year. Motion carried.
Motion by Mr. Dantes, supported by Mrs. Collins to approve a continuation of a Fourth year probationary contract for Cara Wightman until her anniversary date of December 7, 2019, and a Fifth year probationary contract for the remainder of the 2019-20 school year. Motion carried.

Motion by Mrs. Collins, supported by Mrs. Osterman to approve a Fifth year probationary contract for Callie Budweg for the 2019-20 school year. Motion carried.

Motion by Mrs. Osterman, supported by Mr. Gransell to approve a Fifth year probationary contract for Hillary Treadeau for the 2019-20 school year. Motion carried.

Motion by Mrs. Waara, supported by Mr. Dantes to approve Tenure for Dawe Howe for the 2019-20 school year. Motion carried.

F. Motion by Mrs. Collins, supported by Mr. Gransell to approve support of the Resolution for the School Funding Study. Motion carried
G. Motion by Mrs. Osterman, supported by Mrs. Waara to approve the Course Offerings as presented on the rough draft matrix. Motion carried.
H. Motion by Mr. Gransell, supported by Mrs. Waara to approve the two-year contract for Joanne Hochstien, Administrative Assistant, effective July 1, 2019 as presented. Motion carried.
I. Motion by Mrs. Osterman, supported by Mr. Dantes to approve the bid of $97,000 from Superior Polymer for roofing project over big gym and commons area. Motion carried.
J. Motion by Mr. Dantes, supported by Mr. Gransell to approve proposal from OHM for engineering services for elementary roof project for $4,500. Motion carried.
K. Policy Updates from Neola – to be read twice before next meeting.

13. ADMINISTRATIVE REPORTS: presented.
   A. Special Programs Coordinator
   B. Maintenance-Custodial-Transportation Supervisor
   C. Director of Student Services / Athletic Director
   D. K-12 Principal – Mrs. Bugni inquired on Teacher Self-Evaluation
   E. Superintendent – Mrs. Tollefson thanks Mrs. Bianco for her efforts on Impact Aide Audit and working on the budget.

14. BOARD COMMITTEE REPORTS:
   A. Education Resources – Met and reviewed testing data.
   B. Extra-curricular – Will meet in June.
   C. Community School Advisory Board – April meeting was postponed.
   D. Finance – Met.
   E. Library Advisory Board – Met and discussed “Space” themes for summer.
   F. CCASB – Met – online reading discussed.
   G. CCISD – Met; MESSA insurance discussed.
   H. Wellness Committee – Met.
   I. L.A.S. Foundation – Have not met.

15. STUDENT COMMENTS: None.

16. PUBLIC PARTICIPATION:
Carrie Rich thanked the Board for allowing BCCTC to conduct student surveys.

17. BOARD MEMBER COMMENTS:
Mrs. Collins announced there is a shortage of school librarians.
Mrs. Bugni announced graduation is Thursday evening.

18. ADJOURNMENT:
Motion by Mrs. Collins, supported by Mrs. Waara to adjourn the meeting at 7:00 p.m.
Motion carried.

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CHRISTINE COLLINS, Secretary             JOAN BUGNI, President