

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

June 19, 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 in the agenda.”

REGULAR MEETING OF THE BOARD OF EDUCATION

Baraga Junior/Senior High School Library

I. Meeting Openings

A. Call to Order

Meeting called to order by the _____ of the Board at _____ pm.

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 _____
Ms. Christina Gallup, K-12th Principal _____
Ms. Mariah Dunham _____
Mrs. Tracy LaPlante, Business Manager _____
Mrs. Michele Velmer, Superintendent’s Secretary _____

C. 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 Matters

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 meetings held on May 16, 2023, be adopted as presented.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting held on May 16, 2023, as presented.

Vote _____

Amended Budgets for 2022-2023

- a. Athletics
- b. Lunch Fund
- c. General Fund
- d. Community Schools
- e. Sinking Fund

Moved by _____ supported by _____ to adopt the Amended budgets for 2022-2023.
Vote _____

2023-2024 K-12 Initial Budget

Moved by _____ supported by _____ to approve/disapprove the initial 2023-2024 K-12th budget. Vote _____

III. 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. Michigan High School Athletic Association membership for 2023-2024
Vote _____

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

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

2023-2024 Fall/Winter Coaching Assignments

Moved by _____, supported by _____, to approve/disapprove the 2023-2024 Fall and Winter Coaching assignment. Vote _____

Anti-Bullying Policy

Moved by _____, supported by _____, to approve/disapprove Thrun Policy 5207-Anti-Bullying. Vote _____

Letter of Agreement

Moved by _____, supported by _____, to approve/disapprove the Letter of Agreement with the Baraga Education Association. Vote _____

Letter of Agreement

Moved by _____, supported by _____, to approve/disapprove the Letter of Agreement with the Teamsters. Vote _____

Resignation

Moved by _____, supported by _____, to accept the resignation with regret from Mary Mayo from Educational Aide. Vote _____

VI. Communications

VII. Administrative Reports

- A. Mariah Dunham
- B. Christina Gallup
- C. Lori Wisniewski

VIII. 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, July 10, 2023.

IX. Closed Session-Administrative and Administrative Support Contracts and Superintendent Evaluation

Moved by _____, supported by _____, to move into closed session at _____ p.m.

Vote _____

Moved by _____, supported by _____, to move into open session at _____ p.m.

Vote _____

X. Administrative and Administrative Support Contracts

Moved by _____ supported by _____, to approve/disapprove the Administrative and Administrative Support contracts for 2023-2024 school year. Vote _____

XI. Superintendent Evaluation

Moved by _____ supported by _____ to approve the Superintendent's Evaluation of _____ . Vote _____

XII. Adjournment

Moved by _____ supported by _____ to adjourn at _____ p.m.

Vote _____