

September 14, 2020
Baraga, Michigan

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:45 p.m. on Monday, September 14, 2020, in the Baraga High School Library.

President Jondreau called the meeting to order at 5:47 p.m. The roll call showed the following in attendance: William Jondreau, Christy Miron, Ralph Sackett, and JoAnne Danielson. Arriving at 5:50 p.m. Gale Eilola. 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 seconded by Danielson, the agenda was adopted as amended. Vote 4-0. Motion carried.

On a motion by Danielson and seconded by Miron, the minutes of the regular meeting and held on August 10, 2020, were adopted. 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. Adult Education Resolution

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

Resignation

On a motion by Miron and supported by Sackett, the board accepted the resignation with regret from Michele Serafin from Guidance Counselor. Vote 4-0. Motion carried.

On a motion by Danielson and supported by Sackett, the board accepted the resignation with regret from Amanda Rinkinen from English Language Arts teacher. Vote 4-0. Motion carried.

Guidance Counselor

On a motion by Miron and supported by Sackett, the board approved Amanda Rinkinen as Guidance Counselor for the 2020-2021 school year. Vote 4-0. Motion carried.

English Language Arts

On a motion by Eilola and supported by Sackett, the board approve Stephanie Gezequel as English Language Arts teacher for the 2020-2021 school year. Vote 4-0. Motion carried.

Paternity Leave

On a motion by Sackett and supported by Eilola, the board approved paternity leave for Matthew Frantti for up to two weeks. Vote 4-0. Motion carried.

CCASB Representative

Gale Eilola was appointed to CCASB Representative until December 2020 and for the remainder of the 2020-2021 school year Sheila Osterman.

Math Credits

On a motion by Sackett and supported by Eilola, approved Financial Literacy and High School Coding as a math credit towards graduation. Vote 4-0. Motion carried.

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.

Closed Session-Superintendents Contract

On a motion by Miron and supported by Danielson, the board moved into closed session at 6:27 p.m. Vote 4-0. Motion carried.

On a motion by Eilola and supported by Miron, the board moved into open session at 6:45 p.m. Vote 4-0. Motion carried.

Superintendent Contract

On a motion by Eilola and supported by Miron, approved the Superintendents three year rolling contract. Vote 4-0.

Adjournment

On a motion by Danielson and supported by Sackett, adjourned at 6:47 p.m. Vote 4-0. Motion carried.

Respectfully submitted,

Sheila Osterman, Secretary

William Jondreau, President