

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

January 23, 2025

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on January 23, 2025, at 5:08 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 Davidson, Principal Scroggs, Principal Cichosz & Business Manager Bianco.
3. ADOPTION OF AGENDA:
Motion by Mrs. Nordstrom, supported by Mrs. Waara to approve the Agenda for the January 23, 2025, Regular Board of Education meeting. Motion carried.
4. APPROVAL OF MINUTES:
Motion by Mrs. Paulson, supported by Mr. Cavanaugh to approve the minutes for the Regular Board of Education meeting held on December 9, 2024. Motion carried.
5. CORRESPONDENCE: 2% Donation - *Keweenaw Bay Indian Community*
6. HORNET HIGHLIGHTS:
Principal Scroggs highlighted a donation from *Baraga County Community Foundation* for \$1,000 to support PBIS.

Principal Cichosz highlighted the transition in English has been very smooth.
7. STUDENT REPORTS: Cassie Kujansuu reported: C.N.A. Clinics begin on Monday; Student Council is working on *Spirit Week* which is Feb. 3-7; March is Reading Month and SLACK will be assisting.
8. EMPLOYEE OF THE MONTH: JANUARY – Brooke Osterman, *Nurse & Teacher*
9. STAFF PARTICIPATION: None
10. FINANCES:
 - A. Business Manager's Report was in packet.

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

11. NEW BUSINESS:

- A. Motion by Mr. Cavanaugh, supported by Mrs. Waara to approve the *Election Coordinating Committee Report Agreement* as presented. Motion carried.
- B. Motion by Mr. Fedie, supported by Mrs. Nordstrom to approve the *Indian Policies and Procedures* as presented. Motion carried.
- C. Motion by Mrs. Waara, supported by Mr. Fedie to support Shelby Turnquist for the *2025 CCASB Education Leadership Award*. Motion carried.
- D. Cross Country was presented by Erin DiCarlo.
- E. New Hire(s) / Resignation(s)

Hire(s): Michael Griffin – *Head Varsity Football Coach*
TBA – Varsity Softball Coach – 1 year (2025 Season)

Resignation(s): Eric DeMink – *Head Varsity Football Coach*
Michael Griffin – *Head JV Football Coach*
Tara Kurtycz – *Varsity Softball Coach* (1 Year Leave of Absence)

ADMINISTRATIVE REPORTS: *presented in packet*

- A. Maintenance/Transportation Supervisor
- B. Director of Student Services/Athletic Director
- C. Elementary (K-5) Principal
- D. JSH (6-12) Principal
- E. Superintendent – Added CTE rescheduled & Sympathy Cards

12. BOARD COMMITTEE REPORTS:

- A. Education Resources – did not meet
- B. Extra-Curricular – did not meet
- C. Finance – met; discussed projects for the upcoming year
- D. Library – met; discussed website and weather station
- E. CCASB – meeting next week
- F. CCISD – discussed cell phone policies; HOSA Conference coordinated by Brooke Osterman; CCASB Award nominations & dinner
- G. Wellness Committee – did not meet
- H. L.A.S. Foundation – met; discussed donations and scholarships received
- I. Personnel Committee – did not meet
- J. Tribal Education Committee – met; discussed IPP's

13. STUDENT COMMENTS: None

14. PUBLIC PARTICIPATION: None

15. BOARD MEMBER COMMENTS:

Board members thanked Admin for the gifts.

Mr. Fedie inquired about the electric buses; discussion was held.

Mrs. Bugni thanked Board members for their service.

16. ADJOURNMENT:

Motion by Mr. Fedie, supported by Mrs. Frisk to adjourn the meeting at 5:43 p.m.
Motion carried.



KATIE WAARA, *Secretary*



JOAN BUGNI, *Président*