

September 9, 2019
Baraga, Michigan

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:45 p.m. on Monday, September 9, 2019, in the Baraga High School Library.

President Jondreau called the meeting to order at 5:50 p.m. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sheila Osterman, Sarah Smith, Ralph Sackett, and JoAnne Danielson. Arriving at 6:07 p.m. Gale Eilola. Also in attendance were: Richard Sarau, Tim Scott, 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 seconded by Sackett, the agenda was adopted as amended. Vote 5-0. Motion carried.

On a motion by Sackett and seconded by Danielson, the minutes of the regular meeting and held on August 12, 2019, were adopted with corrections. 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

2. Adult Education Resolution

On a motion by Smith and supported by Danielson, approved the aforementioned actions. Vote 5-0. Motion carried.

Education Aide

On a motion by Sackett and supported by Miron, the board approved Nicole Soli to the position of Education Aide for the 2019-2020 school year. Vote 6-0. Motion carried.

On a motion by Miron and supported by Sackett, the board approved Jennifer Holcomb as a part time Education Aide for the 2019-2020 school year. Vote 6-0. Motion carried.

Custodian/Bus Driver

On a motion by Eilola and supported by Sackett, the board approved Greg Daley to the position of Custodian/Bus Driver for the 2019-2020 school year. Vote 6-0. Motion carried.

Maternity Leave

On a motion by Sackett and supported by Smith, the board maternity leave for Christina Gallup for up to eight weeks. Vote 6-0. Motion carried.

CCASB Representative

Gale Eilola was appointed to CCASB Representative for the 2019-2020 school year.

Resignation

On a motion by Sackett and supported by Osterman, approved the resignation with regret from David Cladas as At Risk Aide for the purpose of retirement. Vote 6-0. Motion carried.

On a motion by Eilola and supported by Smith, approved the resignation with regret from Michele Velmer from Yearbook Advisor. Vote 6-0. Motion carried.

Future Planning

The next regular monthly meeting of the Board of Education will be held at 5:45 p.m. on Monday, October 14, 2019, in the Baraga High School Library.

Closed Session-Contract and Personnel

On a motion by Miron and supported by Sackett, the board moved into closed session at 6:41 p.m. Vote 6-0. Motion carried.

On a motion by Eilola and supported by Miron, the board moved into open session at 7:01 p.m. Vote 6-0. Motion carried.

On a motion by Eilola and supported by Sackett, the board approved the closed session minutes. Vote 6-0.

Teamster Contract

On a motion by Miron and supported by Smith, approved the Teamster three year contract. Vote 6-0.

Adjournment

On a motion by Eilola and supported by Sackett, adjourned at 7:13 p.m. Vote 6-0. Motion carried.

Respectfully submitted,

Sheila Osterman, Secretary

William Jondreau, President