

March 9, 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, March 9, 2020, in the Baraga High School Library.

President Jondreau called the meeting to order at 5:48 p.m. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sheila Osterman, Sarah Smith, and JoAnne Danielson. Arriving at 5:56 p.m. Gale Eilola. Absent: Ralph Sackett. 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 Smith and supported by Danielson, the board adopted the agenda as presented. Vote 4-0. Motion carried.

On a motion by Miron and supported by Smith, the minutes of the regular meeting held on February 10, 2020 were adopted with corrections. 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:
2. Board Member(s) to Pass Out Diplomas at Graduation
 - a. Ralph Sackett
 - b. Christy Miron

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

Other Action Items, New Items removed from the Consent Agenda

On a motion by Osterman and supported by Miron, the board approved the 2019-2020 Spring Coaching assignments. Vote 4-0. Motion carried.

On a motion by Eilola and supported Smith, the board approved the 2019-2020 budget amendment. Vote 5-0. Motion carried.

On a motion by Miron and supported by Danielson, the board approved Kelli Garrison in the position of At Risk Specialist. Vote 5-0. Motion carried

On a motion by Eilola and supported by Miron, the board approved the millage renewal ballot language. 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, April 13, 2020, in the Baraga High School library.

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Adjournment

On a motion by Danielson and supported by Osterman, the board adjourned at 6:57 p.m. Vote 5-0. Motion carried.

Respectfully submitted,

Sheila Osterman, Secretary

William Jondreau, President