REGULAR MEETING MINUTES
L’ANSE AREA SCHOOLS BOARD OF EDUCATION

September 16, 2019

1. The Regular Meeting of the L’Anse Area Schools Board of Education was called to order by President, Mrs. Bugni on September 16, 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 and Mr. Dantes.
Excused: Mr. Gransell and Mrs. Collins.

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

3. ADOPTION OF AGENDA:
Motion by Mr. Fedie, supported by Mrs. Osterman to approve the Agenda for the September 16, 2019, Regular Board of Education Meeting. Motion carried.

4. APPROVAL OF MINUTES:
Motion by Mrs. Osterman, supported by Mr. Fedie to approve the minutes of the Regular Board of Education Meeting held on August 19, 2019. Motion carried.

5. HORNET HIGHLIGHTS:
Mrs. Scroggs introduced new staff who were present: Shannon O’Donnell, Allison Koskinen, Joshua Theander, Orrin Vannest, Eric DeMink and Rachael Wilber.

6. COORESPONDENCE AND COMMUNICATIONS: Band donations & Thank you from Randy Cadeau.

7. STUDENT REPORTS: None.

8. EMPLOYEE OF THE MONTH: Jennifer Knisely, Teacher

9. STAFF PARTICIPATION: None.

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

11. OLD BUSINESS:
   A. Motion by Mr. Dantes, supported by Mrs. Osterman to approve a First Year Probationary Contract for Joshua Thelander as the Middle School Social Studies Teacher for the 2019-20 school year pending PA-189 and Criminal Background Check. Motion carried.

12. NEW BUSINESS:
   A. Motion by Mr. Fedie, supported by Mrs. Waara to approve the Career & Technical Education 2019-20 Contract as presented. Motion carried.
B. Motion by Mrs. Osterman, supported by Mr. Dantes to approve a First Year Probationary Contract for Shannon O’Donnell as the Special Education Teacher for the 2019-20 school year pending PA-189 and Criminal Background Check. Motion carried.

C. Motion by Mr. Dantes, supported by Mr. Fedie to accept the letter of resignation from Callie Budweg, High School English Teacher, effective August 26, 2019. Motion carried.

D. Motion by Mr. Fedie, supported by Mr. Dantes to accept the Co-op Agreement and Memorandum of Understanding for Golf with Baraga Area Schools as presented. Motion carried.

E. New Hires / Resignations

   Resignations:
   - Kristin Beasley – Special Education Aide (Jr/Sr High)
   - Julie Kissel – At Risk Aide (Jr/Sr High) – Verbal Resignation
   - Lynn Pepin – Special Education Aide (Elementary)
   - Callie Budweg – Prom Advisor / 11th Grade Advisor

   New Hires:
   - Terri Reed – On Call Support Staff Sub
   - Jill Witz – Food Service / Kitchen
   - Courtney Linscott – Special Education Aide (Jr/Sr High)
   - Kay McIntyre – Special Education Aide (grades 3-5)
   - Jennifer Knisely – Student Council Advisor
   - Denise Wilder – After School Homebound Teacher

13. ADMINISTRATIVE REPORTS: presented.
   A. Special Programs Coordinator
   B. Maintenance-Custodial-Transportation Supervisor
   C. Director of Student Services / Athletic Director
   D. K-12 Principal
   E. Superintendent

14. BOARD COMMITTEE REPORTS:
   A. Education Resources
   B. Extra-curricular

Motion by Mr. Dantes, support by Mrs. Waara to support opening participation in Robotics to students for Baraga High School pending a signed Cost-sharing agreement. Motion carried.

   C. Community School Advisory Board – meeting on Sept. 19
   D. Finance – to meet after Oct. 1
   E. Library Advisory Board – setting goals / Strategic Plan
   F. CCASB – meeting Sept. 25
   G. CCISD – hired Para-pro’s for CTE class
   H. Wellness Committee – meeting Oct. 2 at 3:30 p.m.
   I. L.A.S. Foundation – met last week, waiting on 503C

15. STUDENT COMMENTS: None.

16. PUBLIC PARTICIPATION: None.

17. BOARD MEMBER COMMENTS:
   Mrs. Bugni announced on MASB November Conference in Traverse City.
18. **ADJOURNMENT:**

Motion by Mr. Fedie, supported by Mrs. Waara to adjourn the meeting at 6:51 p.m. Motion carried.

[Katie Waara, Acting Secretary] [Joan Bugni, President]