

L'ANSE AREA SCHOOLS BOARD OF EDUCATION
~ REGULAR MEETING ~
October 17, 2022
5:00 p.m.
L'Anse High School Board Room #169

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF MEMBERS

Mrs. Nordstrom	P A	Mr. Dantes	P A
Mrs. Paulson	P A	Mr. Cavanaugh	P A
Mr. Fedie	P A	Mrs. Waara	P A
Mrs. Bugni	P A		

Administrative personnel in attendance:

Superintendent Tollefson	P A	Principal Scroggs	P A
		Principal Banyas	P A

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES

A. Special Board Meeting – September 27, 2022

V. HORNET HIGHLIGHTS

VI. STUDENT REPORTS

VII. EMPLOYEE OF THE MONTH – October ~ Kayli Salmela, *Long-term Substitute*

VIII. STAFF PARTICIPATION

IX. FINANCES

- A. Concerning Business Manager's Report
- B. Approval of Payment of Bills

X. NEW BUSINESS

- A. Concerning Public Library Advisory Board
- B. Concerning Resolution to Impose a Summer Tax Levy
- C. Concerning Section 98c Plan
- D. Concerning Hire(s) & Resignation(s)

- E. Concerning Policy Updates from NEOLA ~ *Volume 37, No. 1, September 2022*
 - Policy 0144.1 – Compensation
 - Policy 6108 – Authorization to use Electronic Fund Transfers and Automated Clearing House Arrangements
 - Policy 6460 – Vendor Relations
 - Policy 6700 – Fair Labor Standards Act (FLSA)
 - Policy 7440.03 – Small Unmanned Aircraft Systems
 - Policy 8805 – Flags And Displays
 - Policy 9150 – School Visitors

F. Concerning Student Discipline Hearing

XI. ADMINISTRATIVE REPORTS

- A. Maintenance-Custodial-Transportation Supervisor
- B. Elementary (K-5) Principal
- C. JSH (6-12) Principal
- D. Superintendent

XII. BOARD COMMITTEE REPORTS

- A. Education Resources
(Professional Studies, Policy, Building & Transportation)
- B. Extra-Curricular
- C. Community School Advisory Board
- D. Finance
- E. Library Advisory Board
- F. CCASB
- G. CCISD
- H. Wellness Committee
- I. L.A.S. Foundation

XIII. STUDENT COMMENTS

XIV. PUBLIC PARTICIPATION

XV. BOARD MEMBER COMMENTS

XVI. ADJOURNMENT