

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

March 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 BARAGA AREA HIGH SCHOOL GYM

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

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 _____

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 presented.

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

Vote _____

B. Approval of Minutes

It is recommended the minutes of the regular meeting held on February 8, 2021, be adopted as presented.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting held

February 8, 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: _____
- 2. Board Member(s) to Pass Out Diplomas at Graduation
 - a. _____
 - b. _____
- 3. CCASB Alternate _____
Vote _____

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

MTSS-Presentation

Physics Class-Presentation

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

Spring Coaching Assignments

Moved by _____ supported by _____, to approve the 2020-2021 Spring Coaching assignments. Vote _____

2020-2021 Budget Amendment

Moved by _____ supported by _____, to amend the 2020-2021 Budget. Vote _____

Resignation

Moved by _____ supported by _____, to accept the resignation with regret from Alex Mayo for Elementary At-Risk Specialist. Vote _____

Moved by _____ supported by _____, to accept the resignation with regret from Everett Ek Dahl Jr. from Junior High Track. Vote _____

Moved by _____ supported by _____, to accept the resignation with regret from Leah Kinnunen from Softball Coach. Vote _____

Physics Trip

Moved by _____ supported by _____, to approve/disapprove the Physics trip. Vote _____

IV. Informational/Communications

- A. CCASB Awards—Leadership nominee
- B. Ottawa Sportsmen Club Donation

V. Administrative Reports

- 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, April 12, 2021, in the Baraga High School gym.

VII. Adjournment

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

Vote _____