

June 22, 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, June 22, 2020, in the Baraga High School Library.

President William Jondreau called the meeting to order at 5:44 p.m. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sarah Smith, Gale Eilola and JoAnne Danielson. Absent: Sheila Osterman and 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 Miron and supported by Eilola, the board adopted the agenda as amended. Vote 4-0. Motion carried.

On a motion by Danielson and supported by Eilola, the minutes of the regular meeting held on May 11, 2020 were adopted as presented. Vote 4-0. Motion carried.

#### Amended Budgets

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

On a motion by Miron and supported Smith, the board adopted the Amended Budgets for 2019-2020. Vote 4-0. Motion carried.

#### 2020-2021 K-12 Initial Budget Hearing

On a motion by Eilola and supported by Miron, the board approved the initial 2020-2021 K-12 Budget. 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. Michigan High School Athletic Association membership for 2020-2021

On a motion by Smith and supported by Danielson, the board approved the aforementioned actions. Vote 4-0. Motion carried.

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

2020-2021 School Calendar

On a motion by Miron and supported by Smith, the board approved the 2020-2021 school calendar. Vote 4-0. Motion carried.

Elementary Math Curriculum

On a motion by Smith and supported by Miron, the board approved purchasing Elementary Math Curriculum. Vote 4-0. Motion carried.

Technology Device Purchase

With the newly appointed teachers to the Sinking Fund committee by the Board President and their recommendations the board on a motion by Smith and supported by Danielson, the board approved the Technology Device purchase. Vote 4-0. Motion carried.

Staff Reduction

On a motion by Miron and supported by Eilola, the board approved staff reduction. Vote 4-0. Motion carried.

Resignation

On a motion by Miron and supported by Eilola, the board accepted the resignation with regret from Jeanne Artley for the purpose of retirement. Vote 4-0. Motion carried.

2020-2021 Fall/Winter Coaching Assignments

On a motion by Eilola and supported by Smith, the board approved the 2020-2021 Fall and Winter Coaching assignment. Vote 4-0. Motion carried.

Part-time Foreign Language Instructor

On a motion by Eilola and supported by Smith, the board approved Brian Irizzary in the position Part-time Foreign Language Instructor for the 2020-2021 school year. Vote 4-0. 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, July 13, 2020, in the Baraga High School library.

Adjournment

On a motion by Miron and supported by Eilola, the board adjourned at 7:03 p.m. Vote 4-0. Motion carried.

Respectfully submitted,

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Sheila Osterman, Secretary

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William Jondreau, President