

# BARAGA AREA SCHOOLS

Baraga, Michigan

## AGENDA

May 16, 2023

5:00 P.M.

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“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-12<sup>th</sup> 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.

#### II. 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 special meeting of the Board of Education on April 22, 2023 be adopted as presented.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to adopt the minutes of the special meeting of the Board of Education on April 22, 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: \_\_\_\_\_
- 2. Baraga Area Community Schools Bylaws-First Reading
- 3. Thrun Policy 5207 Anti-Bullying Public Hearing June 19, 2023

Vote \_\_\_\_\_

**D. Recognize any individual or group wishing to address the Board of Education.**

MASB Presentation-Mary Brayak

High School MTSS Presentation

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

**CCISD Budget 2023-2024**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove the CCISD 2023-2024 Budget.

Vote \_\_\_\_\_

**CCISD Designation of Electoral Representative**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to designate JoAnne Danielson as the CCISD Electoral representative and Megan Haataja alternate for the June 5, 2023 Biennial Board Election and Budget. Vote \_\_\_\_\_

**Family Medical Leave**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve Family Medical Leave for Taryn Chagnon. Vote \_\_\_\_\_

**Resolution to Repeal**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove the Resolution to Repeal NEOLA Policy, *Bylaws and Administrative Guidelines* and replace except Policy 5517.01-Anti Bullying. Vote \_\_\_\_\_

**Thrun Policy**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove all of the Thrun Policies excluding Policy 5207-Anti-Bullying. Vote \_\_\_\_\_

**Resignation**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to accept the resignation with regret from Mariah Dunham from Athletic Director. Vote \_\_\_\_\_

**Sinking Fund**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove the following Sinking Fund projects \_\_\_\_\_.

Vote \_\_\_\_\_

**2023-2024 School Calendar**

*Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove the 2023-2024 school calendar. Vote \_\_\_\_\_*

**2022-2023 Graduate**

*Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove an CASMAN Academy graduate to participate in the graduation ceremonies. Vote \_\_\_\_\_*

**IV. Communications/Informational**

- A. Thank You-Family of William Jondreau
- B. Senior/Staff Breakfast

**V. Administrative Reports**

- A. Ms. Mariah Dunham
- B. Mrs. Christian Gallup
- C. Mrs. 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, June 19, 2023, in the Baraga High School library.

**VII. Adjournment**

Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.  
Vote \_\_\_\_\_