

July 13, 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, July 13, 2020, in the Baraga High School Library.

President Jondreau called the meeting to order at 5:45 p.m. The roll call showed the following in attendance: William Jondreau, Christy Miron, Sarah Smith, JoAnne Danielson and Gale Eilola. Absent: Sheila Osterman and Ralph Sackett. Also in attendance: 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 Danielson, the board adopted the agenda as amended. Vote 4-0. Motion carried.

On a motion by Eilola and supported by Smith, the minutes of the budget hearing and regular meeting held on June 22, 2020 were adopted as presented. 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:

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

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

Other Action Items, New Items or Items Removed from the Consent Agenda

GASB 54-Fund Balance Compliance Resolution

The Board, on a motion by Eilola and supported by Miron, approve the GASB 54 Fund Balance Compliance resolution. Vote 4-0. Motion carried.

Milk Bids

The Board, on a motion by Smith and supported by Danielson, awarded the bid from Jilbert's Dairy for the 2020-2021 school year. Vote 4-0. Motion carried.

Bread and Buns Bids

The Board, on a motion Smith and supported by Eilola, awarded the bid for bread and buns to Bimbo Bakeries for the 2020-2021 school year. Vote 4-0. Motion carried.

Diesel Fuel

The Board, on a motion by Danielson and supported by Miron, awarded the bid for diesel fuel to Northern Oil for the 2020-2021 school year. Vote 4-0. Motion carried.

Unleaded Gasoline Bid

The Board, on a motion by Danielson and supported by Miron, awarded the bids for unleaded fuel to the Pine Convenience for the 2020-2021 school year. Vote 4-0. Motion carried.

JV Girls Basketball Coach

The Board, on a motion by Miron and supported by Danielson, approved Tyler Larson as JV Girls Basketball coach 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, August 10, 2020, in the Baraga High School library.

Adjournment

The Board, on a motion by Miron and supported by Smith, adjourned at 6:19 p.m. Vote 4-0. Motion carried.

Respectfully submitted,

Sheila Osterman, Secretary

William Jondreau, President