REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

September 19, 2022

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on September 19, 2022, at 5:00 p.m. in the Board Room of the High School #169.

2. ROLL CALL OF MEMBERS:

The following members were in attendance:

Mrs. Nordstrom, Mrs. Paulson, Mr. Fedie, Mrs. Bugni, Mr. Cavanaugh, and

Mrs. Waara.

Excused: Mr. Dantes

Administrative personnel in attendance:

Superintendent Mrs. Tollefson, Principal Mrs. Scroggs & Principal Mr. Banyas.

3. ADOPTION OF AGENDA:

Motion by Mr. Fedie, supported by Mrs. Nordstrom to approve the Agenda for the September 19, 2022, Regular Board of Education meeting. Motion carried.

4. APPROVAL OF MINUTES:

Motion by Mrs. Paulson, supported by Mr. Fedie to approve the minutes of the Regular Board of Education meeting held on August 15, 2022. Motion carried.

5. HORNET HIGHLIGHTS:

Mr. Banyas thanked Board members for the free lunch for staff if they stay in the cafeteria as it allows staff to be present during lunch and interact with students. Seniors had a great field trip to a College Fair at MTU. Tutoring starts this week, detention began last week. Mr. Banyas introduced new staff: Lauren Scherr, Jacqueline Rowlison, Dr. Rebecca Frost and Kimberly Hendrickson. Mrs. Scroggs reported that staff are working hard to establish routines. Kristine Maki is in the process of scheduling WatchDogs.

6. STUDENT REPORTS:

Callie Frisk (12th grade class President) reported that Homecoming events are being planned and the football game will be Oct. 7 against Westwood. Cassie Kujansuu (10th grade class President) reported that the first SLACK meeting will be held soon. She also reported that 6th & 7th grade students have been receiving snacks.

- 7. EMPLOYEE OF THE MONTH: September ~ John Jacobson, Special Education Teacher
- 8. STAFF PARTICIPATION: Kayli Salmela presented "Native Plant Boxes" information.

9. FINANCES:

Motion by Mr. Fedie, supported by Mr. Cavanaugh to approve the payment of bills as presented. Motion carried.

10. NEW BUSINESS:

A. Motion by Mrs. Waara, supported by Mrs. Paulson to approve the *Career & Technical Education Contract* for the 2022-23 school year as presented. Motion carried.

- B. Motion by Mrs. Paulson, supported by Mrs. Nordstrom to approve the 2022-23 Contract for Industrial Education Teacher as presented. Motion carried.
- C. Motion by Mr. Fedie, supported by Mrs. Waara to approve the updated *By-Laws of the L'Anse Area Schools Public Library Board* as presented. Motion carried.
- D. Motion by Mr. Cavanaugh, supported by Mrs. Paulson to approve the proposal from OHM for \$12,000 for services for *Digital Controls Project*. Motion carried.
- E. Motion by Mrs. Paulson, supported by Mrs. Waara to approve a First Year Probationary Contract for <u>Kimberly Hendrickson</u> as *Student Support Services Director*. Motion carried.

F.

<u>Hires</u>: John Jacobson – *Noon Hour Supervisor* Megan Turunen – *Nurse*

Resignation(s):

Heather Grentz – MS Tutoring

- G. 2022-23 Section 98b Goal Reporting was in packet for review.
- 11. ADMINISTRATIVE REPORTS: presented in packet
 - A. Maintenance-Custodial-Transportation Supervisor
 - B. Elementary (K-5) Principal
 - C. JSH (6-12) Principal
 - D. Superintendent

12. BOARD COMMITTEE REPORTS:

- A. Education Resources not met
- B. Extra-curricular new members on Booster Club
- C. Community School Advisory Board meeting Sept. 27
- D. Finance not met
- E. Library Advisory Board met Summer Reading Programs were a success
- F. CCASB not met
- G. CCISD met Houghton County Law Enforcement attended and discussed school security and response to threats.
- H. Wellness Committee not met
- I. L.A.S. Foundation new members joined. First teacher
- 13. STUDENT COMMENTS: None
- 14. PUBLIC PARTICIPATION: None
- 15. BOARD MEMBER COMMENTS:

Mrs. Bugni thanked all the Board members for helping Back-to-School Breakfast on August 29th.

16. ADJOURNMENT:

Motion by Mr. Fedie, supported by Mrs. Cavanaugh to adjourn the meeting at 5:50 p.m. Motion carried.

KATIE WAARA, Secretary

OAN BUGNI, President