

January 11, 2021  
Baraga, Michigan

The reorganization meeting of the Baraga Area Schools' Board of Education was called to order by Superintendent Sarau at 5:45 p.m. on Monday, January 11, 2021, in the Baraga High School library.

The roll call showed the following in attendance: Christy Miron, Sarah Smith, Sheila Osterman, JoAnne Danielson, Megan Haataja, Steve Jahfetson, and Tony Loonsfoot. Also in attendance were Richard Sarau, Tim Scott, Sue Wilson and Michele Velmer.

The Superintendent declared a quorum was present and proceeded with the regular order of business.

On a motion by Miron and supported by Danielson, the reorganization agenda was adopted as presented. Vote 7-0. Motion carried.

#### Election of Officers

Nominations were opened for President of the Board. Miron was nominated by Osterman and Smith was nominated by Danielson. Nominations were closed on a motion by Osterman and supported by Danielson. Vote 7-0. Motion carried. Call for a vote on the nomination. Vote 4-3. Sarah Smith was elected President.

Nominations were opened for Vice President of the Board. Miron was nominated by Osterman and Danielson was nominated by Smith. Nominations were closed on a motion by Danielson and supported by Osterman. Vote 6-0. Motion carried. Call for a vote on the nomination. Vote 4-3. Christy Miron was elected Vice President.

Nominations were opened for Treasurer of the Board. Haataja was nominated by Smith. Nominations were closed on a motion by Miron and supported by Osterman. Vote 6-0. Motion carried. Call for vote on the nomination. Vote 6-0. Megan Haataja was elected Treasurer.

Nominations were opened for Secretary of the Board. Osterman was nominated by Miron and Danielson was nominated by Smith. Nominations were closed on a motion by Miron and supported by Danielson. Vote 6-0. Motion carried. Call for vote on the nomination. Vote 6-0. Sheila Osterman was elected Secretary.

#### Set Time and Date for Board of Education Meetings

The Board, on a motion by Osterman and supported by Miron, agreed it will hold all regular meetings of the Board of Education for the Baraga Area Schools on the second Monday of each month at 5:00 p.m. and set meeting compensation for members at \$ 25.00 and \$ 27.50 for the Secretary and Treasurer. Vote 6-0. Motion carried.

School Board Committee Members

The Board, on a motion by Miron and supported by Osterman, agreed to the assignment to Board committee members. Vote 6-0. Motion carried.

Adjournment

The Board, on a motion by Osterman and supported by Danielson, adjourned the reorganization meeting at 6:09 p.m. Vote 6-0. Motion carried.

Respectfully submitted,

---

Sheila Osterman, Secretary

---

Sarah Smith, President