

BARAGA AREA SCHOOLS
Baraga, Michigan

AGENDA

July 13, 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 on 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, K-12 th 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 budget hearing and regular meeting held on June 22, 2020 be adopted as presented.

Moved by _____ supported by _____ to adopt the minutes of the budget hearing and regular meeting held on June 22, 2020 as presented.

Vote _____

C. Consent Agenda

1. Approval of Financial Reports and Payment of Bills

a. General Funds Abstentions: _____

b. Lunch Fund Abstentions: _____

c. Community School Fund Abstentions: _____

Moved by _____, supported by _____, to approve the consent agenda.

Vote _____

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

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

GASB 54-Fund Balance Compliance Resolution

Moved by _____, supported by _____, to approve the GASB 54 Fund Balance Compliance Resolution. Vote _____

Bids for the 2020-2021 School Year

Milk Bids

a. Jilberts Dairy Inc.

1. 1% White Milk \$ 0.2750

2. TruMoo 1% Chocolate \$ 0.2850

3. Low Fat Skim Milk \$ 0.2500

4. Whole White Milk \$ 0.2900

Moved by _____, supported by _____, to accept the bid for milk from _____ for the 2020-2021 school year. Vote _____

Bread and Bun Bids

a. Bimbo Bakeries USA

1. 53% Whole Grain White Sandwich Bread \$ 1.44

2. 53% Whole Grain White Hamburger Buns 30 ct. \$ 3.93

3. 53% Whole Grain White Hamburger Bun 16 ct. \$ 2.04

4. 53% Whole Grain White Steak/Hoagie Bun 24 ct. \$ 3.61

5. 53% Whole Grain White Hot Dog Bun 16 ct. \$ 2.04

6. Sara Lee Split Top Steak Buns 24 ct. \$ 4.52

- b. Pan-O-Gold Baking Co.
 - 1. 51% Whole grain Sandwich Bread \$ 1.65
 - 2. 51% 5" Whole grain Hoagie Bun 24 ct. \$ 3.80
 - 3. 51% 4" Whole grain Hamb. Bun 60 ct. \$ 7.60
 - 4. 51% 4" Whole grain Hamb. Bun 30 ct. \$ 3.80
 - 5. 51% 3 1/2" Whole grain Hamb. Bun 60 ct. \$ 7.60
 - 6. 51% 6" Whole grain Steak Bun 24 ct. \$ 4.10
 - 7. 51% 6" Whole grain Hot Dog Bun 30 ct. \$ 3.80

Moved by _____, supported by _____, to accept the bid for bread and buns from _____ for the 2020-2021 school year. Vote _____

3. Diesel Fuel

- a. Northern Oil
 - 1. #2 Diesel Fuel \$ 1.60
- b. KBIC Pines Convenience Center \$ 0.07 pump price less taxes
- c. Krist Oil \$ pump price less taxes

Moved by _____, supported by _____, to accept the bid for diesel fuel from _____ for the 2020-2021 school year. Vote _____

4. Unleaded Gasoline Bid

- a. Northern Oil \$ 1.61
- b. KBIC Pines Convenience Center \$ 0.07 pump price less taxes
- c. Krist Oil \$ pump price less taxes

Moved by _____, supported by _____, to accept the bid for fuel from _____ for the 2020-2021 school year. Vote _____

V. Communications/Informational

VI. Administrative Report

- A. Amy Lake
- B. Timothy Marczak
- C. Richard Sarau

VII. Future Planning

The next regular monthly meeting of the Board of Education will be held at 5:45 p.m. on Monday, August 10, 2020, in Baraga High School library.

VIII. Adjournment

Moved by _____ supported by _____ to adjourn at _____ p.m.
Vote _____