

January 14, 2019
Baraga, MI 49908

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:30 p.m. on Monday, January 14, 2019, in the Baraga High School Library.

President Jondreau called the meeting to order at 5:43 p.m. following the Reorganization meeting. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sheila Osterman, 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 Miron and supported by Eilola, adopted the agenda as amended. Vote 6-0. Motion carried.

On a motion by Smith and supported by Osterman, the minutes of the regular meeting held on December 10, 2018 were approved. Vote 6-0. Motion carried.

School Board Recognition—Preceded by a recognition dinner.

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 Eilola and supported by Sackett, approved the aforementioned actions. Vote 6-0. Motion carried.

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

NEOLA Policies

On a motion by Eilola and supported by Danielson, approved the following NEOLA Policies/Bylaws: Bylaw 0100-Definitions, Bylaw 0122 Board Powers, Bylaw 0131.1-Bylaws and Policies 0143.1-Public Expression of Board Members, Bylaws 0165-6- Cancellation, Bylaw 0166-Agenda, Bylaw 0167.1-Voting, Bylaw 0167.2-Closed Session, Bylaw 0167.3-Public Participation at Board Meetings, Bylaw 0167.6-Use of Social Media, Policy 1422/36122/4122-Nondiscrimination and Equal Employment Opportunity, Policy 1662/3362/4362-Anit-Harassment, Policy 2260-Nondiscrimination and Access to Equal Educational Opportunity, Policy 5517-Anti Harassment, Policy 5517.02-Sexual Violence, Policy 2112-Parent and Family Engagement, Policy 2261-Title I Services, Policy 2261.01-Parent and Family Member Participation in Title I Programs, Policy 2261.03-District and School Report Card, Policy 2700-P.A. Annual Reports, Policy 2271-Postsecondary (Dual) Enrollment Option Program, Policy 3120-Employment of Professional Staff, Policy 3120.04-Employment of Substitutes, Policy 3130-Assignment and Transfer, Policy 4162-Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions, Policy 5330-Use of Medications, Policy 5460-Graduation Requirements, Policy 5540-Interrogation of Students, Policy 5610-Emergency Removal, Suspension, and Expulsion of Students, Policy 5630.01-Student Seclusion and Restraint, Policy 6325-Procurement-Federal Grants/Funds, Policy 6350-Prevailing Wage Coordinator, and Policy 8210-School Calendar. Vote 6-0. Motion carried.

Retirement

On a motion by Eilola and supported by Osterman, accepted the resignation with regret from Greg Markkanen for the purpose of retirement. Vote 6-0. Motion carried.

Long Term Substitute

On a motion by Danielson and supported by Osterman, approved Ethan Duncan as a long term substitute. Vote 6-0. Motion carried.

Sinking Fund

On a motion by Osterman and supported by Eilola, approved setting up bank accounts for the Sinking Fund millage. Vote 6-0. 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, February 18, 2019, in the Baraga Elementary/Junior-Senior High School library

Adjournment

The Board, on a motion by Miron and supported by Sackett, adjourned the meeting at 6:24 p.m. Vote 6-0. Motion carried.

Respectfully submitted,

Sheila Osterman, Secretary

William Jondreau, President