

August 14, 2023  
Baraga, Michigan

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:00 p.m. on Monday, August 14, 2023, in the Baraga High School Library.

President Danielson called the meeting to order at 5:01 p.m. The roll call showed the following in attendance: JoAnne Danielson, Megan Haataja, Carmen Larson, Sue Wilson, Steve Jahfetson (arriving at 5:06 p.m.) and Michael Lahti. Absent: Tony Loonsfoot. Also in attendance were: Lori Wisniewski, Christina Gallup, Tracy LaPlante 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 Wilson and supported by Haataja, the agenda was adopted as amended. Vote 4-0. Motion carried.

On a motion by Haataja and supported by Larson, the minutes of the regular meeting held on July 10, 2023 were adopted with presented. Vote 4-0. Motion carried.

#### Consent Agenda

1. Approval of Financial Reports and payment of Bills.

- a. General Fund Abstentions:
- b. Lunch fund
- c. Community School

The Board, on a motion by Wilson and supported by Lahti, approved the aforementioned actions. Vote 5-0. Motion carried.

#### Recognize any individual or group wishing to address the Board

#### School Lunch Prices

The Board, on a motion by Haataja and supported by Jahfetson, set adult lunch prices and milk prices for the 2023-2024 school year as follows:

Adult Breakfast	\$ 2.10
Adult	\$ 5.10
Milk	\$ 0.50

Vote 5-0. Motion carried

#### Athletic Ticket Prices for 2022-2023 School Year

The Board, on a motion by Larson and supported by Haataja, set athletic ticket prices for the 2023-2024 school year as follows:

	<u>Adult</u>	<u>Student</u>
Varsity and JV Basketball	\$ 5.00	\$ 3.00
Junior Varsity Football	\$ 4.00	\$ 2.00
Volleyball	\$ 5.00	\$ 3.00
Track	\$ 5.00	\$ 2.00
Junior High Basketball	\$ 2.00	\$ 2.00
Senior Citizen (60 or over)		\$ 2.00
Senior Citizen (60 or over) Junior High		\$ 1.00
Family Rate	\$ 10.00	\$ 10.00
Family All-Sports Pass		\$ 95.00

Student All-Sports Pass	\$ 35.00
Individual All-Sports Pass	\$ 55.00
Senior Citizen (60 and +) All Sports Pass	\$ 15.00
Active Military and Veterans with proof of service	Free

Baraga Area Schools students wearing purple and gold will be admitted free to athletic events.

Vote 5-0. Motion carried.

#### Resignation

The Board, on a motion by Haataja and supported by Wilson, accepted the resignation with regret from Jamie Trevethan from Custodian. Vote 5-0. Motion carried.

The Board, on a motion by Wilson and supported by Jahfetson, accepted the resignation with regret from Jeremy Brown from Mathematics Teacher. Vote 5-0. Motion carried.

#### Baraga Area Schools Student/Parent and Athletic Handbook

The Board, on a motion by Wilson and supported by Haataja, approved the 2023-2024 Baraga Area Schools Student/Parent and Athletic Handbook. Vote 5-0. Motion carried.

#### Baraga Area Schools Teacher and Staff Handbook

The Board, on a motion by Haataja and supported by Wilson, approved the 2023-2024 Teacher Handbook and Staff Handbook. Vote 5-0. Motion carried.

#### 2023 Tax Rate Request

The Board, on a motion by Larson and supported by Jahfetson, approved the 2023 Tax Rate Request Form L-4029. Vote 5-0. Motion carried.

#### Bids for 2023-2024 School Year

The Board, on a motion by Jahfetson and supported by Lathi, accepted the bid from Jilberts Dairy for the 2023-2024 school year. Vote 5-0. Motion carried.

The Board, on a motion by Lahti and supported by Haataja, accepted the bid from Northern Oil for Diesel fuel for the 2023-2024 school year. Vote 5-0. Motion carried.

The Board, on a motion by Jahfetson and supported by Haataja, accepted the bid from Northern Oil for Unleaded Gasoline for the 2023-2024 school year. Vote 5-0. Motion carried.

#### Mathematics Teacher and Athletic Director

The Board, on a motion by Wilson and supported by Larson, approved Timothy Routheaux in the position of Mathematics Teacher and Athletic Director for the 2023-2024 school year. Vote 5-0. Motion carried.

#### Sideline Sports Quote

The Board, on a motion by Jahfetson and supported by Lahti, approved Sideline Sports quote for repairs to the basketball nets, gym bleachers and football bleachers. Vote 5-0. Motion carried.

Choice Transportation

The Board, on a motion by Lahti and supported by Haataja, approved the quote from Choice Transportation LLC for extracurricular sport transportation once background checks are completed . Vote 5-0. Motion carried.

Thrun Policy Updates

The Board, on a motion by Lahti and supported by Haataja, tabled the Thrun Policy Updates. Vote 5-0. Motion carried.

Assignments

The Board, on a motion by Haataja and supported by Wilson, approved Kathryn Quick in the position of Behavior Interventionist for the 2023-2024 school year. Vote 5-0. Motion carried.

The Board, on a motion by Lahti and supported by Jahfetson, approved Laren Lyttinen in the position of Custodian. Vote 5-0. Motion carried.

Th Board, on a motion by Haataja and supported by Wilson, approve Abigail Chapman in the position of Education Aide for the 2023-2024 school year pending criminal background check. Vote 5-0. Motion carried.

The Board took a break at 5:58 p.m. and returned into session at 6:12 p.m.

Emergency Operations Plan

The Board, on a motion by Haataja and supported by Larson, approved the Emergency Operations Plan. Vote 5-0. Motion carried.

Cardiac Response Plan

The Board, on a motion by Haataja and supported by Jahfetson, approved the Cardiac Response Plan. Vote 5-0. Motion carried.

Crisis Response Plan

The Board, on a motion by Lahti and supported by Haataja, approved the Crisis Response Plan. Vote 5-0. Motion carried.

Strength Conditioning

The Board, on a motion by Jahfetson and supported by Larson, approved Mariah Dunham in the position of Six Week Summer Strength Conditioning for Summer 2023. Vote 5-0. Motion carried.

Esports

The Board, on a motion by Lahti and supported by Wilson, approved Viktoria Klein in the position of Esports Coach for the 2023-2024 school year. Vote 5-0. Motion carried.

Baraga Area Community School Bylaws

The Board, on a motion by Haataja and supported by Lahti, approved the Baraga Area Community Advisory Board Bylaws. Vote 5-0. Motion carried.

Baraga Area Community Schools Parent/Student Handbook

The Board, on a motion by Wilson and supported by Larson, approved the 2023-2024 Baraga Area Community Schools Parent/Student Handbook. Vote 5-0. Motion carried.

UPEA

The Board, on a motion by Lahti and supported by Haataja, approved the quote for bulging pipe repair. Vote 5-0. Motion carried.

Thrun Policy 4225-Temporary Remote Work

The Board, on a motion by Haataja and supported by Wilson, approved rescinding Thrun Policy 4225-Temporary Remote Work. Vote 5-0. Motion carried.

Health Curriculum 9<sup>th</sup>-12<sup>th</sup> Units 1-7 and 6<sup>th</sup>-8<sup>th</sup> Units 1-4

The board, on a motion by Jahfetson and supported by Wilson, approved Michigan Model Health Curriculum (to exclude sex education and communicable disease units). Vote 5-0. Motion carried.

Future Planning

The next regular monthly meeting of the Board of Education will be held at 5:00 p.m. on Monday, September 11, 2023, in the Baraga High School Library.

Adjournment

The Board, on a motion by Jahfetson and supported by Haataja adjourned at 7:21 p.m. Vote 5-0. Motion carried.

Respectfully submitted,

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Carmen Larson, Secretary

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JoAnne Danielson, President