

February 13, 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, February 13, 2023, in the Baraga High School library.

President Danielson called the meeting to order at 5:00 p.m. The roll call showed the following in attendance: JoAnne Danielson, Megan Haataja, Carmen Larson, Sue Wilson, Steve Jahfetson, Michael Lahti, and Tony Loonsfoot. 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 Loonsfoot and supported by Jahfetson, adopted the agenda as presented. Vote 6-0. Motion carried.

On a motion by Haataja and supported by Lahti, the minutes of the reorganizational and regular meetings held on January 9, 2023 were approved with correction to the reorganization minutes. Vote 6-0. Motion carried.

Consent Agenda

1. Approval of Financial Reports and Payment of Bills

- a. General Fund Abstentions: # 13309-Wilson
- b. Lunch fund Abstentions:
- c. Community School Abstentions:

The Board, on a motion by Wilson and supported by Jahfetson, the board 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

The Board, on a motion by Loonsfoot and supported by Lahti, approved the 2021-2022 Annual Education Report. Vote 6-0. Motion carried.

The Board, on a motion by Lahti and supported by Wilson, approved a Lighthouse Academy graduate to participate in the 2022-23 graduation ceremonies. Vote 6-0. Motion carried.

The Board, on a motion by Haataja and supported by Jahfetson, approved casting a ballot for Brad Baltensperger for MASB Board of Directors UP seat. Vote 6-0. Motion carried.

The Board, on a motion by Haataja and supported by Jahfetson, approved the quote from UPEA Engineers and Architects for architectural and engineering services in the amount of \$ 11,000. Vote 6-0. Motion carried

The Board, on a motion by Lahti and supported by Larson, approved the Memorandum of Understanding for Operation of an Early Middle College with Keweenaw Bay Ojibwa Community College, and Copper Country Intermediate School District. Vote 6-0. Motion carried.

The Board, on a motion by Haataja and supported by Wilson, appointed JoAnne Danielson as CCASB representative. Vote 6-0. Motion carried.

The Board, on a motion by Haataja and supported by Larson, accepted the resignation with regret from Joseph Coronado from Varsity Softball coach. Vote 6-0. Motion carried.

The Board, on a motion by Jahfetson and supported by Loonsfoot, approved the proposal for CRG Mapping. Vote 6-0. Motion carried.

The Board, on a motion by Wilson and supported by Larson, approved the quote from Sideline Sports for basketball maintenance. 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, March 20, 2023, in the Baraga High School library.

Adjournment

The Board, on a motion by Loonsfoot and supported by Jahfetson, adjourned at 6:43 p.m. Vote 6-0. Motion carried

Respectfully submitted,

Carmen Larson, Secretary

JoAnne Danielson, President