The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:00 p.m. on Monday, March 20, 2023, in the Baraga High School Library.

Before the regular meeting there was a public hearing for Title VI held at 4:50 p.m. 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, Mariah Dunham 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 Loonsfoot, the board adopted the agenda as presented. Vote 6-0. Motion carried.

On a motion by Jahfetson and supported by Lahti, the minutes of the regular meeting held on February 13, 2023 were adopted. Vote 6-0. Motion carried.

## Consent Agenda

1. Approval of Financial Reports and Payment of Bills

- a. General Fund Abstentions: #13364-Wilson
- b. Lunch fund Abstentions:
- c. Community School Abstentions:

The Board, on a motion by Wilson and supported by Loonsfoot, the board approved the aforementioned actions. Vote 6-0. Motion carried.

Groups Wishing to Address the Board of Education

MTSS Presentation-Matt Frantti

Other Action Items, New Items removed from the Consent Agenda

On a motion by Haataja and supported by Jahfetson, the board approved the 2022-2023 Spring Coaching assignments. Vote 6-0. Motion carried.

On a motion by Wilson and supported Loonsfoot, the board approved the L'Anse Baraga Community Schools resolution authorizing termination agreement. Vote 6-0. Motion carried.

On a motion by Haataja and supported by Larson, the board approved Martina Jahfetson as softball coach for the 2022-23 school year. Vote 5-0-1. Motion carried. Abstaining: Jahfetson.

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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.

<u>Superintendent Informal Update</u> Superintendent Wisniewski provided the board with information needed for her evaluation.

Superintendent Contract

On a motion by Wilson and supported by Jahfetson, the board approved extending the Superintendent contract. Vote 6-0. Motion carried.

Adjournment

On a motion by Lahti and supported by Loonsfoot, the board adjourned at 7:15 p.m. Vote 6-0. Motion carried.

Respectfully submitted,

Carmen Larson, Secretary

JoAnne Danielson, President