

January 9, 2023
Baraga, Michigan

The reorganization meeting of the Baraga Area Schools' Board of Education was called to order by Superintendent Wisniewski at 5:00 p.m. on Monday, January 9, 2023, in the Baraga High School library.

The roll call showed the following in attendance: JoAnne Danielson, Megan Haataja, Steve Jahfetson, Tony Loonsfoot, Michael Lahti, Carmen Larson and Sue Wilson. Also in attendance were Lori Wisniewski, Christina Gallup, Tracy LaPlante and Michele Velmer.

The Superintendent declared a quorum was present and proceeded with the regular order of business.

On a motion by Wilson and supported by Jahfetson, the reorganization agenda was adopted as presented. Vote 7-0. Motion carried.

Election of Officers

Nominations were opened for President of the Board. Danielson was nominated by Lahti. Nominations were closed on a motion by Loonsfoot and supported by Jahfetson. Vote 7-0. Motion carried. Call for a vote on the nomination. Vote 7-0. JoAnne Danielson was elected President.

Nominations were opened for Vice President of the Board. Haataja was nominated by Loonsfoot. Nominations were closed on a motion by Wilson and supported by Lahti. Vote 6-0. Motion carried. Call for a vote on the nomination. Vote 6-0. Megan Haataja was elected Vice President.

Nominations were opened for Treasurer of the Board. Wilson was nominated by Jahfetson. Nominations were closed on a motion by Lahti and supported by Haataja. Vote 6-0. Motion carried. Call for vote on the nomination. Vote 6-0. Sue Wilson was elected Treasurer.

Nominations were opened for Secretary of the Board. Larson was nominated by Haataja. Nominations were closed on a motion by Wilson and supported by Jahfetson. Vote 6-0. Motion carried. Call for vote on the nomination. Vote 6-0. Carmen Larson was elected Secretary.

Set Time and Date for Board of Education Meetings

The Board, on a motion by Loonsfoot and supported by Wilson, agreed it will hold all regular meetings of the Board of Education for the Baraga Area Schools on the second Monday of each month at 5:00 p.m. and set meeting compensation for members at \$ 25.00 and \$ 27.50 for the Secretary and Treasurer. Vote 6-0. Motion carried.

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The Board, on a motion by Haataja and supported by Loonsfoot, agreed to the assignment to Board committees. Vote 6-0. Motion carried.

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The Board, on a motion by Haataja and supported by Jahfetson, adjourned the reorganization meeting at 5:31 p.m. Vote 6-0. Motion carried.

Respectfully submitted,

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JoAnne Danielson, President

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The Board, on a motion by Haataja and supported by Jahfetson, adjourned the reorganization meeting at 5:31 p.m. Vote 6-0. Motion carried.

Respectfully submitted,

Carmen Larson, Secretary

JoAnne Danielson, President

January 9, 2023
Baraga, Michigan

The reorganization meeting of the Baraga Area Schools' Board of Education was called to order by Superintendent Wisniewski at 5:00 p.m. on Monday, January 9, 2023, in the Baraga High School library.

The roll call showed the following in attendance: JoAnne Danielson, Megan Haataja, Steve Jahfetson, Tony Loonsfoot, Michael Lahti, Carmen Larson and Sue Wilson. Also in attendance were Lori Wisniewski, Christina Gallup, Tracy LaPlante and Michele Velmer.

The Superintendent declared a quorum was present and proceeded with the regular order of business.

On a motion by Wilson and supported by Jahfetson, the reorganization agenda was adopted as presented. Vote 7-0. Motion carried.

Election of Officers

Nominations were opened for President of the Board. Danielson was nominated by Lahti. Nominations were closed on a motion by Loonsfoot and supported by Jahfetson. Vote 7-0. Motion carried. Call for a vote on the nomination. Vote 7-0. JoAnne Danielson was elected President.

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Set Time and Date for Board of Education Meetings

The Board, on a motion by Loonsfoot and supported by Wilson, agreed it will hold all regular meetings of the Board of Education for the Baraga Area Schools on the second Monday of each month at 5:00 p.m. and set meeting compensation for members at \$ 25.00 and \$ 27.50 for the Secretary and Treasurer. Vote 6-0. Motion carried.

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Baraga, Michigan
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Nominations were opened for Secretary of the Board. Larson was nominated by Haataja. Nominations were closed on a motion by Wilson and supported by Jahfetson. Vote 6-0. Motion carried. Call for vote on the nomination. Vote 6-0. Carmen Larson was elected Secretary.

Set Time and Date for Board of Education Meetings

The Board, on a motion by Loonsfoot and supported by Wilson, agreed it will hold all regular meetings of the Board of Education for the Baraga Area Schools on the second Monday of each month at 5:00 p.m. and set meeting compensation for members at \$ 25.00 and \$ 27.50 for the Secretary and Treasurer. Vote 6-0. Motion carried.

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School Board Committee Members

The Board, on a motion by Haataja and supported by Loonsfoot, agreed to the assignment to Board committees. Vote 6-0. Motion carried.

Adjournment

The Board, on a motion by Haataja and supported by Jahfetson, adjourned the reorganization meeting at 5:31 p.m. Vote 6-0. Motion carried.

Respectfully submitted,

Carmen Larson, Secretary

JoAnne Danielson, President