

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

September 9, 2019

5:45 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 High School Library

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

Mr. William Jondreau, President _____
Mrs. Christy Miron, Vice-President _____
Mrs. Sheila Osterman, Secretary _____
Ms. Sarah Smith, Treasurer _____
Mr. Ralph Sackett, Trustee _____
Mr. Gale Eilola, Trustee _____
Mrs. JoAnne Danielson, 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 on August 12, 2019, be adopted as presented.
Moved by _____ supported by _____ to adopt the minutes of the regular meeting on August 12, 2019 as presented. Vote _____

C. Consent Agenda:

1. Approval of Financial Reports and Payment of Bills

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

2. Adult Education Resolution

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

Vote _____

**III. Recognize any individual or group wishing to address the Board of Education
New Staff Members-Patrick Dwyer, Morgan Bruce and Pete Messing**

IV. Other Action Items

Education Aide

Moved by _____ supported by _____, to approve Nicole Soli as an Education Aide.

Vote _____

Moved by _____ supported by _____, to approve Jennifer Holcomb as an Education Aide. Vote _____

Custodian/Bus Driver

Moved by _____ supported by _____, to approve Greg Daly as a Custodian/Bus Driver for the 2019-2020 school year. Vote _____

Maternity Leave

Moved by _____ supported by _____, to approve maternity leave for Christina Gallup for up to eight weeks. Vote _____

CCASB Representative

_____ was appointed to CCASB representative for 2018-2019 school year.

Resignation

Moved by _____ supported by _____, to accept the resignation with regret from David Cladas from At Risk Aide for the purpose of retirement. Vote _____

Moved by _____ supported by _____, to accept the resignation with regret from Michele Velmer from Yearbook Advisor. Vote _____

V. Communications/Informational

VI. Administrative Reports

- A. Lynn Ketola
- B. Amy Lake
- B. Tim Scott
- C. Richard Sarau

VII. Future Planning

The next regular monthly meeting of the Board of Education will be held at 5:30 p.m. on Monday, October 14, 2019, in the Baraga High School library.

VIII. Closed Session-Contract and Personnel

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

Vote _____

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

Vote _____

IX. Teamster Contract

Moved by _____ supported by _____, to ratify the Teamster three year contract.

Vote _____

X. Adjournment

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