SPECIAL MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

April 25, 2024

1. The Special Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on April 25, 2024, 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. Paulson, Mr. Cavanaugh, Mrs. Bugni, Mrs. Frisk, Mrs. Nordstrom and Mrs. Waara. Excused: Mr. Fedie

Administrative personnel in attendance:

Superintendent Tollefson

Excused: Principal Cichosz, Principal Scroggs & Business Manager Bianco

3. ADOPTION OF AGENDA:

Motion by Mrs. Nordstrom, supported by Mrs. Frisk to approve the Agenda for the April 25, 2024, Special Board of Education Meeting. Motion carried.

4. APPROVAL OF MINUTES:

Motion by Mrs. Paulson, supported by Mrs. Waara to approve the minutes for the Regular Board of Education meeting held on April 15, 2024.

Abstain: Mrs. Nordstrom. Motion carried.

5. <u>NEW BUSINESS:</u>

- A. Motion by Mrs. Paulson, supported by Mrs. Frisk to approve the contract for **Christopher M. Davidson**, as *Superintendent*, effective September 1, 2024, as presented. Motion carried.
- 6. PUBLIC PARTICIPATION: None

7. BOARD MEMBER COMMENTS:

Mrs. Bugni inquired about Teacher Appreciation Day, discussion was held Mrs. Bugni inquired about members running for election in the fall.

8. ADJOURNMENT:

Motion by Mrs. Frisk, supported by Mrs. Nordstrom to adjourn the meeting at 5:07 p.m. Motion carried.

ATIE WAARA, Secretary JOAN BUGNI, President