#### SPECIAL MEETING MINUTES

#### L'ANSE AREA SCHOOLS BOARD OF EDUCATION

July 27, 2023

1. The Regular Meeting of the L'Anse Area Schools Board of Education was called to order by President, Mrs. Bugni, on July 27, 2023, at 5:15 p.m. in the Board Room of the High School #169.

## 2. ROLL CALL OF MEMBERS:

The following members were in attendance:

Mr. Fedie, Mrs. Bugni, Mrs. Nordstrom and Mrs. Waara

Excused: Mrs. Paulson, Mr. Cavanaugh & Mrs. Frisk

Administrative personnel in attendance:

Superintendent Tollefson

Excused: Principal Scroggs & Principal Cichosz

#### 3. ADOPTION OF AGENDA:

Motion by Mrs. Nordstrom, supported by Mr. Fedie to approve the Agenda for the July 27, 2023, Special Board of Education meeting. Motion carried.

## 4. APPROVAL OF MINUTES:

Motion by Mr. Fedie, supported by Mrs. Nordstrom to approve the minutes for the Regular Board of Education meeting held on July 17, 2023. Motion carried.

#### 5. NEW BUSINESS:

## 5:16 p.m. Mr. Cavanaugh entered the meeting

A. Motion by Mr. Fedie, supported by Mr. Cavanaugh to approve First Year Contract for <u>Richard Sarau</u> as *High School Teacher*, for the 2023-24 school year pending Criminal Background Check & PA-189.

Discussion was held.

Nays: Mrs. Waara & Mrs. Nordstrom. Motion carried.

## 6. PUBLIC PARTICIPATION: None

# 7. BOARD MEMBER COMMENTS: None

8. <u>ADJOURNMENT:</u> Motion by Mrs. Nordstrom, supported by Mr. Fedie to adjourn the meeting at 5:43 p.m. Motion carried.