

June 19, 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, June 19, 2023, in the Baraga High School library.

President JoAnne 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, Michael Lahti, and Tony Loonsfoot. Also in attendance were Lori Wisniewski, 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 Jahfetson, the board adopted the agenda as presented. Vote 6-0. Motion carried.

On a motion by Loonsfoot and supported by Larson, the minutes of the regular meeting held on May 16, 2023 were adopted as presented. Vote 6-0. Motion carried.

Amended Budgets

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

On a motion by Wilson and supported Lahti, the board adopted the Amended Budgets for 2022-2023. Vote 6-0. Motion carried.

2023-2024 K-12 Initial Budget Hearing

On a motion by Wilson and supported by Jahfetson, the board approved the initial 2023-2024 K-12 Budget. Vote 6-0. Motion carried.

Consent Agenda

1. Approval of Financial Reports and Payment of Bills
 - a. General Fund Abstentions: #13477-Wilson
 - b. Lunch fund Abstentions:
 - c. Community School Abstentions:
2. Michigan High School Athletic Association membership for 2023-2024

On a motion by Haataja and supported by Wilson, the board approved the aforementioned actions. Vote 6-0. Motion carried.

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

2023-2024 Fall/Winter Coaching Assignments

On a motion by Haataja and supported by Lahti, the board approved the 2023-2024 Fall and Winter Coaching assignments. Vote 6-0. Motion carried.

Anti-Bullying Policy

On a motion by Lahti and supported by Loonsfoot, the board approved Thrun Policy 5207-Anti-Bullying. Vote 6-0. Motion carried.

Letter of Agreement

On a motion by Wilson and supported by Jahfetson, the board approved a Letter of Agreement with the Baraga Education Association. Vote 6-0. Motion carried.

Letter of Agreement

On a motion by Lahti and supported by Jahfetson, the board approved a Letter of Agreement with the Teamsters. Vote 6-0. Motion carried.

Resignation

On a motion by Wilson and supported by Loonsfoot, the board accepted the resignation with regret from Mary Mayo from Educational Aide. 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, July 10, 2023, in the Baraga High School library.

Tony Loonsfoot left the meeting at 6:00 p.m.

Closed Session

On a motion by Lahti and supported by Wilson, the board entered into closed session at 6:05 p.m. Vote 5-0. Motion carried.

On a motion by Wilson and supported by Haataja, the board entered into open session at 8:40 p.m. Vote 5-0. Motion carried.

Administrative and Administrative Support Contracts

On a motion by Haataja and supported by Wilson, the board approved the Administrative and Administrative Support contract for the 2023-2024 school year. Vote 5-0. Motion carried

Superintendent Evaluation

On a motion by Lahti and supported by Larson, the board approved the Superintendent's Evaluation of Highly Effective. Vote 5-0. Motion carried.

Adjournment

On a motion by Wilson and supported by Jahfetson, the board adjourned at 8:50 p.m. Vote 5-0. Motion carried.

Respectfully submitted,

Carmen Larson, Secretary

JoAnne Danielson, President