

September 10, 2018
Baraga, Michigan

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:30 p.m. on Monday, September 10, 2018, in the Baraga High School Library.

President Jondreau called the meeting to order at 5:31 p.m. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sarah Smith, Ralph Sackett, Gale Eilola and JoAnne Danielson. Absent: Sheila Osterman. 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 Sackett and seconded by Eilola, the agenda was adopted as amended. Vote 6-0. Motion carried.

On a motion by Miron and seconded by Smith, the minutes of the regular meeting and held on August 13, 2018, were adopted with corrections. Vote 6-0. 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. Adult Education Resolution

On a motion by Miron and supported by Danielson, approved the aforementioned actions. Vote 6-0. Motion carried.

Librarian

On a motion by Smith and supported by Eilola, the board approved Sandy Jorgeson to the position of Librarian for the 2018-2019 school year. Vote 6-0. Motion carried

Junior Varsity Volleyball Coach

On a motion by Osterman and supported by Danielson, the board approved Corey Pietila to the position of Junior Varsity Volleyball Coach for the 2018-2019 school year. Vote 5-0. Motion carried.

CCASB Representative

Gale Eilola was appointed to CCASB Representative for the 2018-2019 school year.

Resignation

On a motion by Miron and supported by Sackett, approved the resignation with regret from Tammy Mantila as Cooks Helper. Vote 6-0. Motion carried.

Future Planning

The next regular monthly meeting of the Board of Education will be held at 5:30 p.m. on Monday, October 8, 2018, in the Baraga High School Library.

Closed Session-Contract and Personnel

On a motion by Miron and supported by Eilola, the board moved into closed session at 6:03 p.m. Vote 6-0. Motion carried.

On a motion by Sacket and supported by Miron, the board moved into open session at 6:55 p.m. Vote 6-0. Motion carried.

BEA Teacher Contract, Administrative Contracts and Administrative Support Contracts

On a motion by Eilola and supported by Sackett, approved the BEA Teacher Contract, Administrative Contracts and Administrative Support Contract. Vote 6-0.

Adjournment

On a motion by Smith and supported by Osterman, adjourned at 6:56 p.m. Vote 6-0. Motion carried.

Respectfully submitted,

Sheila Osterman, Secretary

William Jondreau, President