

October 14, 2019
Baraga, Michigan

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:45 p.m. on Monday, October 14, 2019, in the Baraga High School library.

President Jondreau called the meeting to order at 5:45 p.m. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sarah Smith, Ralph Sackett, and JoAnne Danielson. Absent: Gale Eilola. Arriving at 5:51 p.m. Sheila Osterman. Also in attendance: 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 supported by Sackett, the agenda was adopted as amended. Vote 4-0. Motion carried.

On a motion by Miron and supported by Danielson, the minutes of the regular meeting held on September 9, 2019 were adopted as presented. Vote 4-0. 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 Smith and supported by Sackett, 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 Smith and supported by Sackett, approved the State of Michigan Principal's month resolution. Vote 5-0. Motion carried.

Future Planning

The next regular monthly meeting of the Board of Education will be held at 5:45 p.m. on Monday, November 11, 2019, in the Baraga High School School Library.

Adjournment

The Board, on a motion by Sackett and supported by Miron, adjourned at 6:20 p.m. Vote 5-0. Motion carried.

Respectfully submitted,

Sheila Osterman, Secretary

William Jondreau, President