REGULAR MEETING MINUTES
L’ANSE AREA SCHOOLS BOARD OF EDUCATION

November 18, 2019

1. The Regular Meeting of the L’Anse Area Schools Board of Education was called to order by President, Mrs. Bugni on November 18, 2019, at 5:30 p.m. in the Board Room of the High School #169.

2. ROLL CALL OF MEMBERS:
The following members were in attendance:
Mrs. Osterman, Mrs. Waara, Mr. Fedie, Mrs. Bugni, Mr. Dantes, Mr. Gransell and Mrs. Collins.
Administrative personnel in attendance:
Superintendent Mrs. Tollefson, Principal Mrs. Scroggs and Assistant Principal Meleen.

3. ADOPTION OF AGENDA:
Motion by Mr. Fedie, supported by Mrs. Collins to approve the Agenda for the November 18, 2019, Regular Board of Education Meeting. Motion carried.

4. APPROVAL OF MINUTES:
Motion by Mrs. Collins, supported by Mrs. Osterman to approve the minutes of the Regular Board of Education Meeting held on October 21, 2019. Motion carried.

5:32 p.m. - Mr. Gransell entered the meeting.

5. HORNET HIGHLIGHTS:
Mrs. Scroggs announced Newsletters have been distributed and basketball has started.

6. COORESPONDENCE AND COMMUNICATIONS: Library donation from Mary Bucklin.

7. STUDENT REPORTS: Kayla Kujansuu, Student Council, reported Student Leadership Conference, Veteran’s Day assembly, Youth in Government are making wreaths.

8. EMPLOYEE OF THE MONTH: Kendra Turpeinen, High School English Teacher

9. STAFF PARTICIPATION: None.

10. FINANCES:
Motion by Mrs. Osterman, supported by Mr. Fedie to approve the payment of bills as presented. Motion carried.

11. NEW BUSINESS:
A. Motion by Mr. Fedie, supported by Mrs. Waara to approve not completing the formal evaluation process for Superintendent Susan Tollefson during the 2019-20 school year due to three prior years of evaluations with highly effective ratings. Motion carried.
B. Motion by Mr. Gransell, supported by Mr. Dantes to approve transferring funds in account # 900208462 (General Fund Savings) and (Book Deposit Savings # 900232249) to account # 206488191 (General Fund Savings) and then closing account # 900208462 & account # 900232249. Motion carried.

Motion by Mr. Dantes, supported by Mr. Gransell to approve transferring funds from the Athletics Savings account #900154419 to General Fund Checking account # 900010223 and closing account # 900154419. Motion carried.

Motion by Mr. Fedie, supported by Mr. Dantes to approve Closing account # 900010975 (Summer Tax Collection) which has a $0.00 balance. Motion carried.

C. District Goals were discussed.

D. Policy Updates from NEOLA were discussed.

E. Resignations:
   Kay McIntyre – *Special Education Aide (Grades 3-5)*
   Rachael Wilber – *Middle School Science Teacher, 6th Grade Class Advisor, Varsity Cheer Coach & After School Tutor*
   Mary Smith – *Library Advisory Board*
   Cathie Stanaway – *Library Advisory Board*

   New Hires:
   Debbie Robillard & Pam Martinez – *Prom Advisors*
   Brenda Hoffman – *Drama Advisor*
   Jan LaFave – *9th Grade Class Advisor*
   Angela Vizina – *Special Education Aide (Grades 3-5)*
   Nicole Maddux – *Varsity Cheer Coach*

12. **ADMINISTRATIVE REPORTS:** presented.
   A. Special Programs Coordinator
   B. Maintenance-Custodial-Transportation Supervisor
   C. Director of Student Services / Athletic Director
   D. Assistant (6-12) Principal –
   E. K-12 Principal
   F. Superintendent

13. **BOARD COMMITTEE REPORTS:**
   A. Education Resources – met Oct. 29
   B. Extra-curricular – have not met
   C. Community School Advisory Board – have not met
   D. Finance – meeting Nov. 29
   E. Library Advisory Board – met Nov. 12
   F. CCASB – meeting in March
   G. CCISD
   H. Wellness Committee – will meet in December
   I. L.A.S. Foundation – met Nov. 5

14. **STUDENT COMMENTS:** None.

15. **PUBLIC PARTICIPATION:** None.
16. BOARD MEMBER COMMENTS:
   Mrs. Bugni wished everyone a Happy Thanksgiving!

17. ADJOURNMENT:
   Motion by Mr. Fedie, supported by Mr. Dantes to adjourn the meeting at 6:40 p.m. Motion carried.

   [Signatures]
   CHRISTINE COLLINS, Secretary   JOAN BUGNI, President