

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

December 9, 2019

5:45 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. Tim Scott, K-12 th 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.

E. Routine Matters

F. Adoption of Agenda

It is recommended the agenda be adopted as presented.

Moved by _____ supported by _____ to adopt the agenda as presented.

Vote _____

G. Approval of Minutes

It is recommended the minutes of the regular meeting on November 11, 2019 be adopted as presented/ revised.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting held on November 11, 2019 be adopted as presented/ revised.

Vote _____

II. Consent Agenda

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

1. Approval of Financial Reports and Payment of Bills

a. General Funds Abstentions: _____

b. Lunch Fund Abstentions: _____

c. Community School Fund Abstentions: _____

Vote _____

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

**Other Action Items, New Items or Items removed from the Consent Agenda-
Audit**

Moved by _____, supported by _____, to approve the 2018-2019 Audit prepared by Anderson Tackman. Vote _____

CCISD PAC Member

Moved by _____, supported by _____, to approve Michael Lahti as the CCISD PAC parent representative for the 2019-2020 school year. Vote _____

III. Communications

a. KBIC 2% Monies

b. Baraga County Sno Drifters-Children in Need donation

IV. Administrative Reports

A. Amy Lake

B. Timothy Marczak

C. Richard Sarau

V. Future Planning

The next regular monthly meeting of the Baraga Area School’s Board of Education will be held at 5:45 p.m. on Monday, January 13, 2020 in the Baraga High School library.

VIII. Closed Session-Contracts

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 _____

IX. Adjournment

Moved by _____, supported by _____ to adjourn at _____.

Vote _____