

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

April 10, 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 High School Library

I. Meeting Openings

A. Call to Order

Meeting called to order by the _____ of the Board at _____ p.m.

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, Administrative Assistant _____

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.

III. Routine Matter

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 of the Board of Education on March 20, 2023 be adopted as presented.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting of the Board of Education on March 20, 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 _____

**D. Recognize any individual or group wishing to address the Board of Education.
*PLES MTSS Committee Presentation***

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

2022-2023 Budget Amendment

Moved by _____ supported by _____, to approve/disapprove the amended 2022-2023 budget. Vote _____

Five (5)-Year Early Middle College Program

Moved by _____ supported by _____, to approve/disapprove a Five (5)- Year Early Middle College program of study that requires successful completion of a math or math related course in the fifth (5th) year for Early Middle College students. Vote _____

NWEA Research Based Assessment Tool

Moved by _____ supported by _____, to approve/disapprove the NWEA research-based assessment tool quote. Vote _____

V. Communications/Informational

A. Staff Breakfast-May 12th

B. MASB Strategic Planning Retreat-April 22, 2023

C. Michigan Tech Athletic Department

VI. Administrative Reports

A. Mariah Dunham

B. Mrs. Christina Gallup

C. Mrs. Lori Wisniewski

VII. 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, May 8, 2023, in the Baraga High School library.

VIII. Adjournment

Motion by _____ seconded by _____ to adjourn at _____ p.m.

Vote _____