

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

June 17, 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 in 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, 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. Open Public Hearing

Moved by _____ supported by _____ to open the Public hearing for the purpose of: Public discussion on the proposed 2019-2020 budget, and for receiving testimony and discussing of the 2019-2020 school year. Vote ____

B. Close Public Hearing

Moved by _____ supported by _____, to close the Public Hearing at _____ p.m. and continue with the regular monthly meeting. Vote ____

III. 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 May 13, 2019, be adopted as presented.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting held on May 13, 2019, as presented.

Vote _____

Amended Budgets for 2018-2019

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

Moved by _____ supported by _____ to adopt the Amended budgets for 2018-2019. Vote _____

2019-2020 K-12 Initial Budget

Moved by _____ supported by _____ to approve/disapprove the initial 2019-2020 K-12 budget. Vote _____

IV. Consent Agenda

Moved by _____, supported by _____, to approve the following actions:

1. Approval of Financial Reports and Payment of Bills
 - a. General Funds Abstentions: _____
 - b. Lunch Fund Abstentions: _____
 - c. Community School Fund Abstentions: _____
2. Michigan High School Athletic Association membership for 2019-2020

Vote _____

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

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

Resignation

Moved by _____, supported by _____, to accept the resignation with regret from Jarrett Davidson from Seventh Grade Boys Basketball Coach. Vote _____

Seventh Grade Boys Basketball

Moved by _____, supported by _____, to approve/disapprove Durwyn Chaudier in the position of Seventh Grade Boys Basketball Coach for the 2019-2020 school year. Vote _____

2019-2020 Fall/Winter Coaching Assignments

Moved by _____, supported by _____, to approve/disapprove the 2019-2020 Fall and Winter Coaching assignment. Vote _____

Upper Peninsula Area Purchasing Agreement

Moved by _____, supported by _____, to approve/disapprove the letter of agreement between the Baraga Area Schools Board of Education and Baraga Education Association (BEA).
Vote _____

School Finance Resolution

Moved by _____ supported by _____ to approve/disapprove the School Finance Resolution presented by the Research Collaborative. Vote _____

MHSAA Membership Resolution

Moved by _____ supported by _____ to approve/disapprove the MHSAA Membership Resolution for 2019-2020 school year. Vote _____

High School Social Studies

Moved by _____ supported by _____ to approve Patrick Dwyer in the position of High School Social Studies for 2019-2020 school year. Vote _____

K-12th Principal

Moved by _____ supported by _____ to approve Michael Banyas as K-12th Principal for 2019-2020 school year. Vote _____

Camera Upgrades

Moved by _____ supported by _____, to approve/disapprove the upgrades to the camera system costing approximately \$ 17,000. Vote _____

Mathematic Textbooks 6th-12th

Moved by _____ supported by _____, to approve/disapprove the purchase of mathematic textbooks from Pearson in the amount of \$ 31,842. Vote _____

Administrative Summer Contract

Moved by _____ supported by _____, to approve/disapprove the Administrative Summer contract. Vote _____

VII. Communications

VIII. Administrative Reports

- A. Timothy Marczak
- B. Richard Sarau

IX. 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.

X. Adjournment

Moved by _____ seconded by _____ to adjourn at _____ p.m.
Vote _____