

May 13, 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, May 13, 2019, in the Baraga High School Library.

President Jondreau called the meeting to order at 5:47 p.m. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sheila Osterman, Sarah Smith, and JoAnne Danielson. Gale Eilola arrived at 5:52 p.m. 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 Smith and supported by Miron, the board adopted the agenda as presented. Vote 4-0. Motion carried.

On a motion by Miron and supported by Smith, the minutes of the regular meeting held on April 8, 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:

On a motion by Danielson and supported by Osterman, the consent agenda was approved. Vote 5-0. Motion carried

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

CCISD Budget Resolution

On a motion by Osterman and supported by Smith, the board approved the CCISD Budget Resolution. Vote 5-0. Motion carried.

Second Year Probationary Contract

On a motion by Smith and supported by Miron, the board approved Second Year Probationary Teaching contract for the 2019-2020 school year.

- a. Christina Scroggs-First Grade
- b. Hillary Arundel-K-12th Music Instruction
- c. Jarret Davidson-8th-12th Mathematics

Vote 5-0. Motion carried.

Resignation

On a motion by Eilola and supported by Danielson, the board approved the resignation with regret from Benjamin Johnston from Co-Advisor for National Honor Society. Vote 5-0. Motion carried.

On a motion by Miron and supported by Danielson, the board approved the resignation with regret from Timothy Marczak from K-12th Principal, for the purpose of returning to teaching. Vote 5-0. Motion carried.

CCISD Election Representative

On a motion by Eilola and supported by Danielson, the board designated William Jondreau as the CCISD Election Representative for the June 3, 2019 CCISD Biennial election. Vote 5-0.
Motion carried.

Michigan State Police Grant Monies

On a motion by Eilola and supported by Miron, the board approve the purchase of door access and replacing the current intercom system. Vote 5-0. Motion carried.

High School Technology Club

On a motion by Osterman and supported by Smith, the board approved a High School Technology club. Vote 5-0. Motion carried.

Boys Basketball Coaches

On a motion by Osterman and supported by Danielson, the board approved Jon Boever as Varsity Boys Basketball coach and Jarrett Davidson as Junior Varsity Boys Basketball coach for the 2019-2020 school year. Vote 5-0. 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, June 17, 2019, in the Baraga High School library.

Adjournment

On a motion by Osterman and supported by Smith, the board adjourned at 7:11 p.m. Vote 5-0.
Motion carried.

Respectfully submitted,

Sheila Osterman, Secretary

William Jondreau, President