

January 9, 2023  
Baraga, MI 49908

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:00 p.m. on Monday, January 9, 2023, in the Baraga High School library.

President Danielson called the meeting to order at 5:31 p.m. following the Reorganization meeting. The roll call showed the following in attendance: JoAnne Danielson, Megan Haataja, Carmen Larson, Sue Wilson, Steve Jahfetson, Tony Loonsfoot and Michael Lahti. Also in attendance were Lori Wisniewski, Christina Gallup, Tracy LaPlante and Michele Velmer.

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

On a motion by Haataja and supported by Wilson, adopted the agenda as amended. Vote 6-0. Motion carried.

On a motion by Haataja and supported by Jahfetson, the minutes of the regular meeting held on December 12, 2022 were approved. Vote 6-0. Motion carried.

#### School Board Recognition

#### Consent Agenda

1. Approval of Financial Reports and Payment of Bills
  - a. General Fund Abstentions: #13228 and #13270-Wilson
  - b. Lunch fund Abstentions:
  - c. Community School Abstentions:

The Board, on a motion by Jahfetson and supported by Wilson, approved the aforementioned actions. Vote 6-0. 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

#### Graduation Date

The Board, on a motion by Lahti and supported by Haataja, approved May 26, 2023 as the date for high school graduation. Vote 6-0. Motion carried.

The Board, on a motion by Loonsfoot and supported by Wilson, approved Steve Jahfetson to represent the board at graduation. Vote 6-0. Motion carried.

#### Bleacher and Backboard Inspection

The Board, on a motion by Jahfetson and supported by Larson, approved the Bleacher and Backboard Inspection at a cost of \$ 3,310.00. Vote 6-0. Motion carried.

#### Personal Curriculum Handbook Policy

The Board, on a motion by Haataja and supported by Wilson, approved the Personal Curriculum Handbook Policy. Vote 6-0. Motion carried.

#### Peer-to-Peer Course

The Board, on a motion by Wilson and supported by Lahti, approved the Peer-to-Peer course description. Vote 6-0. Motion carried.

Family Medical Leave

The Board, on a motion by Loonsfoot and supported by Jahfetson, approved Family Medical Leave for Christine Scroggs starting April 11, 2023. Vote 6-0. Motion carried.

Engineering Services Bid

The Board, on a motion by Haataja and supported by Wilson, approved the Engineering Services form UP Engineers and Architects. Vote 6-0. Motion carried.

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The Board, on a motion by Lahti and supported by Loonsfoot, approved purchasing and converting to Thrun Law Firm for Board Policies and Administrative Guidelines. Vote 6-0. Motion carried.

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The next regular monthly meeting of the Baraga Area Schools' Board of Education will be held at 5:00 p.m. on Monday, February 13, 2023, in the Baraga Elementary/Junior-Senior High School library.

Adjournment

The Board, on a motion by Jahfetson and supported by Loonsfoot, adjourned the meeting at 6:24 p.m. Vote 6-0. Motion carried.

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1. Approval of Financial Reports and Payment of Bills
  - a. General Fund Abstentions: #13228 and #13270-Wilson
  - b. Lunch fund Abstentions:
  - c. Community School Abstentions:

The Board, on a motion by Jahfetson and supported by Wilson, approved the aforementioned actions. Vote 6-0. 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

#### Graduation Date

The Board, on a motion by Lahti and supported by Haataja, approved May 26, 2023 as the date for high school graduation. Vote 6-0. Motion carried.

The Board, on a motion by Loonsfoot and supported by Wilson, approved Steve Jahfetson to represent the board at graduation. Vote 6-0. Motion carried.

#### Bleacher and Backboard Inspection

The Board, on a motion by Jahfetson and supported by Larson, approved the Bleacher and Backboard Inspection at a cost of \$ 3,310.00. Vote 6-0. Motion carried.

#### Personal Curriculum Handbook Policy

The Board, on a motion by Haataja and supported by Wilson, approved the Personal Curriculum Handbook Policy. Vote 6-0. Motion carried.

#### Peer-to-Peer Course

The Board, on a motion by Wilson and supported by Lahti, approved the Peer-to-Peer course description. Vote 6-0. Motion carried.

Family Medical Leave

The Board, on a motion by Loonsfoot and supported by Jahfetson, approved Family Medical Leave for Christine Scroggs starting April 11, 2023. Vote 6-0. Motion carried.

Engineering Services Bid

The Board, on a motion by Haataja and supported by Wilson, approved the Engineering Services form UP Engineers and Architects. Vote 6-0. Motion carried.

Board Policy

The Board, on a motion by Lahti and supported by Loonsfoot, approved purchasing and converting to Thrun Law Firm for Board Policies and Administrative Guidelines. Vote 6-0. Motion carried.

Future Planning

The next regular monthly meeting of the Baraga Area Schools' Board of Education will be held at 5:00 p.m. on Monday, February 13, 2023, in the Baraga Elementary/Junior-Senior High School library.

Adjournment

The Board, on a motion by Jahfetson and supported by Loonsfoot, adjourned the meeting at 6:24 p.m. Vote 6-0. Motion carried.

Respectfully submitted,

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Carmen Larson, Secretary

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JoAnne Danielson, President

January 9, 2023  
Baraga, MI 49908

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:00 p.m. on Monday, January 9, 2023, in the Baraga High School library.

President Danielson called the meeting to order at 5:31 p.m. following the Reorganization meeting. The roll call showed the following in attendance: JoAnne Danielson, Megan Haataja, Carmen Larson, Sue Wilson, Steve Jahfetson, Tony Loonsfoot and Michael Lahti. Also in attendance were Lori Wisniewski, Christina Gallup, Tracy LaPlante and Michele Velmer.

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

On a motion by Haataja and supported by Wilson, adopted the agenda as amended. Vote 6-0. Motion carried.

On a motion by Haataja and supported by Jahfetson, the minutes of the regular meeting held on December 12, 2022 were approved. Vote 6-0. Motion carried.

#### School Board Recognition

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