

April 22, 2023
Baraga, Michigan

The special meeting of the Baraga Area Schools' Board of Education was held at 8:30 a.m. on Saturday, April 22, 2023, in the Baraga Area Schools Cafeteria.

President Danielson called the meeting to order at 8:34 a.m. The roll call showed the following in attendance: JoAnne Danielson, Megan Haataja, Carmen Larson, Sue Wilson and Steve Jahfetson. Absent: Michael Lahti and Tony Loonsfoot. Also in attendance was: Lori Wisniewski, Christina Gallup, 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 Wilson and supported by Jahfetson, the agenda was adopted as presented. Vote 4-0. Motion carried.

Approval of Minutes

On a motion by Jahfetson and supported by Larson, approved the minutes from the regular meeting held on Monday, April 10, 2023. Vote 4-0. Motion carried

Consider CCISD Designation of Electoral Representative

On a motion by Jahfetson and supported by Wilson, designated JoAnne Danielson as the CCISD Electoral representative and Megan Haataja alternate for the June 5, 2023 Biennial Board Election and Budget. Vote 4-0. Motion carried.

MASB Retreat

On a motion by Haataja and supported by Jahfetson, turned the meeting over to MASB for the Strategic Planning Retreat. Vote 4-0. Motion carried.

Future Planning

The next regular monthly meeting of the Board of Education will be held at 5:00 p.m. on Monday, May 8, 2023 in the Baraga High School Library.

Adjournment

The Board, on a motion by Wilson and supported by Jahfetson, adjourned at 3:32 p.m. Vote 4-0. Motion carried.

Respectfully submitted,

Carmen Larson, Secretary

JoAnne Danielson, President