

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

March 20, 2023

5:00 P.M.

“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 AREA HIGH SCHOOL 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

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-12th Principal _____
Ms. Mariah Dunham, Athletic Director _____
Mrs. Tracy LaPlante, Business Manager _____
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 _____

B. Approval of Minutes

It is recommended the minutes of the regular meeting held on February 13, 2023, be adopted as presented.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting held February 13, 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.

MTSS Team-Presentation

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

Spring Coaching Assignments

Moved by _____ supported by _____, to approve the 2022-2023 Spring Coaching assignments. Vote _____

L’Anse Baraga Community Schools Resolution Authorizing Termination Agreement

Moved by _____ supported by _____, to approve/disapprove the L’Anse Baraga Community Schools Resolution Authorizing Termination agreement. Vote _____

Softball Coach

Moved by _____ supported by _____, to approve/disapprove Martina Jahfetson as Softball Coach for the 2022-23 school year. Vote _____

IV. Informational/Communications

- a. CCASB Award ceremony

V. Administrative Reports

- 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, April 10, 2023, in the Baraga High School library.

VII. Closed Session

Moved by _____ supported by _____, to move into closed session at _____ p.m.

Moved by _____ supported by _____, to move into open session at _____ p.m.

VIII. Superintendent Contract

Moved by _____ supported by _____, to approve/disapprove extending the Superintendent contract. Vote _____

IX. Adjournment

Moved by _____ supported by _____ to adjourn at _____ p.m.

Vote _____