

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

May 11, 2020

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

Zoom meeting ID. # 571 042 4747

I. Meeting Openings

A. Call to Order

Meeting called to order by the _____ of the Board at _____ p.m.

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-12th Principal _____
Mrs. Sue Wilson, Business Manager _____
Mrs. Michele Velmer, Administrative Assistant _____

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.

III. Routine Matter

A. Adoption of Agenda

It is recommended the agenda be adopted as amended.

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

Vote _____

B. Approval of Minutes

It is recommended the minutes of the regular meeting of the Board of Education on February 10, 2020 be adopted as presented.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting of the Board of Education on March 9, 2020, as presented.

Vote _____

C. 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 _____

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

IV. Other Action Items, New Items or Items removed from the Consent Agenda:

Second Year Probationary Contract

Moved by _____ supported by _____, to approve/disapprove Second Year Probationary Contract for 2020-2021.

- a. Patrick Dwyer-Social Studies.

Vote _____

Three Year Probationary Contract

Moved by _____ supported by _____, to approve/disapprove Third Year Probationary Contracts for 2020-2021.

- a. Christina Scroggs-First Grade Teacher
- b. Jarrett Davidson-8th-12th Mathematics.

Vote _____

Fourth Year Probationary Contract

Moved by _____ supported by _____, to approve/disapprove Fourth Year Probationary Contract for 2020-2021.

- a. Terri LaPointe-High School Special Education

Vote _____

Fifth Year Probationary Contract

Moved by _____ supported by _____, to approve/disapprove Fifth Year Probationary Contract for the 2020-2021 school year.

- a. Rachael Lassi-Elementary Special Education

Vote _____

Tenure Teaching Contract

Moved by _____ supported by _____, to grant Christina Gallup tenure.

Vote _____

COVID 19 Pandemic Resolution

Moved by _____ supported by _____, to approve/disapprove the COVID 19 Pandemic Resolution,

Vote _____

Reolution for Special Election Ballot Proposition

Moved by _____ supported by _____, to approve/disapprove the Special Election Ballot Proposition for Operating Millage Renewal Proposal.

Vote _____

CCISD 2020-2021

Moved by _____ supported by _____, to approve/disapprove the CCISD 2020-2021 Budget.

Vote _____

V. Communications/Informational

- A.
- B.
- C.

VI. Administrative Reports

- A. Amy Lake
- B. Mr. Tim Scott
- C. Mr. Richard Sarau

VII. 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, June 22, 2020, in the Baraga High School library.

VIII. Adjournment

Motion by _____ seconded by _____ to adjourn at _____ p.m.

Vote _____