

March 14, 2019  
Baraga, MI 49908

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:45 p.m. on Thursday, March 14, 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, Sarah Smith, Ralph Sackett, Gale Eilola and JoAnne Danielson. 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 Eilola and supported by Smith, the board adopted the agenda as amended with additions and deletions. Vote 5-0. Motion carried.

On a motion by Miron and supported by Danielson, the minutes of the regular meeting held on February 18, 2019 were adopted as presented. Vote 5-0. 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:
2. Board Member(s) to Pass Out Diplomas at Graduation
  - a. William Jondreau
  - b. Christy Miron

The Board, on a motion by Eilola and supported by Sackett, the board approved the aforementioned actions. Vote 5-0. Motion carried.

#### Other Action Items, New Items removed from the Consent Agenda

On a motion by Miron and supported by Sackett, the board approved reinstating the drama club. Vote 5-0. Motion carried.

On a motion by Sackett and supported by Eilola, the board approved the 2018-2019 Spring Coaching assignments. Vote 5-0. Motion carried.

On a motion by Danielson and supported Eilola, the board approved the 2018-2019 budget amendment. Vote 5-0. Motion carried.

Board Vice President Miron left the meeting at 6:30 p.m.

#### 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, April 8, 2019, in the Baraga High School library.

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Adjournment

On a motion by Smith and supported by Danielson, the board adjourned at 6:57 p.m. Vote 4-0.  
Motion carried.

Respectfully submitted,

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Sheila Osterman, Secretary

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William Jondreau, President