

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

September 14, 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-12th 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 on August 10, 2020, be adopted as presented.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting on August 10, 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: _____

2. Adult Education Resolution

Moved by _____, supported by _____, to approve the following actions.

Vote _____

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

New Staff Members-Kelli Garrison, Brian Irizarry, Loki Jacobson, and Stephanie Gezequel

IV. Other Action Items

Resignation

Moved by _____ supported by _____, to approve the resignation with regret from Michele Serafin from Guidance Counselor. Vote _____

Moved by _____ supported by _____, to approve the resignation with regret from Amanda Rinkinen from English Language Arts teacher. Vote _____

Guidance Counselor

Moved by _____ supported by _____, to approve Amanda Rinkinen as a Guidance Counselor for the 2020-2021 school year. Vote _____

English Language Arts

Moved by _____ supported by _____, to approve Stephanie Gezequel as English Language Arts teacher for the 2020-2021 school year. Vote _____

Paternity Leave

Moved by _____ supported by _____, to approve paternity leave for Matthew Frantti for up to two weeks. Vote _____

CCASB Representative

_____ was appointed to CCASB representative for 2020-2021 school year.

Math Credits

Moved by _____ supported by _____, to approve Financial Literacy and High School Coding as a math credit towards graduation. Vote _____

V. Communications/Informational

VI. Administrative Reports

- A. Lynn Ketola
- B. Amy Lake
- B. Tim Scott
- 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, October 12, 2020, in the Baraga High School library.

VIII. Adjournment

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