

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

June 22, 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 in the agenda.”

REGULAR MEETING OF THE BOARD OF EDUCATION

Baraga High School Library

I. Meeting Openings

A. Call to Order

Meeting called to order by the _____ of the Board at _____ pm.

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, Principal _____
Mrs. Sue Wilson, Business Manager _____
Mrs. Michele Velmer, Superintendent’s Secretary _____

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.

II. Routine Matters

A. Adoption of Agenda

It is recommended the agenda be adopted as presented.

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

Vote _____

B. Approval of Minutes

It is recommended the minutes of the regular meeting held on May 11, 2020, be adopted as presented.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting held on May 11, 2020, as presented.

Vote _____

Amended Budgets for 2019-2020

- a. Athletics
- b. Lunch Fund
- c. General Fund
- d. Community Schools

Moved by _____ supported by _____ to adopt the Amended budgets for 2019-2020. Vote _____

2020-2021 K-12 Initial Budget

Moved by _____ supported by _____ to approve/disapprove the initial 2020-2021 K-12 budget. Vote _____

III. 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: _____
- 2. Michigan High School Athletic Association membership for 2020-2021

Vote _____

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

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

2020-2021 School Calendar

Moved by _____, supported by _____, to approve/disapprove the 2020-2021 school calendar. Vote _____

Elementary Math Curriculum

Moved by _____, supported by _____, to approve/disapprove the Elementary Math Curriculum purchase. Vote _____

Technology Device Purchase

Moved by _____, supported by _____, to approve/disapprove the Technology device purchase. Vote _____

Staff Reduction

Moved by _____, supported by _____, to approve/disapprove staff reduction. Vote _____

Resignation

Moved by _____, supported by _____, to accept the resignation with regret from Jeanne Artley from Head Cook for the purpose of retirement. Vote _____

2020-2021 Fall/Winter Coaching Assignments

Moved by _____, supported by _____, to approve/disapprove the 2020-2021 Fall and Winter Coaching assignment. Vote _____

Part-time Foreign Language Instructor

Moved by _____, supported by _____, to approve/disapprove Brian Irizzary in the position of Part-time Foreign Language Instructor for the 2020-2021 school year. Vote _____

VI. Communications

VII. Administrative Reports

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

VIII. 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, July 13, 2020.

IX. Adjournment

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

Vote _____