REGULAR MEETING MINUTES
L’ANSE AREA SCHOOLS BOARD OF EDUCATION
July 15, 2019

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

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

3. ADOPTION OF AGENDA:
Motion by Mr. Fedie, supported by Mrs. Osterman to approve the Agenda for the July 15, 2019, Regular Board of Education Meeting with the addition under NEW BUSINESS: J. Elementary Bathrooms. Motion carried.

4. APPROVAL OF MINUTES:
Motion by Mrs. Collins, supported by Mr. Dantes to approve the minutes for the Budget Hearing held on June 19, 2019. Abstain: Mrs. Osterman. Motion carried.

Motion by Mr. Fedie, supported by Mrs. Waara to approve the minutes of the Regular Board of Education Meeting held on June 19, 2019. Abstain: Mrs. Osterman. Motion carried.

5. HORNET HIGHLIGHTS:
Mrs. Scroggs reported on the TOP Program by Dial Help and the Prime for Life Program.

6. COORESPONDENCE AND COMMUNICATIONS:
   A. 2% Distribution – Keweenaw Bay Indian Community
   B. Thank You – Aluminum Sting Robotics Team

7. STUDENT REPORTS: Ethan Hansen, Student Council Rep, reported on the International Travel Club’s trip.

8. EMPLOYEE OF THE MONTH: Kris Thompson, At-Risk Aide

9. STAFF PARTICIPATION: None.

10. DISTRICT BUSINESS ORGANIZATION:
   A. Motion by Mrs. Osterman, supported by Mr. Fedie to hold regular meetings of the Board of Education on the Third Monday of each month at 5:30 p.m. in the Board Room of the L’Anse High School. Motion carried.

   B. Motion by Mr. Dantes, supported by Mrs. Collins to approve to adopt the depository resolution for Superior National Bank & Trust, Huntington National Bank and Michigan Liquid Asset Fund Plus as depositories of district funds. Motion carried.

   C. Motion by Mr. Fedie, supported by Mr. Dantes to approve Susan Tollefson, Superintendent; Edwin Gransell, 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 High School-Internal Accounting Fund, Vending Machine Account, and L’Anse Elementary School-Elementary Activity Account – Melissa Scroggs, Martin Meleen, Susan Tollefson, and Edwin Gransell from the above mentioned accounts. Motion carried.

D. Motion by Mrs. Collins, supported by Mrs. Waara to approve to appoint Theresa Bianco, Business Manager, as Assistant Treasurer and Electronic Transaction Officer to receive record and deposit school funds at the discretion of the Board of Education. The Electronic Transaction Officer will be responsible for the ACH agreements that include payment approval, accounting, reporting and compliance with ACH policy. Motion carried.

E. Motion by Mr. Dantes, supported by Mr. Fedie to approve to designate the Superintendent as the Board representative for posting public notice of meetings. Motion carried.

F. Motion by Mrs. Osterman, supported by Mrs. Collins to approve the adoption of MASB (Michigan Association of School Board), NAFIS (National Association of Federally Impacted Schools) and CCASB (Copper Country Association of School Boards) Affiliation. Motion carried.

G. Motion by Mrs. Collins, supported by Mrs. Osterman to approve the firm of Thrun Law Firm, P.C. and Graybill and Mead P.L.L.C. as the Law firms to use for legal consultation. Motion carried.

H. Motion by Mr. Dantes, supported by Mr. Fedie to approve the firm of Rukkila/ Negro & Associates as the auditing firm of record. Motion carried.

I. Motion by Mr. Fedie, supported by Mrs. Waara to approve the authorization for the Superintendent to represent the school district with regard to Public Act 874 Impact Aid matters. Motion carried.

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

12. NEW BUSINESS:
   A. Motion by Mrs. Osterman, supported by Mr. Fedie to approve the Support Staff Employee Handbook for the 2019-20 school year. Motion carried.
   B. Motion by Mr. Dantes, supported by Mrs. Collins to approve the Extracurricular & Athletic Handbook, with the addition on first page under Current Semester Record/Weekly Eligibility, the sentence: Ineligible students cannot ride the school bus/school vehicle to any away competitions/events regardless of the time the bus/vehicles departs, for the 2019-20 school year. Motion carried.
   C. Motion by Mr. Fedie, supported by Mrs. Osterman to approve the Student Code of Conduct Handbook for Grades K-5 for the 2019-20 school year. Motion carried.
   D. Motion by Mrs. Waara, supported by Mr. Fedie to approve the Student Code of Conduct Handbook for Grades 6-12 for the 2019-20 school year. Motion carried.
   E. Motion by Mrs. Dantes, Supported by Mr. Fedie to accept the bid from Midwest Transit Equipment for $69,750 for a 2018 72-passenger bus. Motion carried.
   F. Motion by Mrs. Waara, supported by Mrs. Collins to approve the revised 2018-19 and 2019-20 Food Service Budgets as presented. Motion carried.
   G. Motion by Mr. Fedie, supported by Mrs. Osterman to approve a First Year Probationary Contract for Eric DeMink as the High School Physical Education Teacher for the 2019-20 school year pending PA-189 and Criminal Background Check. Motion carried.
   H. Motion by Mr. Dantes, supported by Mrs. Waara to approve a First Year Probationary Contract for Loren Vannest as the Industrial Education Teacher for the 2019-20 school year pending PA-189 and Criminal Background Check. Motion carried.
I. Motion by Mrs. Osterman, supported by Mr. Fedie to approve a First Year Probationary Contract for Marsha Salo as the Elementary Teacher for the 2019-20 school year pending PA-189 and Criminal Background Check. Motion carried.
J. Motion by Mr. Fedie, support by Mrs. Osterman to remodel staff and elementary student bathrooms with cost to not exceed $15,000. Motion carried.
K. New Hires/Resignation (Support Staff & Coaches)
   New Hire/s:           Everett Ekdahl – JV Assistant Football Coach
                        Chad Rice – Varsity Girls Basketball Coach
                        Mark Leaf – JV Boys Basketball Coach
                        Dean Osterman – 7th & 8th Grade Football Coach
                        Shawn Minerick – 8th Grade Girls Basketball Coach
                        TBD – Varsity Cheer Coach
                        TBD – 7th Grade Boys Basketball Coach
   Resignation/s:        Betty Cangemi – After School Tutoring
                        Courtney Jones – Drama Coach

13. ADMINISTRATIVE REPORTS: presented.
   A. Special Programs Coordinator – None.
   B. Maintenance-Custodial-Transportation Supervisor
   C. Director of Student Services / Athletic Director
   D. K-12 Principal
   E. Superintendent – Presentation of District Data Review by Mrs. Tollefson.

14. BOARD COMMITTEE REPORTS:
   A. Education Resources
   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 – Meeting tomorrow evening.

15. STUDENT COMMENTS: Ethan Hansen commented on the 3-day exam policy.

16. PUBLIC PARTICIPATION: None.

17. BOARD MEMBER COMMENTS:
    Mrs. Collins commented on job vacancies being filled early.
    Mr. Fedie thanked Student Council Rep, Ethan Hansen, for attending the meeting during summer vacation

18. ADJOURNMENT:
    Motion by Mr. Fedie, supported by Mrs. Osterman to adjourn the meeting at 8:08 p.m.
    Motion carried.

KATIE WAARA, Interim Secretary  JOAN BUGNI, President