

**L'ANSE AREA SCHOOLS BOARD OF EDUCATION**

**~ REGULAR MEETING ~**

**May 15, 2023**

**5:00 p.m.**

**L'Anse High School Board Room #169**

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF MEMBERS

Mrs. Paulson	P A	Mrs. Frisk	P A
Mr. Cavanaugh	P A	Mrs. Nordstrom	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. Regular Board Meeting –April 17, 2023

V. CORRESPONDENCE

A. Thank You

VI. HORNET HIGHLIGHTS

VII. STUDENT REPORTS

VIII. EMPLOYEE OF THE MONTH – March ~ Jason Briggs, *Long Term Sub*  
April ~ Lisa Cichosz, *Head Teacher & MS Math Teacher*

IX. STAFF PARTICIPATION

X. FINANCES

A. Concerning Business Manager  
B. Concerning Signatory Authorization  
C. Concerning Assistant Treasurer and Electronic Transaction Officer  
D. Approval of Payment of Bills

XI. NEW BUSINESS

A. Concerning Resolution for Designation Representative for Electoral Body  
B. Concerning Proposed ISD Budget Resolution

- C. Concerning 2023-34 Calendar
- D. Concerning Business Manager Consulting Contract
- E. Concerning Skyward Training
- F. Concerning Non-Tenured Teaching Staff 2023-2024
- G. Concerning 2023-24 Support Staff Pay Rates
- H. Concerning Resignations / New Hires

XII. ADMINISTRATIVE REPORTS

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

XIII. 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
- J. Personnel Committee  
*(LEA & Support Staff)*

XIV. STUDENT COMMENTS

XV. PUBLIC PARTICIPATION

XVI. BOARD MEMBER COMMENTS

XVII. ADJOURNMENT