

May 11, 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, May 11, 2020, via Zoom Meeting ID. # 571 042 4747.

President Jondreau called the meeting to order at 5:45 p.m. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sheila Osterman, Sarah Smith, Ralph Sackett, Gale Eilola and JoAnne Danielson. 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, the board adopted the agenda with corrections. Vote 6-0. Motion carried.

On a motion by Eilola and supported by Osterman, the minutes of the regular meeting held on March 9, 2020 were adopted as presented. Vote 6-0. 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:

On a motion by Sackett and supported by Smith, the consent agenda was approved. Vote 6-0. Motion carried

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

Second Year Probationary Contract

On a motion by Sackett and supported by Miron, the board approved Second Year Probationary Teaching contract for the 2020-2021 school year.

- a. Patrick Dwyer-Social Studies

Vote 6-0. Motion carried.

Third Year Probationary Contract

On a motion by Sackett and supported by Eilola, the board approved Third Year Probationary Teaching contract for the 2020-2021 school year.

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

Vote 6-0. Motion carried.

Fourth Year Probationary Contract

On a motion by Eilola and supported by Osterman, the board approved Fourth Year Probationary Teaching contract for the 2020-2021 school year.

- a. Terri LaPointe-High School Special Education

Vote 6-0. Motion carried.

Fifth Year Probationary Contract

On a motion by Miron and supported by Danielson, the board approved Fifth Year Probationary Teacher contract for the 2020-2021 school year.

- a. Rachael Lassi-Elementary Special Education

Vote 6-0. Motion carried.

Tenure

On a motion by Sackett and supported by Miron, the board granted tenure to Christina Gallup.

Vote 6-0. Motion carried.

COVID 19 Pandemic Resolution

On a motion by Smith and supported by Sackett, the board approved the COVID 19 Pandemic resolution. Vote 6-0. Motion carried.

Resolution for Special Election Ballot Proposition

On a motion by Osterman and supported by Smith, the board approved the Special Election ballot Proposition for Operating Millage Renewal Proposal. Vote 6-0. Motion carried.

CCISD 2020-2021 Budget

On a motion by Eilola and supported by Sackett, the board approved the CCISD 2020-2021 Budget. 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, June 22, 2020, in the Baraga High School library.

Adjournment

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

Respectfully submitted,

Sheila Osterman, Secretary

William Jondreau, President