

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

President Danielson called the meeting to order at 5:01 p.m. The roll call showed the following in attendance: JoAnne Danielson, Megan Haataja, Carmen Larson, Sue Wilson, Michael Lahti and Tony Loonsfoot. Absent: Steve Jahfetson. Also in attendance were Lori Wisniewski, Christian Gallup, Mariah Dunham, 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 Wilson, the board adopted the agenda as revised. Vote 5-0. Motion carried.

On a motion by Wilson and supported by Haataja, the minutes of the regular meeting held on March 20, 2023 were adopted as presented. Vote 5-0. Motion carried.

Consent Agenda

1. Approval of Financial Reports and Payment of Bills

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

On a motion by Lahti and supported by Wilson, the consent agenda was approved. Vote 5-0. Motion carried

Recognize any Individual or group wishing to address the Board of Education

Brian Irizarry approached the board regarding starting a soccer club at Baraga Schools.

The PLES MTSS team presented to the board.

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

2022-2023 Budget Amendment

On a motion by Wilson and supported by Larson, the board approved the 2022-2023 budget amendment. Vote 5-0. Motion carried.

Five (5)-Year Early Middle College Program

On a motion by Lahti and supported by Haataja, approved 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 of Early Middle College. Vote 5-0. Motion carried.

NWEA Research Based Assessment Tool

On a motion by Haataja and supported by Loonsfoot, approved the NWEA research-based assessment tool quote. Vote 5-0. Motion carried.

Soccer Club

On a motion by Lahti and supported by Loonsfoot, approved the start of a soccer club without financial support from the district. Vote 5-0. 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, May 8, 2023, in the Baraga High School library.

Adjournment

On a motion by Haataja and supported by Larson, the board adjourned at 6:49 p.m. Vote 5-0. Motion carried.

Respectfully submitted,

Carmen Larson, Secretary

JoAnne Danielson, President