

February 8, 2021  
Baraga, MI 49908

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:00 p.m. on Monday, February 8, 2021, via google meet.

President Smith called the meeting to order at 5:03 p.m. 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 Danielson, adopted the agenda as amended. Vote 6-0. Motion carried.

On a motion by Osterman and supported by Loonsfoot, the minutes of the reorganizational and regular meetings held on January 11, 2021 were approved. Vote 6-0. Motion carried.

#### Consent Agenda

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

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

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

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

Baraga County Undersheriff Dan Perrault introduced himself to the board as the new Undersheriff and offered the Sheriff's departments assistance to the district if needed.

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

The Board, on a motion by Osterman and supported by Miron, to approve the following NEOLA Policies with choices discussed: Policy #4362.01-Threatening Behavior Toward Staff Members, Policy #5610-Emergnecy Removal, Suspension, and Expulsion of Students, Policy #5611-Due Process Rights, Policy #7440-Facility Security, and Policy #8450.01-Protective Facial Coverings During Pandemic/Epidemic Events. Vote 6-0. Motion carried

The Board, on a motion by Miron and supported by Loonsfoot, approved voting for Brad Baltensperger to serve on the 2021 MASB Board of Directors. Vote 6-0. Motion carried

#### 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 or via google meet.

Closed Session

The Board, on a motion by Miron and supported by Jahfetson, moved into closed session at 5:53 p.m. Vote 6-0. Motion carried

The Board, on a motion by Loonsfoot and supported by Haataja, moved into open session at 6:26 p.m. Vote 6-0. Motion carried

The Board, on a motion by Loonsfoot and supported by Haataja, approved the closed session minutes. Vote 6-0. Motion carried.

FFCE Leave Act

The Board, on a motion by Miron and supported by Loonsfoot, approved the Families First Coronavirus Response Act agreement with the BEA with language changes. Vote 6-0.

Adjournment

The Board, on a motion by Osterman and supported by Danielson, adjourned at 6:31 p.m. Vote 6-0. Motion carried

Respectfully submitted,

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Sheila Osterman, Secretary

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Sarah Smith, President