

February 18, 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, February 18, 2019, in the Baraga High School Library.

President Jondreau called the meeting to order at 5:46 p.m. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sheila Osterman, Sarah Smith, and JoAnne Danielson. Absent: Ralph Sackett and 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 Smith, adopted the agenda with a correction to the meeting time for the March meeting. Vote 4-0. Motion carried.

On a motion by Smith and supported by Danielson, the minutes of the reorganizational, regular meeting held on January 14, 2019 were approved. 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:

The Board, on a motion by Danielson and supported by Osterman, the board approved the aforementioned actions. Vote 4-0. Motion carried.

#### Recognize any individual or group wishing to address the Board of Education

Class of 2019 discussed a class trip.

#### Other Action Items, New Items or Items Removed from the Consent Agenda

The Board, on a motion by Osterman and supported by Smith, approved the Class of 2019 class trip to Wisconsin Dells. Vote 4-0. Motion carried

The Board, on a motion by Smith and supported by Miron, accepted the resignation with regret from Heather Chosa from Varsity Volleyball coach. Vote 4-0. Motion carried.

#### Closed Session

The Board, on a motion by Osterman and supported by Smith, moved into closed session at 6:17 p.m. Vote 4-0. Motion carried

The Board, on a motion by Miron and supported by Smith, moved into open session at 6:34 p.m. Vote 4-0. 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, March 11, 2019, in the Baraga High School library

Adjournment

The Board, on a motion by Miron and supported by Danielson, adjourned at 6:35 p.m. Vote 4-0. Motion carried

Respectfully submitted,

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Sheila Osterman, Secretary

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William Jondreau, President