

# BARAGA AREA SCHOOLS

Baraga, Michigan

## AGENDA

June 10, 2022

4:00 P.M.

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“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.”

### SPECIAL MEETING OF THE BOARD OF EDUCATION BARAGA AREA SCHOOLS LIBRARY

#### I. Meeting Openings

##### A. Call to Order

Meeting called to order by the \_\_\_\_\_ of the Board at \_\_\_\_\_ pm.

##### B. Pledge of Allegiance

##### C. Roll Call

Ms. Sarah Smith, President	_____
Mrs. JoAnne Danielson, Vice President	_____
Mrs. Sheila Osterman, Secretary	_____
Mrs. Megan Haataja, Treasurer	_____
Mrs. Christy Miron, Trustee	_____
Mr. Steve Jahfetson, Trustee	_____
Mr. Tony Loonsfoot, Trustee	_____
Mr. Norman McKindles III, Interim Superintendent	_____
Mrs. Michele Velmer, Superintendent’s Secretary	_____

##### D. Declaration of Quorum

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

#### II. Routine Matters

##### 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. Second Grade

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove adding a second section of Second grade for the 2022-2023 school year. Vote \_\_\_\_\_

#### **IV. Resignation**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to accept the resignation with regret from Tracy LaPlante in the position of High School Secretary. Vote \_\_\_\_\_

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to accept the resignation with regret from Amy Lake as Athletic Director. Vote \_\_\_\_\_

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to accept the resignation with regret from Brittany Myllylahti Title VI/High School Social Worker. Vote \_\_\_\_\_

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to accept the resignation with regret from Kristy Sarau from Education Aide. Vote \_\_\_\_\_

#### **V. Business Manager**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove Tracy LaPlante in the position of Business Manager starting July 1, 2022. Vote \_\_\_\_\_

#### **VI. High School Secretary**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove Darcie Kyes in the position of 6<sup>th</sup>-12<sup>th</sup> Secretary starting July 1, 2022. Vote \_\_\_\_\_

#### **VII. Guidance Counselor**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove Amber Pinnow in the position of Guidance Counselor for the 2022-2023 school year. Vote \_\_\_\_\_

#### **IX. Elementary Teacher**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove Ashlee Adams in the position of Fourth Grade Teacher for the 2022-2023 school year. Vote \_\_\_\_\_

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove Christa Peterson in the position of Second Grade Teacher for the 2022-2023 school year. Vote \_\_\_\_\_

#### **X. Education Aide**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove Keri Williams in the position of Special Education Aide for the 2022-2023 school year. Vote \_\_\_\_\_

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove Derek Barrigar in the position of Education Aide for the 2022-2023 school year. Vote \_\_\_\_\_

#### **XI. MASB Superintendent Search-Mary Brayak**

#### **XII. Future Planning**

The regular monthly meeting of the Baraga Area School's Board of Education will be held at 5:00 p.m. on Monday, June 20, 2022 in the Baraga High School library.

#### **XIII. Closed Session- Negotiations**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to move into closed session at \_\_\_\_\_ p.m. Vote \_\_\_\_\_

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to move into open session at \_\_\_\_\_ p.m. Vote \_\_\_\_\_

**X. Adjournment**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to adjourn at \_\_\_\_\_.

Vote \_\_\_\_\_