

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:45 p.m. on Monday, December 14, 2020, via Google meet.

President William Jondreau called the meeting to order at 5:48 p.m. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sheila Osterman, Sarah Smith, and JoAnne Danielson. Arriving at 5:52 Gale Eilola. Absent: Ralph Sackett. Also in attendance were Richard Sarau, Tim Scott, Sue Wilson and Michele Velmer.

The Secretary of the Board declared a quorum was present and directed the Board to proceed with the regular order of business.

On a motion by Miron and supported by Osterman, adopted the agenda as amended. Vote 4-0. Motion carried.

On a motion by Smith and supported by Miron, the minutes of the regular meeting held on November 9, 2020 were approved with revisions. Vote 4-0. Motion carried.

Consent Agenda

1. Approval of Financial Reports and Payment of Bills

- a. General Fund Abstentions:
- b. Lunch fund Abstentions:
- c. Community School Abstentions:

2. NEOLA Policies-First Reading

The Board, on a motion by Smith and supported by Miron, the board approved the aforementioned actions and tabled the NEOLA Policies. Vote 5-0. Motion carried.

Recognize any individual or group wishing to address the Board of Education

Other Action Items, New Items or Items removed from the Consent Agenda

The Board, on a motion by Eilola and supported by Smith, approved the 2019-2020 Audit prepared by Anderson Tackman. Vote 5-0. Motion carried.

The Board, on a motion by Miron and supported by Osterman, approved the KRESA business software purchase for 2021-2022. Vote 5-0. Motion carried.

The Board, on a motion by Smith and supported by Miron, adopted the following NEOLA Policies and added letter K to Policy 2210 : Policy 2210-Curriculum Development-Approved Courses, Policy 2412-Homebound Instruction Program, Policy 3362.01-Threatening Behavior toward Staff Members, Policy, Policy 4162-Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety-Sensitive Functions, Policy 5200-Attendance, Policy 6107-Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures, Policy 8210-School Calendar, Policy 8400-School Safety Information, Policy 8462-Student Abuse and Neglect, Policy 8600-Transportation, Vote 4-0. Motion carried.

The Board, on a motion by Osterman and supported by Danielson, approved the Indian Policies and Procedures for 2020-2021. Vote 5-0. Motion carried.

The Board, on a motion by Eilola and supported by Danielson, accepted the bid for the following buses from 906 truck, Bus 17 \$ 1,200.00, Bus 18 \$ 1,400.00 and Bus 19 \$ 1,400.00. Vote 5-0. Motion carried

The Board, on a motion Miron and supported by Eilola, accepted the resignation with regret from Marilyn Luther for the purpose of retirement. Vote 5-0. Motion carried.

The Board, on a motion by Miron and supported by Eilola, adopted the following NEOLA policies: Policy 8450.5-Emergency Temporary Telecommuting, Policy 5100-Impact Aid Indian Policies and Procedures, and Policy 2266-Title IX Regulations. Vote 5-0. Motion carried.

Future Planning

The next regular monthly meeting of the Baraga Area Schools' Board of Education will be held at 5:45 p.m. on Monday, January 11, 2021, in the Baraga Elementary/Junior-Senior High School library.

Closed Session

The Board, on a motion by Miron and supported by Smith, moved into closed session at 6:49 p.m. Vote 5-0. Motion carried

The Board, on a motion by Miron and supported by Eilola, moved into open session at 7:25 p.m. Vote 5-0. Motion carried

BEA Contract

The Board, on a motion by Smith and supported by Danielson, approved the BEA Contract for 2020-2021 and 2021-2022. Vote 5-0. Motion carried

Adjournment

The Board, on a motion by Miron and supported by Eilola, adjourned at 7:31 p.m. Vote 5-0. Motion carried.

Respectfully submitted,

Sheila Osterman, Secretary

William Jondreau, President