

July 8, 2019  
Baraga, MI 49908

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:45 p.m. on Monday, July 8, 2019, in the Baraga High School Library.

President Jondreau called the meeting to order at 5:46 p.m. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sarah Smith, JoAnne Danielson and Gale Eilola arrived at 5:57 p.m. Absent: Sheila Osterman and Ralph Sackett. Also in attendance: Richard Sarau, Timothy Marczak arrived at 5:53 p.m., 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, the board adopted the agenda as amended. Vote 4-0. Motion carried.

On a motion by Danielson and supported by Smith, the minutes of the regular meeting held on June 17, 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 Abstentions:
- c. Community School Abstentions:

##### 2. NEOLA Policies-First Reading

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

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

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

##### GASB 54-Fund Balance Compliance Resolution

The Board, on a motion by Smith and supported by Miron, approve the GASB 54 Fund Balance Compliance resolution. Vote 4-0. Motion carried.

#### Resignation

The Board, on a motion by Miron and supported by Danielson, accepted the resignation with regret from Hillary Arundel from K-12<sup>th</sup> Music Instructor. Vote 4-0. Motion carried.

#### Custodian/Bus Driver

The Board, on a motion by Eilola and supported by Smith, approved Ron Saari in the position of Custodian/Bus Driver. Vote 4-0. Motion carried

#### Future Planning

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

Closed Session-Personnel

The Board, on a motion by Eilola and supported by Danielson, moved into closed session at 6:12 p.m. Vote 4-0. Motion carried.

The Board, on a motion by Miron and supported by Eilola, moved into open session at 7:05 p.m. Vote 4-0. Motion carried.

Superintendent Evaluation

The Board, on a motion by Smith and supported by Eilola, gave the Superintendent the rating of highly effective. Vote 4-0. Motion carried

Superintendent Contract

The Board, on a motion by Smith and supported by Eilola, extended the Superintendent contract to 2021. Vote 4-0. Motion carried.

Board Workshop

The Board, on a motion by Miron and supported by Danielson, to hold a workshop the 1<sup>st</sup> Wednesday in February to complete the Superintendent's evaluation. Vote 4-0. Motion carried.

Closed Session Minutes

The Board, on a motion by Eilola and supported by Miron, to approve the closed session minutes. Vote 4-0. Motion carried.

Adjournment

The Board, on a motion by Miron and supported by Eilola, adjourned at 7:11 p.m. Vote 4-0. Motion carried.

Respectfully submitted,

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Sheila Osterman, Secretary

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William Jondreau, President