

January 13, 2020
Baraga, Michigan

The reorganization meeting of the Baraga Area Schools' Board of Education was called to order by Superintendent Sarau at 5:48 p.m. on Monday, January 13, 2020, in the Baraga High School library.

The roll call showed the following in attendance: William Jondreau, Christy Miron, Sheila Osterman, Ralph Sackett and via. Skype JoAnne Danielson. Absent: Sarah Smith and Gale Eilola. Also in attendance were Richard Sarau, Tim Scott, Sue Wilson and Michele Velmer.

The Superintendent declared a quorum was present and proceeded with the regular order of business.

On a motion by Jondreau and supported by Miron, the reorganization agenda was adopted as presented. Vote 5-0. Motion carried.

Election of Officers

Nominations were opened for President of the Board. Jondreau was nominated by Miron. Nominations were closed on a motion by Jondreau and supported by Sackett. Vote 5-0. Motion carried. Call for a vote on the nomination. William Jondreau was elected President.

Nominations were opened for Vice President of the Board. Miron was nominated by Sackett. Nominations were closed on a motion by Osterman and supported by Sackett. Vote 4-0. Motion carried. Call for a vote on the nomination. Vote 4-0. Christy Miron was elected Vice President.

Nominations were opened for Treasurer of the Board. Smith was nominated by Miron. Nominations were closed on a motion by Miron and supported by Sackett. Vote 4-0. Motion carried. Call for vote on the nomination. Vote 4-0. Sarah Smith was elected Treasurer.

Nominations were opened for Secretary of the Board. Osterman was nominated by Sackett. Nominations were closed on a motion Miron and supported by Sackett. Vote 4-0. Motion carried. Call for vote on the nomination. Vote 4-0. Sheila Osterman was elected Secretary.

Set Time and Date for Board of Education Meetings

The Board, on a motion by Osterman and supported by Miron, agreed it will hold all regular meetings of the Board of Education for the Baraga Area Schools on the second Monday of each month at 5:45 p.m. and set meeting compensation for members at \$ 25.00 and \$ 27.50 for the Secretary and Treasurer. Vote 4-0. Motion carried.

School Board Committee Members

The Board, on a motion by Miron and supported by Sackett, agreed to the assignment to Board committee members. Vote 4-0. Motion carried.

Adjournment

The Board, on a motion by Osterman and supported by Miron, adjourned the reorganization meeting at 5:56 p.m. Vote 4-0. Motion carried.

Respectfully submitted,

Sheila Osterman, Secretary

William Jondreau, President