

# BARAGA AREA SCHOOLS

Baraga, Michigan

## AGENDA

July 10, 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 \_\_\_\_\_ 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-12<sup>th</sup> Principal \_\_\_\_\_

Mrs. Tracy LaPlante, Business Manager \_\_\_\_\_

Mrs. Michele Velmer, Superintendent’s Secretary \_\_\_\_\_

##### 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 Matters

##### A. Adoption of Agenda

It is recommended the agenda be adopted as amended.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to adopt the agenda as amended.

Vote \_\_\_\_\_

##### B. Approval of Minutes

It is recommended the minutes of the budget hearing, and regular meeting held on June 19, 2023, be adopted as presented.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to adopt the minutes of the budget hearing, and regular meeting held on June 19, 2023, as presented. Vote \_\_\_\_\_

**C. Consent Agenda**

1. Approval of Financial Reports and Payment of Bills

a. General Funds Abstentions: \_\_\_\_\_

b. Lunch Fund Abstentions: \_\_\_\_\_

c. Community School Fund Abstentions: \_\_\_\_\_

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the consent agenda.

Vote \_\_\_\_\_

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

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

**GASB 54-Fund Balance Compliance Resolution**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the GASB 54 Fund Balance Compliance Resolution. Vote \_\_\_\_\_

**Resignation**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to accept the resignation with regret from Lynn Lauritsen from Education Aide. Vote \_\_\_\_\_

**Elementary Teacher**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve/disapprove Derek Barrigar as Elementary Teacher for the 2023-2024 school year. Vote \_\_\_\_\_

**Special Education Aides**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve/disapprove Heather Morris in the position of Special Education Aide for the 2023-2024 school year.

Vote \_\_\_\_\_

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve Mackenzie Willey in the position of Special Education Aide for the 2023-2024 school year. Vote \_\_\_\_\_

**2023 School Improvement Plan**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve/disapprove the 2023 School Improvement Plan. Vote \_\_\_\_\_

**Administrative Mentoring Services**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove the Administrative Mentoring Services contract with Norman McKindles III. Vote \_\_\_\_\_

**V. Communications/Informational**

A. KBIC 2% Monies

**VI. Administrative Report**

A. Christina Gallup

B. Lori Wisniewski

**VII. Future Planning**

The next regular monthly meeting of the Board of Education will be held at 5:00 p.m. on Monday, August 14, 2023, in Baraga High School library.

**VIII. Adjournment**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.