

# BARAGA AREA SCHOOLS

Baraga, Michigan

## AGENDA

April 8, 2019

5:45 P.M.

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“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-12<sup>th</sup> Principal \_\_\_\_\_

Mrs. Sue Wilson, Business Manager \_\_\_\_\_

Mrs. Michele Velmer, Administrative Assistant \_\_\_\_\_

**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.

#### III. Routine Matter

**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 March 11, 2019 be adopted as presented.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to adopt the minutes of the regular meeting of the Board of Education on March 11, 2019, as presented.

Vote \_\_\_\_\_

**C. 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: \_\_\_\_\_

Vote \_\_\_\_\_

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

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

**2017-2018 Annual Education Report**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove the 2017-2018 Annual Education Report. Vote \_\_\_\_\_

**Three Year Probationary Contract**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove Third Year Probationary Contract for 2019-2020.

a. Terri LaPointe-High School Special Education

Vote \_\_\_\_\_

**Fourth Year Probationary Contract**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove Fourth Year Probationary Contract for the 2019-2020 school year.

a. Rachael Lassi-Elementary Special Education

b. Elisa Anderson-At Risk Counselor

Vote \_\_\_\_\_

**Fifth Year Probationary Contract**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to approve/disapprove Fifth Year Probationary Contract for the 2019-2020 school year.

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

Vote \_\_\_\_\_

**Tenure Teaching Contract**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to grant Lauren Scherr tenure.

Vote \_\_\_\_\_

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to grant Desiree Lauritsen tenure.

Vote \_\_\_\_\_

**Resignations**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to accept the resignation with regret from Dan Dompierre for the purpose of retirement. Vote \_\_\_\_\_

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to accept the resignation with regret from Jody Davis from Custodian/Bus Driver. Vote \_\_\_\_\_

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to accept the resignation with regret from Porter Davis. Vote \_\_\_\_\_

**CCISD Designation of Electoral Representative**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to designate \_\_\_\_\_  
as the CCISD Electoral representative for the June 3, 2019 Biennial Board Election & Budget.  
Vote \_\_\_\_\_

**V. Communications/Informational**

- A. Staff Breakfast-May 10<sup>th</sup>
- B. Pupil Membership-Update
- C. CCASB Dinner-April 17<sup>th</sup>

**VI. Administrative Reports**

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

**VII. 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, 201, in the Baraga High School library.

**VIII. Closed Session-Personnel Matter**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to enter into closed session at \_\_\_\_\_ p.m.

Vote \_\_\_\_\_

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to enter into open session at \_\_\_\_\_ p.m.

Vote \_\_\_\_\_

**XI. Superintendent Contract**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, to approve/disapprove the Superintendent contract. Vote \_\_\_\_\_

**XII. Adjournment**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.

Vote \_\_\_\_\_