

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

~ REGULAR MEETING ~

July 18, 2022

5:30 p.m.

L'Anse High School Board Room #169

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF MEMBERS

|                |     |               |     |
|----------------|-----|---------------|-----|
| Mrs. Nordstrom | P A | Mr. Dantes    | P A |
| Mrs. Paulson   | P A | Mr. Cavanaugh | P A |
| Mr. Fedie      | P A | Mrs. Waara    | P A |
| Mrs. Bugni     | P A |               |     |

Administrative personnel in attendance:

|                          |     |                   |     |
|--------------------------|-----|-------------------|-----|
| Superintendent Tollefson | P A | Principal Scroggs | P A |
|                          |     | Principal Banyas  | P A |

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES

- A. Budget Hearing Meeting – June 20, 2022
- B. Regular Board Meeting – June 20, 2022

V. CORRESPONDENCE & COMMUNICATION

- A. Donation – *Keweenaw Bay Ojibwa Community College*
- B. Thank you – *The Sally Narhi Family*
- C. 2% Donation – *Keweenaw Bay Indian Community*

VI. HORNET HIGHLIGHTS

VII. STUDENT REPORTS

VIII. EMPLOYEE OF THE MONTH – June ~ Christopher Kelly, *Custodial/Maintenance*

IX. STAFF PARTICIPATION

X. FINANCES

- A. Concerning Business Manager
- B. Approval of Payment of Bills

XI. DISTRICT BUSINESS ORGANIZATION

- A. Regular Board Meeting Schedule

- B. Bank Depositories
- C. Signatory Authorization
- D. Assistant Treasurer and Electronic Transaction Officer
- E. Public Notice Posting
- F. School Board Affiliations
- G. Designated Law Firm
- H. Designated Auditing Firm
- I. Public Act 874 Impact Aid Matters Representative

XII. NEW BUSINESS

- A. Concerning *Support Staff Employee Handbook* for the 2022-23 Fiscal Year
- B. Concerning *Extracurricular & Athletic Handbook* for the 2022-23 Fiscal Year
- C. Concerning Elementary Teacher
- D. Concerning Math & Science Teacher
- E. Concerning Art Teacher
- F. Concerning English Teacher
- G. Concerning Bus Bids
- H. Concerning CCISD Lease Agreement
- I. Concerning Hire(s) & Resignation(s)
- J. Concerning 2022-23 District Improvement Plan

XIII. ADMINISTRATIVE REPORTS

- A. Maintenance-Custodial-Transportation Supervisor
- B. Elementary (K-5) Principal
- C. JSH (6-12) Principal
- D. Superintendent

XIV. BOARD COMMITTEE REPORTS

- A. Education Resources  
*(Professional Studies, Policy, Building & Transportation)*
- 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

XV. STUDENT COMMENTS

XVI. PUBLIC PARTICIPATION

XVII. BOARD MEMBER COMMENTS

XVIII. ADJOURNMENT