

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

January 11, 2021

5:45 p.m.

REORGANIZATION MEETING OF THE BOARD OF EDUCATION

Baraga High School Gym

I. Meeting Openings

A. Call to Order

Meeting called to order by the Superintendent of Schools at _____ p.m.

B. Pledge of Allegiance

C. Roll Call

Mrs. Christy Miron _____
Ms. Sarah Smith _____
Mrs. Sheila Osterman _____
Mrs. JoAnne Danielson _____
Mrs. Megan Haataja _____
Mr. Steve Jahfetson _____
Mr. Tony Loonsfoot _____
Mr. Richard Sarau, Superintendent _____
Mr. Tim Scott, K-12th Principal _____
Mrs. Sue Wilson, Business Manager _____
Mrs. Michele Velmer, Superintendent's Secretary _____

D. Declaration of Quorum

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

II. Action Items

A. Adoption of Agenda

It is recommended the agenda be adopted as presented.

Moved by _____ supported by _____ to adopt the agenda as presented.

Vote _____

III. Election of Officers

A. Nominations for President: (Must be a Board of Education Member):

1. _____ nominated by _____ Vote: Yes _____ No _____

2. _____ nominated by _____ Vote: Yes _____ No _____

Moved by _____ supported by _____ to close the nominations for President.

Vote _____

Call for vote for each nomination.

Declaration of _____, elected President.

Superintendent passes the chair to the President.

B. Nominations for Vice President: (Must be a Board of Education Member):

1. _____ nominated by _____ Vote: Yes _____ No _____
2. _____ nominated by _____ Vote: Yes _____ No _____

Moved by _____ supported by _____ to close the nominations for Vice President. Vote _____

Call for vote for each nomination.

Declaration of _____, elected Vice President.

C. Nominations for Treasurer (Must be a Board of Education Member):

1. _____ nominated by _____ Vote: Yes _____ No _____
2. _____ nominated by _____ Vote: Yes _____ No _____

Moved by _____ supported by _____ to close the nominations for Treasurer. Vote _____

Call for vote for each nomination.

Declaration of _____, elected Treasurer.

D. Nominations for Secretary (Must be a Board of Education Member):

1. _____ nominated by _____ Vote: Yes _____ No _____
2. _____ nominated by _____ Vote: Yes _____ No _____

Moved by _____ supported by _____ to close the nominations for Secretary. Vote _____

Call for vote for each nomination.

Declaration of _____, elected Secretary

E. Set Time and Date for Board of Education Meetings

Moved by _____ supported by _____ to hold all regular meetings of the Board of Education for the Baraga Area Schools on the _____ of each month at _____ p.m. and set meeting compensation at \$25.00 and \$27.50 for the Secretary and Treasurer.

Vote _____

F. School Board Committee Members

Moved by _____, supported by _____ to assign Board Members to committee's. Vote _____

IV. School Board Meeting Dates-Information

V. Adjournment

Moved by _____ supported by _____ to adjourn the reorganization meeting at _____ p.m. Vote _____