

May 16, 2023
Baraga, MI 49908

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:00 p.m. on Tuesday, May 16, 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, Steve Jahfetson, and Michael Lahti. Arriving at 5:03 p.m.-Tony Loonsfoot. Also in attendance were Lori Wisniewski, Christina Gallup, 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 Wilson and supported by Larson, the board adopted the agenda as amended. Vote 6-0. Motion carried.

On a motion by Haataja and supported by Jahfetson, the minutes of the special meeting held on April 22, 2023 were adopted as presented. Vote 6-0. Motion carried.

Consent Agenda

1. Approval of Financial Reports and Payment of Bills
 - a. General Fund Abstentions: #13444 and #13403-Wilson
 - b. Lunch Fund Abstentions:
 - c. Community School Abstentions:
2. Baraga Area Community School Bylaws-First Reading
3. Thrun Policy 5207 Anti-Bullying Public Hearing June 19, 2023

On a motion by Loonsfoot and supported by Haataja, the consent agenda was approved. Vote 6-0. Motion carried

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

MASB Representative Mary Brayak gave a presentation to the board regarding Superintendent and Board Roles.

The High School MTSS team presented high school MTSS data.

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

CCISD Budget 2023-2024

On a motion by Jahfetson and supported by Lahti, to approve the CCISD 2023-2024 budget. Vote 6-0. Motion carried.

CCISD Designation Electoral Representative

On a motion by Jahfetson and supported by Lahti, to designate JoAnne Danielson as the CCISD Electoral representative and Megan Haataja alternate for the June 5, 2023 Biennial Board Election and Budget. Vote 6-0. Motion carried.

Family Medical Leave

On a motion by Haataja and supported by Lahti, to approve Family Medical Leave for an employee. Vote 6-0. Motion carried.

Resolution to Repeal

On a motion by Wilson and supported by Jahfetson, to approve the Resolution to Repeal NEOLA Policy, Bylaws and Administrative Guidelines and replace all except Policy 5517.01-Anti Bullying. Vote 6-0. Motion carried.

Thrun Policy

On a motion by Lahti and supported by Loonsfoot, to approve all of the Thrun Policies excluding Policy 5207-Anti Bullying. Vote 6-0. Motion carried

Resignations

On a motion by Haataja and supported by Wilson, accepted the resignation with regret from Mariah Dunham from the position of Athletic Director. Vote 6-0. Motion carried.

Sinking Fund

On a motion by Jahfetson and supported by Wilson, to approve the following projects to be paid from the Sinking Fund, Roof replacement and Boiler replacement. Vote 6-0. Motion carried.

2022-2023

On a motion by Lahti and supported by Loonsfoot, approved the 2023-2024 school calendar. Vote 6-0. Motion carried.

2022-2023 Graduate

On a motion by Lahti and supported by Wilson, approved a CASMAN Academy graduate to participate in the graduation ceremonies. Vote 6-0. 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, June 19, 2023, in the Baraga High School library.

Adjournment

On a motion by Loonsfoot and supported by Wilson, the board adjourned at 7:10 p.m. Vote 6-0. Motion carried.

Respectfully submitted,

Carmen Larson, Secretary

JoAnne Danielson, President