

November 11, 2019
Baraga, Michigan

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:45 p.m. on Monday, November 11, 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 and Gale Eilola. Arriving at 5:48 p.m. JoAnne Danielson. Absent: Sheila Osterman, and Ralph Sackett. 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 Smith and supported by Miron, the agenda was adopted as amended. Vote 4-0. Motion carried.

On a motion by Eilola and supported by Smith, the minutes of the regular meeting held on October 14, 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:

On a motion by Miron and supported by Eilola, approved the aforementioned actions. Vote 4-0. Motion carried.

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

Elementary MTSS Team Presentation

Other Action Items

Physics Trip

On a motion by Smith and supported by Miron, approved the High School Physics trip. Vote 4-0. Motion carried.

Part Time Custodial

On a motion by Smith and supported by Eilola, approved William Jondreau Jr. for the 2019-2020 school year as part time custodian. Vote 4-0. Motion carried.

Used Van Purchase

On a motion by Danielson and supported by Miron, approved the purchase of a used CCISD van. Vote 4-0. Motion carried.

Outside Lighting

On a motion by Miron and supported by Danielson, approved the bid from Penokie Electric for the outside lighting bid to be paid out of the Sinking Fund. Vote 4-0. Motion carried.

Sick Bank Language

On a motion Smith and supported by Danielson, approved the sick bank language for teacher. Vote 4-0. Motion carried.

Future Planning

The next regular monthly meeting of the Board of Education will be held at 5:45 p.m. on Monday, December 9, 2019, in the Baraga High School Library.

Adjournment

On a motion by Miron and supported by Eilola, the board adjourned at 6:52 p.m. Vote 4-0. Motion carried.

Respectfully submitted,

Sheila Osterman, Secretary

William Jondreau, President