

REORGANIZATION MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

January 16, 2023

1. The Reorganization Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on January 16, 2023, at 5:00 p.m. in the Board Room of the High School.

2. ROLL CALL OF MEMBERS:

The following members were in attendance:

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

Administrative personnel in attendance:

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

3. ADOPTION OF AGENDA:

Motion by Mr. Fedie, supported by Mrs. Frisk to approve the Agenda for the January 16, 2023, Reorganization Board of Education Meeting. Motion carried.

4. PUBLIC PARTICIPATION: None.

5. BOARD ORGANIZATIONAL ACTIVITIES:

A. ELECTION OF OFFICERS:

Board President – Motion by Mr. Fedie, supported by Mrs. Nordstrom to elect Joan Bugni as President.

Roll Call Vote - Yes: Mr. Fedie, Mrs. Nordstrom, Mrs. Frisk, Mr. Cavanaugh, Mrs. Paulson, Mrs. Waara. Abstain: Mrs. Bugni. Motion carried.

Mrs. Joan Bugni was elected President.

Board Vice President – Motion by Mrs. Paulson, supported by Mrs. Waara to elect Jim Fedie as Vice President.

Roll Call Vote - Yes: Mrs. Paulson, Mrs. Waara, Mr. Cavanaugh, Mrs. Frisk, Mrs. Nordstrom and Mrs. Bugni. Abstain: Mr. Fedie. Motion carried.

Mr. Jim Fedie was elected Vice President.

Board Secretary – Motion by Mr. Fedie, supported by Mrs. Paulson to elect Katie Waara as Secretary.

Roll Call Vote - Yes: Mr. Fedie, Mrs. Paulson, Mr. Cavanaugh, Mrs. Frisk, Mrs. Nordstrom and Mrs. Bugni. Abstain: Mrs. Waara. Motion carried.

Mrs. Katie Waara was elected Secretary.

Treasurer – Motion by Mr. Fedie, supported by Mrs. Paulson to elect Amanda Nordstrom as Treasurer.

Roll Call Vote - Yes: Mr. Fedie, Mrs. Paulson, Mrs. Frisk, Mrs. Waara, Mr. Cavanaugh, and Mrs. Bugni. Abstain: Mrs. Nordstrom. Motion carried.

Mrs. Amanda Nordstrom was elected Treasurer.

B. **REVIEW OF BOARD COMMITTEES:** Board Committees were reviewed.

LEA & SUPPORT STAFF COMMITTEES were approved at December 19, 2022 regular meeting to be combined into **PERSONNEL COMMITTEE**.

FINANCE: No changes.

EDUCATION RESOURCE: No changes.

PERSONNEL COMMITTEE: Nicole Frisk to replace Joan Bugni; Joan Bugni to replace Dan Cavanaugh as Alternate.

EXTRA CURRICULAR: Katie Waara to replace Nicole Frisk; Nicole Frisk replace Katie Waara as Alternate.

LIBRARY ADVISORY BOARD: No changes.

COMMUNITY SCHOOLS: No changes.

CCASB: Joan Bugni to replace Nicole Frisk.

WELLNESS COMMITTEE: Added Dan Cavanaugh.

LAS FOUNDATION: Melissa Paulson to replace Amanda Nordstrom.

DISTINGUISHED ALUMUS AWARD: No changes.

16. BOARD MEMBER COMMENTS:

Mrs. Paulson congratulated Andrea Olsen, *Business Manager*, on the completion of the audit.

Mrs. Bugni wish everyone a Merry Christmas.

Mrs. Paulson commented on positive feedback from the public regarding the 2 week holiday break.

17. ADJOURNMENT:

Motion by Mrs. Paulson, supported by Mrs. Nordstrom to adjourn the meeting at 6:08 p.m.
Motion carried.


KATIE WAARA, *Secretary*


JOAN BUGNI, *President*