

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

February 8, 2021

5:00 P.M.

“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

VIA GOOGLE MEET

Called to order by _____ at _____ p.m.

I. Regular Meeting Openings

A. Pledge of Allegiance

B. Roll Call

Ms. Sarah Smith, President _____
Mrs. Christy Miron, Vice President _____
Mrs. Sheila Osterman, Secretary _____
Mrs. Megan Haataja, Treasurer _____
Mrs. JoAnne Danielson, Trustee _____
Mr. Steve Jahfetson, Trustee _____
Mr. Tony Loonsfoot, Trustee _____
Mr. Richard Sarau, Superintendent _____
Mr. Tim Scott, K-12th Principal _____
Mrs. Sue Wilson, Business Manager _____
Mrs. Michele Velmer, Superintendent’s Secretary _____

C. 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 presented.

Motion by _____ supported by _____ to adopt the agenda as presented.

Vote _____

B. Approval of Minutes

It is recommended the minutes of the reorganization and regular meeting held on January 11, 2021 be adopted as presented.

Motion by _____ supported by _____ to adopt the minutes of the reorganization and regular meeting held on January 11, 2021 as presented.

Vote _____

C. Consent Agenda

Moved by _____, supported by _____, to approve the following actions:

1. Approval of Financial Reports and Payment of Bills

a. General Funds Abstentions: _____

b. Lunch Fund Abstentions: _____

c. Community School Fund Abstentions: _____

Vote _____

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

Baraga County Sheriff’s Office

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

NEOLA Policies

Moved by _____ supported by _____, to approve/disapprove the following NEOLA policies: Policy# 4362.01-Threatening Behavior Toward Staff Members, Policy #5610-Emergency Removal, Suspension, and Expulsion of Students, Policy #5611-Due Process Rights, Policy # 7440-Facility Security, Policy #8450.01-Protective Facial Coverings During Pandemic/Epidemic Events. Vote _____

2021 MASB Board of Directors Ballot

Moved by _____ supported by _____, to vote for _____ to serve on the 2021 MASB Board of Directors. Vote _____

IV. Communications/Informational

V. Administrative Report

- a. Amy Lake
- b. Tim Scott
- c. Richard Sarau

VI. 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, March 8, 2021, in the Baraga High School library.

VII. Closed Session-Negotiations

Moved by _____ supported by _____ to enter into closed session at _____ p.m.

Vote _____

Moved by _____ supported by _____ to enter into open session at _____ p.m.

Vote _____

VIII. FFCA Leave Act

Moved by _____ supported by _____ to approve/disapprove the FFCA Leave Act agreement with BEA. Vote _____

VII. Adjournment

Moved by _____ supported by _____ to adjourn at _____ p.m.

Vote _____