

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

September 10, 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 on August 13, 2018, be adopted as presented.
Moved by _____ supported by _____ to adopt the minutes of the regular meeting on August 13, 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: _____

2. Adult Education Resolution

Moved by _____, supported by _____, to approve the following actions.

Vote _____

**III. Recognize any individual or group wishing to address the Board of Education
New Staff Members-Hillary Arundel, Jarrett Davidson, and Christine Scroggs.**

IV. Other Action Items

Librarian

Moved by _____ supported by _____ to approve Sandy Jorgeson to the position of Librarian for the 2018-2019 school year. Vote _____

Junior Varsity Volleyball Coach

Moved by _____ supported by _____, to approve Jessica Green as the Junior Varsity Volleyball Coach for the 2018-2019 school year. Vote _____

CCASB Representative

_____ was appointed to CCASB representative for 2018-2019 school year.

Vote _____

Resignation

Moved by _____ supported by _____, to accept the resignation with regret from Tammy Mantila from Cooks Helper. Vote _____

Sub Pay Rate

Moved by _____ supported by _____, to set the pay rate for Substitute Teachers to the following amounts for 2018-2019 _____ per day and _____ for long term substitutes.

Vote _____

V. Communications/Informational

VI. Administrative Reports

- A. Lynn Ketola
- B. Timothy Marczak
- C. 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, October 8, 2018, in the Baraga High School library.

VIII. Closed Session-Contract and Personnel

Moved by _____ supported by _____ to move into closed session at _____ p.m.

Vote _____

Moved by _____ supported by _____ to move into open session at _____ p.m.

Vote _____

VIII. Adjournment

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