

June 17, 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, June 17, 2019, in the Baraga High School Library.

President William Jondreau called the meeting to order at 5:45 p.m. The roll call showed the following in attendance: William Jondreau, Ralph Sackett, Gale Eilola and JoAnne Danielson. Absent: Christy Miron, Sheila Osterman and Sarah Smith. Also in attendance were Richard Sarau, Timothy Marczak, 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 Eilola and supported by Sackett, the board moved into the Public Hearing for the proposed 2019-2020 budget. Vote 4-0. Motion carried.

On a motion by Eilola and supported by Danielson, the board closed the Public Hearing at 5:57 p.m. Vote 4-0. Motion carried.

On a motion by Danielson and supported by Sackett, the board adopted the agenda as amended. Vote 4-0. Motion carried.

On a motion by Danielson and supported by Eilola, the minutes of the regular meeting held on May 13, 2019 were adopted as presented. Vote 4-0. Motion carried.

#### Amended Budgets

- a. Athletics
- b. Lunch Fund
- c. General Fund
- d. Community Schools

On a motion by Eilola and supported Sackett, the board adopted the Amended Budgets for 2018-2019. Vote 4-0. Motion carried.

#### 2019-2020 K-12 Initial Budget Hearing

On a motion by Eilola and supported by Sackett, the board approved the initial 2019-2020 K-12 Budget. 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. Michigan High School Athletic Association membership for 2019-2020

On a motion by Eilola and supported by Danielson, the board approved the aforementioned actions. Vote 4-0. Motion carried.

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

Resignations

On a motion by Sackett and supported by Danielson, the board accepted with regret the resignation from Jarrett Davidson. Vote 4-0. Motion carried.

Seventh Grade Boys Basketball

On a motion by Sackett and supported by Eilola, the board approve Durwyn Chaudier in the position of seventh grade boys basketball for the 2019-2020 school year. Vote 4-0. Motion carried.

2019-2020 Fall/Winter Coaching Assignments

On a motion by Sackett and supported by Eilola, the board approved Corey Pietila as Varsity Volleyball and Jessica Green as Junior Varsity Volleyball and the Fall/Winter Coaching Assignments for 2019-2020. Vote 4-0. Motion carried.

Upper Peninsula Area Purchasing Agreement

On a motion by Sackett and supported by Eilola, the board approved the letter of agreement between the Baraga Area School Board of Education and Baraga Education Association (BEA). Vote 4-0. Motion carried.

School Finance Resolution

On a motion by Eilola and supported by Danielson, the board approved the School Finance Resolution presented by the Research Collaborative. Vote 4-0. Motion carried.

High School Social Studies

On a motion by Eilola and supported by Sackett, the board approved Patrick Dwyer in the position of High School Social Studies for the 2019-2020 school year. Vote 4-0. Motion carried.

K-12<sup>th</sup> Principal

On a motion by Eilola and supported by Danielson, the board approved Michael Banyas as K-12<sup>th</sup> Principal for the 2019-2020 school year. Vote 4-0. Motion carried.

Camera Upgrades

On a motion by Sackett and supported by Danielson, the board approved upgrades to the camera system costing approximately \$ 17,000. Vote 4-0. Motion carried.

Mathematic Textbooks 6<sup>th</sup>-12<sup>th</sup>

On a motion by Sackett and supported by Danielson, the board approved the purchase of mathematic textbooks from Pearson in the amount of \$ 31,842. Vote 4-0. Motion carried.

Administrative Summer Contract

On a motion by Sackett and supported by Danielson, the board approved the Administrative Summer contract and waived the tuition repayment for Timothy Marczak. 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, July 8, 2019, in the Baraga High School library.

Adjournment

On a motion by Sackett and supported by Danielson, the board adjourned at 6:45 p.m. Vote 4-0. Motion carried.

Respectfully submitted,

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Sheila Osterman, Secretary

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William Jondreau, President