

August 12, 2019  
Baraga, Michigan

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:45 p.m. on Monday, August 12, 2019, in the Baraga High School Library.

President Jondreau called the meeting to order at 5:45 p.m. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sarah Smith, Ralph Sackett and JoAnne Danielson. Absent: Sheila Osterman and Gale Eilola. 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 Sackett, the agenda was adopted as amended. Vote 4-0. Motion carried.

On a motion by Miron and supported by Danielson, the minutes of the regular meeting held on July 8, 2019 were adopted as presented. Vote 4-0. Motion carried.

#### Consent Agenda

1. Approval of Financial Reports and payment of Bills.
  - a. General Fund Abstentions:
  - b. Lunch fund
  - c. Community School

The Board, on a motion by Smith and supported by Sackett, approved the aforementioned actions. Vote 4-0. Motion carried.

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

#### School Lunch Prices

The Board, on a motion by Smith and supported by Danielson, set adult lunch prices and milk prices for the 2019-2020 school year as follows:

|                 |         |
|-----------------|---------|
| Adult Breakfast | \$ 2.10 |
| Adult           | \$ 4.60 |
| Milk            | \$ 0.50 |

Vote 4-0. Motion carried

#### Athletic Ticket Prices for 2019-2020 School Year

The Board, on a motion by Smith and supported by Sackett, set athletic ticket prices for the 2019-2020 school year as follows:

|   | <u>Adult</u> | <u>Student</u> |
|---|--------------|----------------|
| Varsity and JV Basketball               | \$ 5.00      | \$ 3.00        |
| Junior Varsity Football                 | \$ 4.00      | \$ 2.00        |
| Volleyball                              | \$ 5.00      | \$ 3.00        |
| Track                                   | \$ 5.00      | \$ 2.00        |
| Junior High Basketball                  | \$ 2.00      | \$ 2.00        |
| Senior Citizen (60 or over)             |              | \$ 2.00        |
| Senior Citizen (60 or over) Junior High |              | \$ 1.00        |
| Family Rate                             | \$ 10.00     | \$ 10.00       |
| Family All-Sports Pass                  |              | \$ 95.00       |

|  |          |
|--|----------|
| Student All-Sports Pass                            | \$ 35.00 |
| Individual All-Sports Pass                         | \$ 55.00 |
| Senior Citizen (60 and +) All Sports Pass          | \$ 15.00 |
| Active Military and Veterans with proof of service | Free     |

Baraga Area Schools students wearing purple and gold will be admitted free to athletic events.

Vote 4-0. Motion carried.

#### School Improvement Plan

The Board, on a motion by Sackett and supported by Miron, approved the 2019-2020 School Improvement Plan. Vote 4-0. Motion carried

#### Milk Bid

The Board, on a motion by Smith and supported by Sackett, approved the bid for milk from Jilbert's Dairy for the 2019-2020 school year. Vote 4-0. Motion carried.

#### Bread and Buns Bid

The Board, on a motion by Sackett and supported by Danielson, approved the bid for bread and buns to Bimbo Bakeries USA for the 2019-2020 school year. Vote 4-0. Motion carried.

#### Diesel Fuel Bid

The Board, on a motion by Sackett and supported by Danielson, approved the bid for diesel fuel from Northern Oil for the 2019-2020 school year. Vote 4-0. Motion carried.

#### Unleaded Fuel Bid

The Board, on a motion by Smith and supported by Sackett, approved the bid for unleaded fuel from KBIC Pines Convenience Center for the 2019-2020 school year. Vote 4-0. Motion carried.

#### Baraga Area Schools Student/Parent and Athletic Handbook

The Board, on a motion by Smith and supported by Miron, approved the 2019-2020 Baraga Area Schools Athletic Handbook with changes made and tabled the Student/Parent Handbook. Vote 4-0. Motion carried.

#### Resignation

The Board, on a motion by Miron and supported by Sackett, approved the accept the resignation with regret from Lauren Scherr from English Language Arts and Spanish. Vote 4-0. Motion carried.

#### Assignments

The Board, on a motion by Sackett and supported by Smith, approved Morgan Bruce as English Language Arts and Spanish teacher for the 2019-2020 school year after successfully completing the MTTC test and background check. Vote 4-0. Motion carried.

The Board, on a motion by Miron and supported by Sackett, approved Tim Scott as the K-12<sup>th</sup> Principal for the 2019-2020 school year. Vote 4-0. Motion carried.

NEOLA Policies

The Board, on a motion by Smith and supported by Danielson, approved the following NEOLA polices: Policy 1422.01-Drug-Free Workplace, Policy 1430/3430/4430-Leaves of Absence, Policy 2210-Curriculum Development, Policy 2414-Reproductive Health and Family Planning, Policy 3120-Employment of Professional Staff, Policy 3120.04-Employment of Substitutes, Policy 5113.01-Schools of Choice (Intra-District), Policy 5113.02-Schools of Choice Options Provided by Federal Law, Policy 5200-Attendance, Policy 6321-New School Construction, Renovation, Policy 6325-Procurement-Federal Grants/Funds, Policy 6605-Crowdfunding, Policy 8400-School Safety Information, Policy 8402-Emergency Operations Plan, Policy 8500-Food Services, Policy 8640-Transportation for Field and Other District-Sponsored Trips. . Vote 4-0. Motion carried.

2019 Tax Rate Request

The Board, on a motion by Miron and supported by Sackett, approved the 2019 Tax rate at 18 mills Request Form L 4029. Vote 4-0. Motion carried.

Anderson, Tackman and Company PLC

The Board, on a motion by Sackett and supported by Danielson, approved the three year contract to complete the audit. Vote 4-0. Motion carried.

2019-2020 School Calendar

The Board, on a motion by Sackett and supported by Miron, approved the 2019—2020 school calendar. Vote 4-0. Motion carried.

Future Planning

The next regular monthly meeting of the Board of Education will be held at 5:45 p.m. on Monday, September 9, 2019, in the Baraga High School Library.

Closed Session

The Board, on a motion Smith and supported by Miron, entered into closed session at 7:29 p.m. Vote 4-0. Motion carried

The Board, on a motion by Miron and supported by Danielson, entered into open session at 7:58 p.m. Vote 4-0. Motion carried.

Adjournment

The Board, on a motion by Miron and supported by Sackett adjourned at 8:05 p.m. Vote 4-0. Motion carried.

Respectfully submitted,

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Sheila Osterman, Secretary

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William Jondreau, President