REGULAR MEETING MINUTES
L’ANSE AREA SCHOOLS BOARD OF EDUCATION
August 19, 2019

1. The Regular Meeting of the L’Anse Area Schools Board of Education was called to order by President, Mrs. Bugni on August 19, 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.
Excused: Mr. Fedie.

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

3. ADOPTION OF AGENDA:

5:31 p.m. – Mr. Fedie entered the meeting.

Motion by Mrs. Collins, supported by Mr. Dantes to approve the Agenda for the August 19, 2019, Regular Board of Education Meeting. Motion carried.

4. APPROVAL OF MINUTES:
Motion by Mr. Fedie, supported by Mrs. Waara to approve the minutes of the Regular Board of Education Meeting held on July 15, 2019. Abstain: Mr. Gransell. Motion carried.

5. HORNET HIGHLIGHTS:
Mrs. Tollefson introduced Ms. Marsha Salo, Kindergarten teacher and announced other new teachers: Ms. Rachael Wilber and Mr. Orrin Vannest. She also reported on Open House events on August 27; Mr. Meleen will be distributing Chromebooks to students also.

6. CORRESPONDENCE AND COMMUNICATIONS: None.

7. STUDENT REPORTS: None.

8. EMPLOYEE OF THE MONTH: Suzanne Tehako, Bus Driver

9. STAFF PARTICIPATION: None.

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

11. NEW BUSINESS:
A. Motion by Mr. Fedie, supported by Mr. Dantes to reinstate Mrs. Collins as secretary. Motion carried.
B. Motion by Mrs. Osterman, supported by Mr. Gransell to approve the Teacher Handbook for the 2019-20 school year. Motion carried.
C. Motion by Mr. Fedie, supported by Mrs. Waara to approve the Jilbert Dairy, Inc. as our milk supplier for the 2019-2020 school year. Motion carried.

D. Motion by Mrs. Collins, supported by Mr. Dantes to approve Bimbo Bakeries USA Distributors of Sara Lee Products as our bread supplier for the 2019-2020 school year. Motion carried.

E. Motion by Mrs. Waara, supported by Mr. Gransell to accept the letter of resignation from Julia Belej, Middle School Science Teacher, effective August 20, 2019, with regret. Motion carried.

Motion by Mr. Dantes, supported by Mrs. Osterman to accept the letter of retirement from Randy Cadeau, At Risk Teacher, effective August 30, 2019, with regret. Motion carried.

Motion by Mrs. Collins, supported by Mr. Fedie to accept the letter of resignation from Barbara Waara, Middle School Social Studies Teacher, effective upon receipt of signed letter. Motion carried.

Resignations:

Betty Cangemi – After School Tutor
Richard Little – At Risk Aide (Jr/Sr High)
Julia Belej – NHS Advisor
Heather Grentz – Student Council Advisor
Heather Grentz – 10th Grade Class Advisor
Holly Belanger – International Travel Club Advisor
Janet Sterbenz – Special Education Aide (Elementary)
Madeline Etelamaki – Freshman Volleyball Coach
Dan Perreault – Assistant Varsity Football Coach

New Hires:

Shawn Minerick – JV Girls Basketball Coach
Sharon Vannest – On-call Support Staff Sub
Joanne Clement – On-call Support Staff Sub
George Lahti – Bus Driver / Afternoon Custodial
Bryan Hoggard – Afternoon Custodial
John Jacobson - Assistant Varsity Football Coach
Eric DeMink – Head JV Football Coach
Kendra Turpeinen – NHS Advisor
Rachael Wilber – Head Cheer Coach
Rachael Wilber – After School Tutor
Kris Thompson – Detention Supervisor

F. Motion by Mr. Fedie, supported by Mr. Gransell to approve a First Year Probationary Contract for Rachael Wilber as the Middle School Science Teacher for the 2019-20 school year pending PA-189 and Criminal Background Check Motion carried.

G. Motion by Mr. Gransell, supported by Mr. Dantes to table a First Year Probationary Contract to September meeting for the Middle School Social Studies Teacher for the 2019-20 school year. Motion carried.
H. Motion by Mr. Dantes, supported by Mrs. Waara to approve the update to Board Policy 9270 as presented. Motion carried.

12. 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 – reported that Alternative School is in need of a teacher.

13. BOARD COMMITTEE REPORTS:
   A. Education Resources – Home School Policy to be discussed.
   B. Extra-curricular – Meeting to be scheduled.
   C. Community School Advisory Board
   D. Finance – to meet after audit.
   E. Library Advisory Board – meet in September.
   F. CCASB – meet in September.
   G. CCISD - meeting tomorrow.
   H. Wellness Committee – meeting first Wednesday in October, then once a quarter.

14. STUDENT COMMENTS: None.

15. PUBLIC PARTICIPATION: None.

16. BOARD MEMBER COMMENTS:
   Discussion was held regarding breakfast for All Staff In-service on Tuesday, August 27.

17. ADJOURNMENT:
   Motion by Mr. Fedie, supported by Mrs. Waara to adjourn the meeting at 6:48 p.m. Motion carried.

Christine Collins
CHRISTINE COLLINS, Secretary

Joan Bugni
JOAN BUGNI, President