

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

May 15, 2023

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on June 19, 2023, 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:  
Mr. Cavanaugh, Mr. Fedie, Mrs. Bugni, Mrs. Frisk, Mrs. Nordstrom and Mrs. Waara  
Excused: Mrs. Paulson  
  
Administrative personnel in attendance:  
Superintendent Tollefson, Principal Scroggs & Principal Banyas
3. ADOPTION OF AGENDA:  
Motion by Mrs. Waara, supported by Mrs. Frisk to approve the Agenda for the June 19, 2023, Regular Board of Education meeting. Motion carried.
4. APPROVAL OF MINUTES:  
Motion by Mr. Fedie, supported by Mr. Cavanaugh to approve the minutes for the Regular Board of Education meeting held on May 15, 2023. Motion carried.
5. CORRESPONDENCE:  
A. Thank You – Mark Smith
6. HORNET HIGHLIGHTS:  
Mrs. Scroggs introduced Mrs. Tara Kurtycz, K-8 Physical Education teacher,  
  
Mr. Banyas introduced Mr. Kinnon, Kurtycz, Science teacher; Mr. Tyler Markle, English teacher; Mrs. Tyler Belenger, Math teacher and announced that Summer School has begun.
7. STUDENT REPORTS: None
8. EMPLOYEE OF THE MONTH:  
May ~ Linette Gordon, *Bus Driver & Custodial*
9. STAFF PARTICIPATION: None
10. FINANCES:  
Motion by Mrs. Frisk, supported by Mrs. Waara to approve the payment of bills as presented.  
Motion carried.

11. NEW BUSINESS:

- A. Motion by Mr. Fedie, supported by Mrs. Waara to approve the Revised Budget for the 2022-2023 Fiscal Year. Motion carried.
- B. Motion by Mrs. Frisk, supported by Mr. Cavanaugh to approve the Budget for the 2023-2024 Fiscal Year. Motion carried.
- C. Motion by Mr. Fedie, supported by Mrs. Waara a resolution to certify millage to be spread by the district to include the levy 18.0000 mills on all Non-Homestead parcels within the district boundaries for operational purposes and 2.6000 mills on all property within the district boundaries for the purpose of bond indebtedness and .9990 mills for sinking fund. Motion carried.
- D. Motion by Mrs. Waara, supported by Mrs. Frisk to approve the Michigan High School Athletic Association Membership Resolution for the year August 1, 2023 through July 31, 2024. Motion carried.
- E. Motion by Mr. Fedie, supported by Mrs. Waara to approve revision to NEOLA Policy 0167.3 – Public Participation at Board Meetings as presented. Motion carried.
- F. Motion by Mrs. Waara, supported by Mrs. Nordstrom to approve a First Year Probationary Contract for **Tyler Markle**, *English Teacher* pending Criminal Background Check and PA-189. Motion carried.

Motion by Mr. Cavanaugh, supported by Mrs. Frisk to approve a First Year Probationary Contract for **Tyler Belanger** as *Math Teacher* pending Teacher Certification, Criminal Background Check and PA-189 effective September 25, 2023. Motion carried.

Resignations: None

New Hires: Brooklyn Fish – *Varsity Volleyball Coach*  
Elijah Emmer – *Varsity Football Asst. Coach & JSH Tutor*  
Austin Keranen – *Summer School Teacher*  
Tara Kurtycz – *K-8 Physical Education Teacher/Long-term sub*  
Lauren Scherr – *10<sup>th</sup> Grade Advisor*  
Austin Keranen – *8<sup>th</sup> Grade Advisor*  
Austin Keranen – *Quiz Bowl Advisor*  
McKenna Monticello – *JV Volleyball Coach*

G. 2022-23 Section 98b Goal Report was in packet.

H. Policy Updates from NEOLA were in packet for review

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- i. Policy 5512 – Use of Tobacco by Students (revised)
- ii. Policy 2623 – Student Assessment (revised)
- iii. Policy 6325 – Procurement – Federal Grants/Funds (revised)
- iv. Policy 8390 – Animals on District Policy (revised)
- v. Policy 8400 – School Safety Information (revised)

12. ADMINISTRATIVE REPORTS: presented in packet
- A. Maintenance-Custodial-Transportation Supervisor
  - B. Elementary (K-5) Principal
  - C. JSH (6-12) Principal
  - D. Superintendent

13. BOARD COMMITTEE REPORTS:
- A. Education Resources – did not meet
  - B. Extra-Curricular – did not meet
  - C. Community School Advisory Board – did not meet
  - D. Finance - met regarding budget(s)
  - E. Library – will meet in September
  - F. CCASB – will meet in the fall
  - G. CCISD –met; discussed educator shortage; negotiations
  - H. Wellness Committee – did not meet
  - I. L.A.S. Foundation – did not meet
  - J. Personnel Committee – did not meet

14. STUDENT COMMENTS: None

15. PUBLIC PARTICIPATION:
- ~ Community member inquired about combining sports with Baraga Area Schools.
  - ~ Sierra Ayres, KBIC Education Committee, presented information for a support group

16. BOARD MEMBER COMMENTS:
- Mr. Fedie thanked Mr. Banyas for his work this past school year.  
Mrs. Bugni wished everyone a great 4<sup>th</sup> of July.

17. ADJOURNMENT:
- Motion by Mr. Fedie, supported by Mrs. Waara to adjourn the meeting at 5:50 p.m.  
Motion carried.

  
KATIE WAARA, *Secretary*

  
JOAN BUGNI, *President*