

December 9, 2019  
Baraga, MI 49908

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

President William Jondreau called the meeting to order at 5:46 p.m. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sarah Smith, Ralph Sackett and JoAnne Danielson. Arriving at 5:52 Gale Eilola Absent: Sheila Osterman. Also in attendance were Richard Sarau, Tim Scott, Sue Wilson and Michele Velmer.

The Secretary 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, adopted the agenda as amended. Vote 4-0. Motion carried.

On a motion by Smith and supported by Miron, the minutes of the regular meeting held on November 11, 2019 were approved with revisions. 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 Sackett and supported by Danielson, the board approved the aforementioned actions. Vote 4-0. Motion carried.

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

#### Other Action Items, New Items or Items removed from the Consent Agenda

The Board, on a motion by Eilola and supported by Sackett, approved the 2018-2019 Audit prepared by Anderson Tackman. Vote 5-0. Motion carried.

The Board, on a motion by Eilola and supported by Miron, approved Michael Lahti as the CCISD PAC parent representative for the 2019-2020 school year. Vote 5-0. Motion carried.

#### Future Planning

The next regular monthly meeting of the Baraga Area Schools' Board of Education will be held at 5:45 p.m. on Monday, January 13, 2020, in the Baraga Elementary/Junior-Senior High School library.

#### Closed Session

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

The Board, on a motion by Eilola and supported by Sackett, moved into open session at 7:01 p.m. Vote 5-0. Motion carried

#### Administrative Support Contract

The Board, on a motion by Eilola and supported by Danielson, to table the Administrative support contract. Vote 5-0. Motion carried

Adjournment

The Board, on a motion by Eilola and supported by Danielson, adjourned at 7:02 p.m. Vote 5-0. Motion carried.

Respectfully submitted,

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Sheila Osterman, Secretary

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William Jondreau, President