

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

September 11, 2023

5:00 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

Mrs. JoAnne Danielson, President _____
Mrs. Megan Haataja, Vice-President _____
Mrs. Carmen Larson, Secretary _____
Mrs. Sue Wilson, Treasurer _____
Mr. Steve Jahfetson, Trustee _____
Mr. Michael Lahti, Trustee _____
Mr. Tony Loonsfoot, Trustee _____
Mrs. Lori Wisniewski, Superintendent _____
Mrs. Christina Gallup, K-12th Principal _____
Mr. Timothy Routheaux, Athletic Director _____
Ms. Amy Lake, Baraga Area Community Schools Director _____
Mrs. Tracy LaPlante, 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 held on August 14, 2023, be adopted as presented.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting 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-**

IV. Other Action Items

A. Thrun Policy Update

Moved by _____ supported by _____, to approve/disapprove the following Thrun Policy updates. Policy 2303-Violation of Board Code of Ethics, Policy 2306-Board Member Compensation, Policy 2405-Board Officers, Policy 2501-Meetings, Policy 2506-Organizational Meetings, Policy 3118-Title IX, Policy 3303-Gifts and Donations, Policy 3308-Distribution of Printed Material and Advertising in School, Policy 3405-Bloodborne Pathogens, Policy 3407-Asbestos Management, Policy 3408-Firearms and Weapons, Policy 4101-Non-Discrimination, Policy 4102 Anti-Harassment, Including Sexual Harassment, Policy 4103-Whistleblowers' Protection, Policy 4104-Employment Complaint Procedure, Policy 4105-Workplace Accommodations for Employees and Applicants with Disabilities, Policy 4216-Personal Communication Devices, Policy 4220-Use or Disposal of District Property, Policy 4227-False Medicaid Claims, Policy 4228-No Exception of Privacy, Policy 4404-Performance Based Compensation for Teachers, Policy 4504-Performance Based Compensation, Policy 5202-Unlawful Discrimination, Harassment, and Retaliation Against Students, Policy 5206B-Student Discipline-Students with Disabilities, Policy 5407-Instruction Program and Curricular Development, Policy 5411-Student Promotion, Retention, and Placement, Policy 5419-Reading Assessments, Instruction, Intervention, and Retention, Policy 5510-Student-Initiated, Non-Curricular Clubs, and Policy 5707-School Wellness Policy. Vote _____

B. Physical Geology Curriculum

Moved by _____ supported by _____, to approve/disapprove the Physical Geology curriculum. Vote _____

C. GSA Alliance Club

Moved by _____ supported by _____, to approve/disapprove the GSA Alliance Club. Vote _____

D. 2023-2024 Student Handbook Cell Phone Use

Moved by _____ supported by _____, to approve/disapprove the 2023-2024 Student Handbook Cell Phone Use. Vote _____

E. CCISD PAC Member

Moved by _____ supported by _____, to approve/disapprove Nissa LaPointe as CCISD PAC Member for 2023-2024 school year. Vote _____

F. CTE Garage Quote

Moved by _____ supported by _____, to approve/disapprove the CTE Garage estimated quote of \$ 21,520.71. Vote _____

G. UPEA Professional Services

Moved by _____ supported by _____, to approve/disapprove the UPEA Professional Services for non-sinking fund projects. Vote _____

V. Communications/Informational

a. Tim Marczak-KBIC Promise Neighborhoods

VI. Administrative Reports

A. Timothy Routheaux

B. Amy Lake

C. Christina Gallup

D. Lori Wisniewski

VII. Future Planning

The next regular monthly meeting of the Board of Education will be held at 5:00 p.m. on Monday, October 9, 2023, in the Baraga High School library.

VIII. Adjournment

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