

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

December 19, 2022

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on December 19, 2022, 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, Mrs. Bugni, Mrs. Frisk, Mrs. Nordstrom and Mrs. Waara.  
Excused: Mr. Cavanaugh & Mr. Fedie.  
  
Administrative personnel in attendance:  
Superintendent Mrs. Tollefson, Principal Mrs. Scroggs & Principal Mr. Banyas
3. ADOPTION OF AGENDA:  
Motion by Mrs. Paulson, supported by Mrs. Nordstrom to approve the Agenda for the December 19, 2022, Regular Board of Education meeting. Motion carried.
4. APPROVAL OF MINUTES:  
Motion by Mrs. Paulson, supported by Mrs. Waara to approve the minutes of the Regular Board of Education meeting held on November 21, 2022. Abstain: Mrs. Bugni. Motion carried.
5. CORRESPONDENCE: Letter from Carol Seavoy was received regarding athletics; letter in response from Athletic Director, Darrin Voskul, was included in packet.
6. HORNET HIGHLIGHTS:  
Mrs. Scroggs announced that the LSSI team received grants; 3 teachers are receiving online training in mindfulness in classrooms for one year. The elementary concert was well attended.

**Mr. Cavanaugh entered the meeting at 5:03 p.m.**

Mr. Banyas announced the Band concert was also well attended. The band will be caroling in the hallways tomorrow, the Christmas assembly will be during 7<sup>th</sup> hour. Mr. & Mrs. Claus will visit the K-2 wing 6<sup>th</sup> hour. Student conducted a bake sale to raise money for a student with medical bills.

7. STUDENT REPORTS: None
8. EMPLOYEE OF THE MONTH: November ~ Kelli Johnson, *Elementary Secretary*  
December ~ TBA
9. STAFF PARTICIPATION: Kayli Salmela presented “*Native Plant Boxes*”
10. FINANCES:

Lynn Mott from *Anderson, Tackman & Co., PLC* attended via google met to present the 2021-2022 Audit.

Motion by Mrs. Paulson, supported by Mrs. Waara to approve the Audit for the Fiscal year ending June 30, 2022. Motion carried.

Motion by Mrs. Nordstom, 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. Paulson to approve the combining the *Board of Education Support Staff Committee* and *LEA Committee* into one committee name *Personnel Committee* effective at the January 2023 Reorganizational meeting. Motion carried.

B. Hires/Resignations:

Hire(s): Janet Gerzetich – *K-5 Tutoring (Before School; M-F)*  
Michelle Seppanen – *K-5 Tutoring (After School; M & W)*  
Dawn Little – *Gr. 6-12 Tutoring (Before School; M-F)*  
Katie Martinac – *K-5 Tutoring (After School T & Th)*

Resignation(s): None

12. ADMINISTRATIVE REPORTS: presented in packet

- a. Maintenance-Custodial-Transportation Supervisor
- b. Elementary (K-5) Principal
- c. JSH (6-12) Principal
- d. Superintendent – Gym floors will be done over spring break. Applications for *Distinguished Alumnus Award* are taken year round and now is a good time to make nominations; no changes to Impact Aid policy for January meeting; superintendent evaluation also in January.

13. BOARD COMMITTEE REPORTS:

- a. Education Resources – did not meet
- b. Extra-curricular – did not meet
- c. Community School Advisory Board – met Dec. 1
- d. Finance – met in Dec. (will meet in January)
- e. Library Advisory Board – did not meet
- f. CCASB – did not meet
- g. CCISD – met; Social Workers needed
- h. Wellness Committee – Snacks being added for grades 8-12 after break
- i. L.A.S. Foundation – did not meet

14. STUDENT COMMENTS: None

15. PUBLIC PARTICIPATION: Mr. Paul Moore, *Special Education Teacher*, inquired about a Tutoring posting; discussion was held.

16. BOARD MEMBER COMMENTS:

Mrs. Paulson congratulated Andrea Olsen, *Business Manager*, on the completion of the audit.

Mrs. Bugni wish everyone a Merry Christmas.

Mrs. Paulson commented on positive feedback from the public regarding the 2 week holiday break.

17. ADJOURNMENT:

Motion by Mrs. Paulson, supported by Mrs. Nordstrom to adjourn the meeting at 6:08 p.m.  
Motion carried.

  
KATIE WAARA, *Secretary*

  
JOAN BUGNI, *President*