

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

October 8, 2018

5:30 P.M.

“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. 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-12th 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 held on September 10, 2018, be adopted as presented.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting held on September 10, 2018 as presented.

Vote _____

C. Consent Agenda

1. Approval of Financial Reports and Payment of Bills

a. General Funds Abstentions: _____

b. Lunch Fund Abstentions: _____

c. Community School Fund Abstentions: _____

Moved by _____, supported by _____, to approve the consent agenda.

Vote _____

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

IV. Other Action Items

Principals Month

Moved by _____ supported by _____, to approve/disapprove the State of Michigan Principals Month resolution. Vote _____

2018-2019 Career and Technical Education

Moved _____ supported by _____, to approve/disapprove the 2018-2019 Career and Technical Education contract. Vote _____

Cheerleading MOU

Moved by _____ supported by _____, to approve/disapprove the Cheerleading MOU with L'Anse Area Schools for the 2018-2019 football season. Vote _____

Seventh Grade Boys Basketball

Moved by _____ supported by _____, to approve/disapprove Jarrett Davidson to the position of 7th grade boys basketball coach for the 2018-2019 season. Vote _____

Custodian/Bus Driver

Moved by _____ supported by _____, to approve/disapprove Dan Chaudier to the position of Custodian/Bus Driver for the 2018-2019 school year. Vote _____

V. Communications/Informational

a. Sail

VI. Administrative Reports

A. Amy Lake

B. Lynn Ketola

C. Timothy Marczak

D. Richard Sarau

VII. 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 Library.

VIII. Adjournment

Moved by _____ supported by _____ to adjourn at _____ p.m. Vote _____