

April 8, 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, April 8, 2019, in the Baraga High School Library.

President Jondreau called the meeting to order at 5:53 p.m. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sheila Osterman, Sarah Smith, Ralph Sackett and JoAnne Danielson. Absent: Gale Eilola. 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 Miron and supported by Sackett, the board adopted the agenda as amended. Vote 5-0. Motion carried.

On a motion by Smith and supported by Osterman, the minutes of the regular meeting held on March 11, 2019 were adopted as presented. Vote 5-0. Motion carried.

Recognize any Individual or group wishing to address the Board of Education

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 Smith and supported by Sackett, the consent agenda was approved. Vote 5-0. Motion carried

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

Annual Education Report

On a motion by Danielson and supported by Miron, the board approved the 2017-2108 Annual Education report. Vote 4-0. Motion carried.

Third Year Probationary Teaching Contract

On a motion by Sackett and supported by Danielson, the board approved Third Year Probationary Teaching contract for the 2019-2020 school year.

- a. Terri LaPointe-High School Special Education

Vote 5-0. Motion carried.

Fourth Year Probationary Teaching Contract

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

- a. Rachael Lassi-Elementary Special Education
- b. Elisa Anderson-At Risk Counselor

Vote 4-0. Motion carried.

Fifth Year Probationary Teaching Contract

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

- a. Christina Gallup-High School/Junior High Math & Economics

Vote 5-0. Motion carried.

Tenure

On a motion by Osterman and supported by Miron, the board granted tenure to Lauren Scherr. Vote 5-0. Motion carried.

On a motion by Sackett and supported by Danielson, the board granted tenure to Desiree Laurtisen. Vote 5-0. Motion carried.

Resignation

On a motion by Sackett and supported by Osterman, the board accepted the resignation with regret of Dan Dompierre from Junior High Mathematics/Science for the purpose of retirement. Vote 5-0. Motion carried.

On a motion by Osterman and supported by Sackett, the board accepted the resignation with regret from Jody Davis from Custodian/Bus Driver. Vote 5-0. Motion carried.

On a motion by Miron and supported by Sackett, the board accepted the resignation with regret from Porter Davis from Part Time Custodian. Vote 5-0. Motion carried.

CCISD Designation of Electoral Representative

On a motion by Sackett and supported by Smith, the board designated William Jondreau as the CCISD Electoral representative for the June 3, 2019 Biennial Board Election and Budget. 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, May 13, 2019, in the Baraga High School library.

Closed Session-Personnel Matter

On a motion by Osterman and supported by Sackett, the board entered into closed session at 6:44 p.m. Vote 5-0. Motion carried.

On a motion by Miron and supported by Sackett, the board entered into open session at 7:15 p.m. Vote 5-0. Motion carried.

Superintendent Contract

On a motion by Osterman and supported by Smith, the board tabled the Superintendent contract until the full board is present. Vote 5-0. Motion carried.

Adjournment

On a motion by Osterman and supported by Danielson, the board adjourned at 7:16 p.m. Vote 5-0. Motion carried.

Respectfully submitted,

Sheila Osterman, Secretary

William Jondreau, President