

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

January 16, 2023

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on January 16, 2023, at 5:14 p.m. in the Board Room of the High School #169.
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 Tollefson, Principal Scroggs & Principal Banyas
3. ADOPTION OF AGENDA:
Motion by Mrs. Paulson, supported by Mrs. Nordstrom to approve the Agenda for the January 16, 2023, Regular Board of Education meeting. Motion carried.
4. APPROVAL OF MINUTES:
Motion by Mr. Cavanaugh, supported by Mrs. Frisk to approve the minutes of the Regular Board of Education meeting held on December 19, 2022. Abstain: Mr. Fedie. Motion carried.
5. CORRESPONDENCE:
 - A. Library Donation ~ *Mary Bucklin*
 - B. Lunch Donation (Unpaid Balances) ~ *Mark & Alysha Pasquali*
 - C. Thank You ~ *David Hunter*
6. HORNET HIGHLIGHTS:
Mrs. Scroggs reported that break was great; TRAILS program is going well, elementary staff are working on "*March is Reading Month*".

Mr. Banyas reported a new student teacher, Noah Healey, is working with Mrs. Knisley as his mentor; TRAILS Program in Jr/Sr High is doing great; Sheriff's Dept. did a presentation to students prior to break regarding *Internet Safety*; SADD will be selling hot chocolate & cider before school tomorrow morning; *Spirit Week* is being planned.
7. STUDENT REPORTS: Callie Frisk, Student Council Rep, reported the Christmas assembly had a lot of student participation; High School students love getting snacks; exams will be this week.
8. EMPLOYEE OF THE MONTH: December ~ David Hunter, *Elementary Teacher*
9. STAFF PARTICIPATION: None
10. FINANCES:

Motion by Mrs. Waara, supported by Mrs. Paulson to approve the payment of bills as presented. Motion carried.

11. NEW BUSINESS:

- A. Motion by Mr. Cavanaugh, supported by Mrs. Nordstrom to approve the Indian Policies and Procedures as presented. Motion carried.
- B. Motion by Mr. Fedie, supported by Mrs. Waara to approve the purchase from Holland Bus Company for 2 new electric school buses for \$384,641 each. Motion carried.
Motion by Mrs. Waara, supported by Mrs. Paulson to approve the MOU with *Blue Bird Bus Corporation* for participation in the *EPA Clean Bus Program*. Motion carried.
- C. Motion by Mrs. Waara, supported by Mr. Fedie to approve Schedule B Letter of Understanding with *L'Anse Education Association* as presented. Motion carried.
- D. Hires/Resignations:

Hire(s): None

Resignation(s): Megan Turunen – *School Nurse*
Jenene Roy – *Elementary Special Ed Aide*

12. ADMINISTRATIVE REPORTS: presented in packet

- a. Maintenance-Custodial-Transportation Supervisor
- b. Elementary (K-5) Principal
- c. JSH (6-12) Principal
- d. Superintendent – Applications for *Distinguished Alumnus Award* are being accepted. Thanked Board members for all that they do.

13. BOARD COMMITTEE REPORTS:

- a. Education Resources – did not meet
- b. Extra-curricular – did not meet
- c. Community School Advisory Board – meeting in February
- d. Finance – will meet
- e. Library Advisory Board – met; discussed holiday break hours& Author's event.
Dr. Rebecca Frost has been a great addition to the board
- f. CCASB – will be meeting; nominations for awards will be needed
- g. CCISD – meeting Friday
- h. Wellness Committee – did not meet
- i. L.A.S. Foundation – postponed until February

14. STUDENT COMMENTS: None

15. PUBLIC PARTICIPATION:

Parent(s) inquired about Transgender policy; discussion was held.

16. Motion by Mr. Fedie, supported by Mrs. Waara to approve entering into closed session at 5:58 p.m. for Superintendent Evaluation. Motion carried.

Motion by Mr. Fedie, supported by Mrs. Nordstrom to return to open session and accept the minutes of the closed session at 7:36 p.m. Motion carried.

Motion by Mrs. Paulson, supported by Mrs. Waara to approve the Superintendent Evaluation of Susan Tollefson with a rating of *Highly Effective*. Motion carried.


17. BOARD MEMBER COMMENTS:

18. ADJOURNMENT:

Motion by Mr. Fedie, supported by Mrs. Paulson to adjourn the meeting at 7:45 p.m.
Motion carried.



KATIE WAARA, *Secretary*



JOAN BUGNI, *President*