

REGULAR MEETING MINUTES

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

January 15, 2024

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on January 15, 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, Mr. Fedie, Mrs. Bugni, Mrs. Frisk and Mrs. Nordstrom.
Excused: Mrs. Waara

Administrative personnel in attendance:
Superintendent Tollefson, Principal Scroggs & Principal Cichosz
3. ADOPTION OF AGENDA:
Motion by Mrs. Nordstrom, supported by Mr. Cavanaugh to approve the Agenda for the January 15, 2024, Regular Board of Education meeting. Motion carried.
4. APPROVAL OF MINUTES:
Motion by Mrs. Paulson, supported by Mrs. Fedie to approve the minutes for the Regular Board of Education meeting held on December 18, 2023. Motion carried.
5. CORRESPONDENCE:
 - A. 2% Donation – *Keweenaw Bay Indian Community*
6. HORNET HIGHLIGHTS:
Mrs. Scroggs reported the addition of a new aide in elementary has been great.
Mrs. Cichosz reported exams are this week; half way through the school year.
7. STUDENT REPORTS: Akira Koenig reported that SADD will be holding a fundraiser tomorrow. YIG will be speaking to 8th grade to recruit students for next school year.
8. EMPLOYEE OF THE MONTH: December – Michael Griffin, *Deputy & JV Football Coach*
9. STAFF PARTICIPATION: None.
10. FINANCES:
Business Manager's Report was in the packet.

Motion by Mr. Fedie, supported by Mrs. Paulson to approve the payment of bills as presented. Motion carried.

11. NEW BUSINESS:

- A. Motion by Mrs. Paulson, supported by Mr. Fedie to approve the revised budget for the 2023-24 fiscal year. Motion carried.
- B. Motion by Mrs. Frisk, supported by Mr. Cavanaugh to approve deeding the approximately 5 acres of property that is the site of the former Covington School and bus garage to Covington Township for \$0.00. Motion carried.
- C. Motion by Mrs. Paulson, supported by Mrs. Waara to approve the *Indian Policies and Procedures* as presented. Motion carried.
- D. Motion by Mr. Fedie, supported by Mrs. Nordstrom to support “31 Backpacks” for the 2024 CCASB Education Leadership Award. Motion carried.
- E. Policy Updates from NEOLA were reviewed:

Special Update, November 2023

Policy 0122 (Revised) – Board Powers
Policy 1420 (Revised) – School Administrator Evaluation
Policy 3131 (Revised) – Staff Reductions/Recalls
Policy 3142 (Revised) – Probationary Teachers
Policy 3220 (Revised) – Professional Staff Evaluation

F. Concerning:

Hire(s): Shelby McGowan – *Elementary Special Ed Aide*
Resignation(s): Patricia Uzzle – *Accounting Clerk*

12. ADMINISTRATIVE REPORTS: *presented in packet*

- A. Maintenance-Custodial-Transportation Supervisor
- B. Director of Student Services
- C. Elementary (K-5) Principal
- D. JSH (6-12) Principal
- E. Superintendent – Mrs. Tollefson added information on ‘Tribal Participation’ that is required based on the IPPs

13. BOARD COMMITTEE REPORTS:

- A. Education Resources – did not meet
- B. Extra-Curricular – did not meet
- C. Finance –met regarding revised budget
- D. Library – met; 2 members needed to start in the summer
- E. CCASB –meet in March
- F. CCISD – will meet this Friday
- G. Wellness Committee – did not meet
- H. L.A.S. Foundation – did not meet
- I. Personnel Committee – did not meet

14. STUDENT COMMENTS: None

15. PUBLIC PARTICIPATION: None

16. BOARD MEMBER COMMENTS:

Mrs. Waara congratulated Jaycie Forica for the great job with Cheerleading.
Mrs. Nordstrom thanked Mrs. Tollefson for the shirt for Board Appreciation.

17. ADJOURNMENT:

Motion by Mr. Fedie, supported by Mr. Cavanaugh to adjourn the meeting at 5:33 p.m.
Motion carried.



KATIE WAARA, *Secretary*



JOAN BUGNI, *President*