

January 11, 2021  
Baraga, MI 49908

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:45 p.m. on Monday, January 11, 2021, in the Baraga High School gym.

President Smith called the meeting to order at 6:10 p.m. following the Reorganization meeting. The roll call showed the following in attendance: Sarah Smith, Christy Miron, Sheila Osterman, Megan Haataja, JoAnne Danielson, Steve Jahfetson and Tony Loonsfoot. Also in attendance were Richard Sarau, Tim Scott, Sue Wilson 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 Miron and supported by Haataja, adopted the agenda as presented. Vote 6-0. Motion carried.

On a motion by Danielson and supported by Osterman, the minutes of the regular meeting held on December 14, 2020 were approved. Vote 4-0. Motion carried.

#### School Board Recognition

#### Consent Agenda

##### 1. Approval of Financial Reports and Payment of Bills

- a. General Fund Abstentions:
- b. Lunch fund Abstentions:
- c. Community School Abstentions:

##### 2. NEOLA Policies-First Reading

The Board, on a motion by Miron and supported by Osterman, approved the aforementioned actions. Vote 6-0. Motion carried.

#### Other Action Items, New Items or Items Removed from the Consent Agenda

#### 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, February 8, 2021, in the Baraga Elementary/Junior-Senior High School library

#### Adjournment

The Board, on a motion by Miron and supported by Osterman, adjourned the meeting at 6:43 p.m. Vote 6-0. Motion carried.

Respectfully submitted,

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Sheila Osterman, Secretary

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Sarah Smith, President