

October 8, 2018  
Baraga, Michigan

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:30 p.m. on Monday, October 8, 2018, in the Baraga High School library.

President Jondreau called the meeting to order at 5:30 p.m. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sheila Osterman, Sarah Smith, Ralph Sackett, and JoAnne Danielson. Absent: Gale Eilola. Also in attendance: 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 Sackett, the agenda was adopted as presented. Vote 5-0. Motion carried.

On a motion by Osterman and supported by Smith, the minutes of the regular meeting held on September 10, 2018 were adopted as presented. Vote 5-0. 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 Sackett and supported by Danielson, approved the aforementioned actions. Vote 5-0. Motion carried.

#### Recognize Individuals Wishing to Address the Board

#### Other Action Items

The Board, on a motion by Osterman and supported by Smith, approved the State of Michigan Principal's month resolution. Vote 5-0. Motion carried.

The Board, on a motion by Sackett and supported by Miron, approved the 2018-2019 Career and Technical Education contact. Vote 5-0. Motion carried.

The Board, on a motion by Miron and supported by Sackett, approved the Cheerleading MOU with L'Anse Area Schools for the 2018-2019 football season. Vote 5-0. Motion carried.

The Board, on a motion by Sackett and supported by Smith, approved Jarrett Davidson to the position of 7<sup>th</sup> grade boys basketball coach for the 2018-2019 season. Vote 5-0. Motion carried.

The Board, on a motion by Danielson and supported by Sackett, approved Dan Chaudier to the position of Custodian/Bus Driver for the 2018-2019 school year. Vote 5-0. Motion carried.

Future Planning

The next regular monthly meeting of the Board of Education will be held at 5:30 p.m. on Monday, November 12, 2018, in the Baraga High School School Library.

Adjournment

The Board, on a motion by Smith and supported by Osterman, adjourned at 6:09 p.m. Vote 5-0. Motion carried.

Respectfully submitted,

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Sheila Osterman, Secretary

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William Jondreau, President