

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

August 12, 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 held on July 8, 2019, be adopted as presented.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting on July 8, 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: _____

Moved by _____, supported by _____, to approve the consent agenda. Vote _____

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

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

A. School Adult Lunch Prices for 2019-2020 School Year

Prices for 2018-2019: Recommended Price for 2019-2020:
Adult \$ 4.50 Adult \$ 4.60
Breakfast for 2018-2019 Recommended Price for 2019-2020
Adult \$ 2.00 Adult \$ 2.10

Milk for 2018-2019 Recommended Price for 2018-2019

Moved by _____, supported by _____, to set adult lunch prices, and breakfast for the 2019-2020 school year. Vote _____

C. Athletic Ticket Prices for 2019-2020 School Year:

<u>Ticket Prices – 2018-2019</u>			Recommended Price	
	Adult	Student	For 2019-20120	
Varsity and Junior Varsity Basketball	\$ 5.00	\$ 3.00	\$ 5.00	\$ 3.00
Junior Varsity Football	\$ 4.00	\$ 2.00	\$ 4.00	\$ 2.00
Volleyball	\$ 5.00	\$ 3.00	\$ 5.00	\$ 3.00
Track	\$ 5.00	\$ 2.00	\$ 5.00	\$ 2.00
Junior High Basketball	\$ 2.00	\$ 2.00	\$ 2.00	\$ 2.00
Senior Citizen (60 and over)	\$ 2.00			
Senior Citizen (60 and over) Junior High	\$ 1.00			
Family Rate	\$ 10.00		\$ 10.00	
Family All-Sports Pass	\$ 95.00		\$ 95.00	
Student All-Sports Pass	\$ 35.00		\$ 35.00	
Individual All-Sports Pass	\$ 55.00		\$ 55.00	
Senior Citizen (60 and over) All-Sports Pass	\$ 15.00		\$ 15.00	
Active Military and Veterans with proof of service			Free	
Students wearing purple & gold		Free	Free	

Moved by _____, supported by _____, to approve/disapprove the Athletic Ticket prices for 2019-2020.

Vote _____

D. School Improvement Plan

Moved by _____, supported by _____, to approve/disapprove the 2019-2020 School Improvement Plan. Vote _____

E. Bids for the 2019-2020 School Year

1. Milk Bids

a. Jilberts Dairy Inc.

- 1. 1% White Milk \$ 0.2725
- 2. TruMoo 1% Chocolate \$ 0.2825
- 3. Low Fat Skim Milk \$ 0.2325
- 4. Whole White Milk \$ 0.2850

Moved by _____, supported by _____, to accept the bid for milk from _____ for the 2019-2020 school year. Vote _____

2. Bread and Bun Bids

a. Bimbo Bakeries USA

- 1. 3 3/4" 53% Whole Grain White Hamburger Bun 16 ct. \$ 1.80
- 2. 53% Whole Grain White Coney Bun 16 ct. \$ 1.80
- 3. 100% Whole Grain White Sandwich Bread \$ 1.40
- 4. 53% Whole Grain White Steak Buns 24 ct. \$ 3.60
- 5. Seeded Steak Rolls 24 ct. \$ 3.60
- 6. R & I WGW 4" HAM 30 ct. \$ 3.50

b. Pan-O-Gold Baking Company

- 1. 51% Whole Grain Sandwich Bread \$ 1.75
- 2. 51% 5" Whole Grain Hoagie Bun 24 ct. \$ 3.84
- 3. 51% 4" Whole Grain Hamb. Bun 60 ct. \$ 8.60
- 4. 51% 4" Whole Grain Hamb. Bun 30 ct. \$ 4.30
- 5. 51% 3 1/2" Whole Grain Hamb. Bun 60 ct. \$ 8.20
- 6. 51% Whole Grain Foot Long Hotdog bun 6 ct. \$ 2.50
- 7. 51% 4' Whole Grain Hamb. Bun 12 ct. \$ 1.84
- 8. 51% Whole Grain St.-12 Small Hamb. Bun \$ 1.70
- 9. 51% Whole Grain Split Top Dinner Roll 12 ct. \$ 1.70
- 10. 51% Whole Grain Split Top Dinner Roll Sliced 12 ct. \$ 1.70
- 11. 51% 6" Whole Grain Hotdog Bun 60 ct. \$ 8.60
- 12. 51% 6" Whole Grain Steak Bun 24 ct. \$ 3.94
- 13. 51% 6" Whole Grain Hotdog Bun 30 ct. \$ 4.30
- 14. 51% Whole Grain Dinner Roll (Tea Biscuit) 12 ct. \$ 2.15
- 15. Whole Wheat Greek Style Pita 5" 12 ct. \$ 2.80
- 16. 1.2 oz. Mini Wheat Bagel 24 ct. \$ 3.68
- 17. WG Star Thin 8 ct. \$ 2.00
- 18. MAYA 7" Wheat Tortilla 30 ct. \$ 3.50
- 19. 55% Whole Grain English Muffin 12 ct. \$ 2.00

Moved by _____, supported by _____, to accept the bid for bread and buns from _____ for the 2019-2020 school year. Vote _____

3. Diesel Fuel

a. Northern Oil

- 1. #2 Diesel Fuel \$ 2.19

b. KBIC Pines Convenience Center \$ 0.06 pump price less taxes

c. Krist Oil \$ 0.10 pump price less taxes

Moved by _____, supported by _____, to accept the bid for diesel fuel from _____ for the 2019-2020 school year. Vote _____

4. Unleaded Gasoline Bid

a. Northern Oil

- 1. Unleaded Regular \$ 2.20

- b. KBIC Pines Convenience Center \$ 0.06 pump price less taxes
 - c. Krist Oil \$ 0.10 pump price less taxes
- Moved by _____, supported by _____, to accept the bid for fuel from _____ for the 2019-2020 school year. Vote _____

F. Baraga Area Schools Student/Parent and Athletic Handbook

Moved by _____, supported by _____, to approve the 2019-2020 Baraga Area Schools Student/Parent and Athletic handbook. Vote _____

G. Resignation

Moved by _____, supported by _____, to accept the resignation with regret from Lauren Scherr from English Language Arts and Spanish. Vote _____

H. Assignments

Moved by _____, supported by _____, to approve/disapprove Morgan Bruce as English Language Arts and Spanish for the 2019-2020 school year. Vote _____

Moved by _____, supported by _____, to approve/disapprove Tim Scott as K-12th Principal for the 2019-2020 school year. Vote _____

I. NEOLA Policies

Moved by _____, supported by _____, to approve the following NEOLA policies: 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 _____

K. 2019 Tax Rate Request

Moved by _____, supported by _____, to approve/disapprove the 2019 Tax Rate Request Form L 4029. Vote _____

L. Anderson, Tackman and Company PLC

Moved by _____, supported by _____, to approve/disapprove the three year contract to complete the audit. Vote _____

M. 2019-2020 School Calendar

Moved by _____, supported by _____, to approve/disapprove the 2019-2020 school calendar. Vote _____

V. Communications/Informational

- a. Thank you-The Lindemann Family and Baraga County Communities that Care

VI. Administrative Reports

A. *Lynn Ketola*

B. Amy Lake

C. Tim Scott

D. Richard Sarau

VII. 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/Elementary School library.

VIII. Closed Session-Personnel Matter

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. Adjournment

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

Vote _____