

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:30 p.m. on Monday, November 12, 2018, in the Baraga High School library.

President Jondreau called the meeting to order at 5:33 p.m. The roll call showed the following in attendance: William Jondreau, Sheila Osterman, Sarah Smith and Gale Eilola. Absent: Christy Miron, Ralph Sackett 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 agenda was adopted as presented. Vote 4-0. Motion carried.

On a motion by Smith and supported by Osterman, the minutes of the regular meeting held on October 8, 2018, were adopted as presented. 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:
2. NEOLA Policy 3320.1-Teachers Merit Pay First Reading

On a motion by Eilola and supported by Smith, approved the aforementioned actions. Vote 4-0. Motion carried.

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

Physics Class Trip-Matt Frantti

Bob Staple from Set-Seg presented the district with the Set-Seg 2018 School Safety Award.

Other Action Items

Physics Trip

On a motion by Smith and supported by Osterman, approved the High School Physics trip. Vote 4-0. Motion carried.

Part Time Custodial

On a motion by Smith and supported by Osterman, approved Damion Back for the 2018-2019 school year as part time custodian. Vote 4-0. Motion carried.

On a motion by Smith and supported by Osterman, approved Porter Davis for the 2018-2019 school year as part time custodian. Vote 4-0. Motion carried.

Future Planning

The next regular monthly meeting of the Board of Education will be held at 5:30 p.m. on Monday, December 10, 2018, in the Baraga High School Library.

Adjournment

On a motion by Smith and supported by Osterman, the board adjourned at 6:33 p.m. Vote 4-0. Motion carried.

Respectfully submitted,

Sheila Osterman, Secretary

William Jondreau, President