

# BARAGA AREA SCHOOLS

Baraga, Michigan

## AGENDA

July 8, 2019

5:45 P.M.

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“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. Timothy Marczak, K-12<sup>th</sup> 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 June 17, 2019 be adopted as presented.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to adopt the minutes of the regular meeting held on June 17, 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. NEOLA Policies-First Reading

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**

**GASB 54-Fund Balance Compliance Resolution**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the GASB 54 Fund Balance Compliance Resolution. Vote \_\_\_\_\_

**Resignation**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to accept the resignation with regret from Hillary Arundel from K-12<sup>th</sup> Music Instructor. Vote \_\_\_\_\_

**Custodian/Bus Driver**

*Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve Ron Saari in the position of Custodian/Bus Driver. Vote \_\_\_\_\_*

**V. Communications/Informational**

**VI. Administrative Report**

- A. Amy Lake
- B. Timothy Marczak
- C. 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, August 12, 2019, in Baraga High School library.

**IX. 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 \_\_\_\_\_