

# BARAGA AREA SCHOOLS

Baraga, Michigan

## AGENDA

January 14, 2019

5:30 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 \_\_\_\_\_ pm.

#### B. Roll Call

Mr. William Jondreau \_\_\_\_\_  
Ms. Sarah Smith \_\_\_\_\_  
Mrs. Sheila Osterman \_\_\_\_\_  
Mr. Ralph Sackett \_\_\_\_\_  
Mrs. Christy Miron \_\_\_\_\_  
Mr. Gale Eilola \_\_\_\_\_  
Mrs. JoAnne Danielson \_\_\_\_\_  
Mr. Richard Sarau, Superintendent \_\_\_\_\_  
Mr. Timothy Marczak, K-12<sup>th</sup> Principal \_\_\_\_\_  
Mrs. Sue Wilson, Business Manager \_\_\_\_\_  
Mrs. Michele Velmer, Superintendent’s Secretary \_\_\_\_\_

#### C. 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.

### II. Routine Matters

#### 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 on December 10, 2018 be adopted as presented/revised.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to adopt the minutes of the regular meeting held on December 10, 2018 be adopted as presented/revised.

Vote \_\_\_\_\_

**C. School Board Member Recognition**

- 1. Resolution
- 2. Certificates

**III. 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 \_\_\_\_\_

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

- 1.
- 2.

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

**NEOLA Policies**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve/disapprove 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 \_\_\_\_\_

**Retirement**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to accept the resignation for the purpose of retirement from Greg Markkanen. Vote \_\_\_\_\_

**Long Term Substitute**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve/disapprove Ethan Duncan as a long term substitute. Vote \_\_\_\_\_

**A. Communications**

- a. Thank You-Christy Miron

**B. Administrative Reports**

- A. Lynn Ketola
- B. Amy Lake
- C. Timothy Marczak
- D. Richard Sarau

**VII. Future Planning**

The next regular monthly meeting of the Baraga Area School’s Board of Education will be held at 5:30 p.m. on Monday, February 11, 2019 in the Baraga High School library.

**VIII. Adjournment**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to adjourn at \_\_\_\_\_. Vote \_\_\_\_\_