

January 13, 2020
Baraga, MI 49908

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:45 p.m. on Monday, January 13, 2020, in the Baraga High School Library.

President Jondreau called the meeting to order at 5:56 p.m. following the Reorganization meeting. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sheila Osterman, , Ralph Sackett, and via. Skype JoAnne Danielson. Arriving at 6:23 p.m. Gale Eilola. Absent: Sarah Smith. 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 Miron and supported by Sackett, adopted the agenda as amended. Vote 4-0. Motion carried.

On a motion by Osterman and supported by Sackett, the minutes of the regular and special meeting held on December 9, 2019 and December 20, 2019 were approved. Vote 4-0. Motion carried.

School Board Recognition—Preceded by a recognition dinner.

Consent Agenda

1. Approval of Financial Reports and Payment of Bills
 - a. General Fund Abstentions:
 - b. Lunch fund Abstentions:
 - c. Community School Abstentions:

2. NEOLA Policies-First Reading

The Board, on a motion by Miron and supported by Sackett, approved the aforementioned actions. Vote 4-0. Motion carried.

Other Action Items, New Items or Items Removed from the Consent Agenda

Retirement

On a motion by Sackett and supported by Osterman, accepted the resignation with regret from Michael Aubin for the purpose of retirement. Vote 4-0. Motion carried.

K-12th Music Instructor

On a motion by Sackett and supported by Osterman, approved Catherine Nevala as K-12th Music Instructor for the remainder of the 2019-2020 school year. Vote 4-0. 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, February 10, 2020, in the Baraga Elementary/Junior-Senior High School library

Closed Session

The Board, on a motion by Miron and supported by Sackett, entered into closed session at 6:29 p.m. Vote 4-0. Motion carried

The Board, on a motion by Eilola and supported by Sackett, entered into open session at 6:53 p.m. Vote 4-0. Motion carried.

Adjournment

The Board, on a motion by Sackett and supported by Osterman, adjourned the meeting at 6:54 p.m. Vote 6-0. Motion carried.

Respectfully submitted,

Sheila Osterman, Secretary

William Jondreau, President