

February 10, 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, February 10, 2020, in the Baraga High School Library.

President Jondreau called the meeting to order at 5:49 p.m. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sheila Osterman, Sarah Smith, Ralph Sackett and JoAnne Danielson. Arriving at 6:00 p.m. Gale Eilola. 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 presented. Vote 5-0. Motion carried.

On a motion by Danielson and supported by Smith, the minutes of the reorganizational, regular and special meetings held on January 13, 2020 and February 3, 2020 were approved. Vote 5-0. 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 Miron and supported by Sackett, the board approved the aforementioned actions. Vote 5-0. Motion carried.

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

A previous student addressed the board with her advocates Dawn Loonsfoot (Grandmother) and Isabell Welch (State of Michigan Dept. of Human Services Indian Outreach) regarding attending school at Baraga Schools.

Dawn Jacobs addressed the board regarding a letter that she received. There is an investigation that is taking place so the discussion could not take place with the board.

Dawn Koskinen addressed the board regarding a comment that was made by a board member regarding her daughter.

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

The Board, on a motion by Sackett and supported by Miron, to approve the following NEOLA Policies: Policy 1420-School Administrator Evaluation, Policy 2450-Community and Adult Education, Policy 2628-State Aid Incentives, Policy 3210-Staff Ethics, Policy 3220-Professional Staff Evaluation, Policy 5230-Late Arrival and Early Dismissal, Policy 6800-System of Accounting, Policy 7300-Disposition of Real Property, Policy 7440.03-Small Unmanned Aircraft System, Policy 8400-School Safety Information, and Policy 8462-Student Abuse and Neglect. Vote 5-0. Motion carried

Millage Renewal

The Board, on a motion by Miron and supported by Sackett, approved placing the Millage Renewal on the ballot for the August 4<sup>th</sup>, 2020 election. Vote 6-0. 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, March 9, 2020, in the Baraga High School library

Closed Session

The Board, on a motion by Miron and supported by Sackett, moved into closed session at 6:46 p.m. Vote 6-0. Motion carried

The Board, on a motion by Miron and supported by Eilola, moved into open session at 7:11 p.m. Vote 6-0. Motion carried

Student Admittance

The Board, on a motion by Smith and supported by Danielson, approved enrolling the previous student that addressed the board. Vote 5-1. Against: Sackett.

Adjournment

The Board, on a motion by Smith and supported by Sackett, adjourned at 7:14 p.m. Vote 6-0. Motion carried

Respectfully submitted,

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Sheila Osterman, Secretary

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William Jondreau, President