

# BARAGA AREA SCHOOLS

Baraga, Michigan

## AGENDA

November 12, 2018

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 in 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. Pledge of Allegiance

##### C. Roll Call

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

##### D. 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 October 8, 2018 meeting be adopted as presented.

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to adopt the minutes of the regular meeting held on October 8, 2018 be adopted as presented. Vote \_\_\_\_\_

**C. 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: \_\_\_\_\_
2. NEOLA Policy-3320.1 Teacher Merit Pay

Vote \_\_\_\_\_

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

Matt Frantti-Physics Class Trip

Bob Staple and Jim Derocher-SET/SEG

**III. Other Action Items**

**Physics Trip**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve/disapprove the High School Physics trip. Vote \_\_\_\_\_

**Part Time Custodial**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve/disapprove Damion Back in the position of part time custodian. Vote \_\_\_\_\_

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve/disapprove Porter Davis in the position of part time custodian. Vote \_\_\_\_\_

**IV. Communications**

a.

**IV. Administrative Reports**

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

**V. 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, December 10, 2018 in the Baraga High School library.

**VI. Adjournment**

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

