

# BARAGA AREA SCHOOLS

Baraga, Michigan

## AGENDA

February 13, 2023

5:00 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.”

### REGULAR MEETING OF THE BOARD OF EDUCATION BARAGA HIGH SCHOOL LIBRARY

Called to order by \_\_\_\_\_ at \_\_\_\_\_ p.m.

#### I. Regular Meeting Openings

##### A. Pledge of Allegiance

##### B. Roll Call

Mrs. JoAnne Danielson, President \_\_\_\_\_  
Mrs. Megan Haataja, Vice President \_\_\_\_\_  
Mrs. Carmen Larson, Secretary \_\_\_\_\_  
Mrs. Sue Wilson, Treasurer \_\_\_\_\_  
Mr. Steve Jahfetson, Trustee \_\_\_\_\_  
Mr. Michael Lahti, Trustee \_\_\_\_\_  
Mr. Tony Loonsfoot, Trustee \_\_\_\_\_  
Mrs. Lori Wisniewski, Superintendent \_\_\_\_\_  
Mrs. Christina Gallup, K-12<sup>th</sup> Principal \_\_\_\_\_  
Mrs. Tracy LaPlante, Business Manager \_\_\_\_\_  
Mrs. Michele Velmer, Superintendent’s Secretary \_\_\_\_\_

##### C. 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.

Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to adopt the agenda as presented.

Vote \_\_\_\_\_

**B. Approval of Minutes**

It is recommended the minutes of the reorganization and regular meeting held on January 9, 2023 be adopted as presented.

Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to adopt the minutes of the reorganization and regular meeting held on January 9, 2023 as presented.

Vote \_\_\_\_\_

**C. Consent Agenda**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the following actions:

1. Approval of Financial Reports and Payment of Bills

a. General Funds Abstentions: \_\_\_\_\_

b. Lunch Fund Abstentions: \_\_\_\_\_

c. Community School Fund Abstentions: \_\_\_\_\_

Vote \_\_\_\_\_

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

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

**2021-2022 Annual Education Report**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove the 2021-2022 Annual Education Report. Vote \_\_\_\_\_

**2022-2023 Graduate**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove an Lighthouse Academy graduate to participate in the graduation ceremonies. Vote \_\_\_\_\_

**MASB Board of Directors**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove casting a ballot for Brad Baltensperger for MASB Board of Directors UP seat. Vote \_\_\_\_\_

**UPEA Engineers and Architects**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove the quote from UPEA Engineers and Architects for architectural and engineering services in the amount of \$ 11,000 from \_\_\_\_\_ fund. Vote \_\_\_\_\_

**Memorandum of Understanding**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove the Memorandum of Understanding for Operation of an Early *Middle* College with Keweenaw Bay Ojibwa Community College, and Copper Country Intermediate School District. Vote \_\_\_\_\_

**CCASB Representative**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to appoint \_\_\_\_\_ as CCASB Representative. Vote \_\_\_\_\_

**Resignation**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to accept the resignation with regret from Joseph Coronado from Varsity Softball Coach. Vote \_\_\_\_\_

**CRG Mapping**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to approve proposal for CRG Mapping.

Vote \_\_\_\_\_

**IV. Communications/Informational**

- a. Keweenaw Bay Indian Community-2% Distribution
- b. CCASB Winter Program
- c. CCASB Community Award
- d. MAISA Goal Reporting
- e. *Tenurgy*

**V. Administrative Report**

- a. Mariah Dunham
- b. Christina Gallup
- c. Lori Wisniewski

**VI. 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, March 3, 2023, in the Baraga High School library.

**VII. Adjournment**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m. Vote \_\_\_\_\_