

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

May 13, 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 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 _____ p.m.

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-12th Principal _____

Mrs. Sue Wilson, Business Manager _____

Mrs. Michele Velmer, Central Office 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 of the Board of Education on April 8, 2019 be adopted as presented.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting of the Board of Education on April 8, 2019 as presented.

Vote _____

C. Consent Agenda

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

a. General Funds Abstentions: _____

b. Lunch Fund Abstentions: _____

c. Community School Fund Abstentions: _____

Vote _____

**III. Recognize any individual or group wishing to address the Board of Education.
Communities that Care Survey Data Presentation-Carrie Rich**

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

CCISD Budget Resolution

Moved by _____ supported by _____, to approve/disapprove the CCISD Budget Resolution. Vote _____

Second Year Probationary Contract

Moved by _____ supported by _____, to approve/disapprove Second Year Probationary contracts for 2019-2020.

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

Vote _____

Resignation

Moved by _____ supported by _____, to accept the resignation with regret from Benjamin Johnston from National Honor Society Co-Advisor. Vote _____

Moved by _____ supported by _____, to accept the resignation with regret from Timothy Marczak from K-12th Principal, for the purpose of returning to teaching. Vote _____

CCISD Election Representative

Moved by _____ supported by _____, to designate William Jondreau as the CCISD Election representative for the June 3, 2019 CCISD Biennial election. Vote _____

Michigan State Police Grant Monies

Moved by _____ supported by _____, to purchase the door access and replacing the current intercom system. Vote _____

High School Technology Club

Moved by _____ supported _____, to approve/disapprove a High School Technology club. Vote _____

V. Communications/Informational

- a. Senior-Staff Breakfast and graduation (William Jondreau) May 30th at 8:30 a.m.

VII. Administrative Reports

- A. Amy Lake
- B. Mr. Timothy Marczak
- C. Mr. Richard Sarau

VIII. Future Planning

The next regular monthly meeting of the Baraga Area Schools' Board of Education will be held at 5:30 p.m. on Monday, June 17, 2019, in the Baraga High School library.

IX. Adjournment

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