

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

August 14, 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. 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/amended.

Moved by _____ supported by _____ to adopt the agenda as presented/amended.

Vote _____

B. Approval of Minutes

It is recommended the minutes of the regular meeting held on July 10, 2023 be adopted as presented.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting on July 10, 2023 be adopted 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: _____

Moved by _____, supported by _____, to approve the consent agenda. Vote _____

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

IV. Other Action Items, New Items or Items removed from the Consent Agenda:

A. School Adult Lunch Prices for 2023-2024 School Year

Prices for 2022-2023:	Recommended Price for 2023-2024:
Adult \$ 5.10	Adult \$ 5.10
Breakfast for 2022-2023	Recommended Price for 2023-2023:
Adult \$ 2.10	Adult \$ 2.10
Milk for 2022-2023	Recommended Price for 2022-2023
\$ 0.50	\$ 0.50

Moved by _____, supported by _____, to set adult lunch prices, and breakfast for the 2022-2023 school year. Vote _____

B. Athletic Ticket Prices for 2023-2024 School Year:

<u>Ticket Prices – 2022-2023</u>	Adult Student		Recommended Price For 2023-2024	
	Adult	Student	Adult	Student
Varsity and Junior Varsity Basketball	\$ 5.00	\$ 3.00	\$ 5.00	\$ 3.00
Junior Varsity Football	\$ 4.00	\$ 2.00	\$ 4.00	\$ 2.00
Volleyball	\$ 5.00	\$ 3.00	\$ 5.00	\$ 3.00
Track	\$ 5.00	\$ 2.00	\$ 5.00	\$ 2.00
Junior High Basketball	\$ 2.00	\$ 2.00	\$ 2.00	\$ 2.00
Senior Citizen (60 and over)	\$ 2.00			
Senior Citizen (60 and over) Junior High	\$ 1.00			
Family Rate	\$ 10.00		\$ 10.00	
Family All-Sports Pass	\$ 95.00		\$ 95.00	
Student All-Sports Pass	\$ 35.00		\$ 35.00	
Individual All-Sports Pass	\$ 55.00		\$ 55.00	
Senior Citizen (60 and over) All-Sports Pass	\$ 15.00		\$ 15.00	
Active Military and Veterans with proof of service			Free	
Students wearing purple & gold	Free		Free	

Moved by _____, supported by _____, to approve/disapprove the Athletic Ticket prices for 2023-2024. Vote _____

C. Resignation

Moved by _____, supported by _____, to accept the resignation with regret from Jamie Trevethan from Custodian. Vote _____

Moved by _____, supported by _____, to accept the resignation with regret from Jeremy Brown from Mathematics Teacher. Vote _____

D. Baraga Area Schools Student/Parent and Athletic Handbook

Moved by _____, supported by _____, to approve the 2023-2024 Baraga Area Schools Student/Parent and Athletic handbook. Vote _____

E. Baraga Area Schools Teacher and Staff Handbook

Moved by _____, supported by _____, to approve/disapprove the 2023-2024 Teacher handbook and Staff handbook. Vote _____

F. 2023 Tax Rate Request

Moved by _____, supported by _____, to approve/disapprove the 2023 Tax Rate Request Form L 4029. Vote _____

G. Bids for the 2022-2023 School Year

Milk Bids

Jilberts Dairy Inc.

- | | |
|------------------------|-----------|
| 1. 1% White Milk | \$ 0.3637 |
| 2. TruMoo 1% Chocolate | \$ 0.3650 |
| 3. Low Fat Skim Milk | \$ 0.3401 |
| 4. Whole White Milk | \$ 0.3950 |

Moved by _____, supported by _____, to accept the bid for milk from _____ for the 2023-2024 school year. Vote _____

Diesel Fuel

- | | |
|----------------------------------|---|
| a. Northern Oil | \$ 3.49 |
| b. KBIC Pines Convenience Center | \$ No Bid |
| c. Krist Oil | \$ -0.16 pump price
less taxes |

Moved by _____, supported by _____, to accept the bid for diesel fuel from _____ for the 2023-2024 school year. Vote _____

Unleaded Gasoline Bid

- | | |
|----------------------------------|---------------------------------------|
| a. Northern Oil | \$ 3.24 |
| b. KBIC Pines Convenience Center | \$ No Bid |
| c. Krist Oil | \$ -0.16 pump price less taxes |

Moved by _____, supported by _____, to accept the bid for fuel from _____ for the 2023-2024 school year. Vote _____

H. Mathematics Teacher and Athletic Director

Moved by _____, supported by _____, to approve/disapprove Timothy Routheaux in the positions of *Mathematics Teacher* and Athletic Director for the 2023-2024 school year. Vote _____

I. Sideline Sports Quote

Moved by _____, supported by _____, to approve/disapprove Sideline Sports quote for repairs to the basketball nets, gym bleachers and football bleachers. Vote _____

J. Choice Transportation

Moved by _____, supported by _____, to approve/disapprove the quote from Choice Transportation LLC for extracurricular sport transportation. Vote _____

K. 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-Gfts 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 _____

L. Assignments

Moved by _____ supported by _____, to approve/disapprove Kathryn Quick in the position of Behavior Interventionist for the 2023-2024 school year. Vote _____

Moved by _____ supported by _____, to approve/disapprove Laren Lyttinen in the position of Custodian. Vote _____

Moved by _____ supported by _____, to approve/disapprove Abigail Chapman in the position of Education Aide for the 2023-2024 school year pending criminal background check.

Vote _____

M. Emergency Operations Plan

Moved by _____ supported by _____, to approve/disapprove the Emergency Operations Plan. Vote _____

N. Cardiac Response Plan

Moved by _____ supported by _____, to approve/disapprove the Cardiac Response Plan. Vote _____

O. Crisis Response Plan

Moved by _____ supported by _____, to approve/disapprove the Crisis Response Plan. Vote _____

P. Strength Conditioning

Moved by _____ supported by _____, to approve/disapprove Mariah Dunham in the position of Six Week Summer Strength Conditioning for Summer 2023. Vote _____

Q. Esports

Moved by _____ supported by _____, to approve/disapprove Viktoria Klein in the position of Esports Coach for the 2023-2024 school year. Vote _____

R. Baraga Area Community Schools Bylaws

Moved by _____ supported by _____, to approve/disapprove the Baraga Area Community Advisory Board Bylaws. Vote _____

S. Baraga Area Community Schools Parent/Student Handbook

Moved by _____ supported by _____, to approve/disapprove the 2023-2024 Baraga Area Community Schools Parent/Student Handbook. Vote _____

T. UPEA

Moved by _____ supported by _____, to approve/disapprove the quote for bulging pipe repair. Vote _____

U. Thrun Policy 4225-Temporary Remote Work

Moved by _____ supported by _____, to approve/disapprove rescinding Thrun Policy 4225-Temporary Remote Work. Vote _____

V. *Health Curriculum 9th-12th Units 1-7 and 6th-8th Units 1-4*

*Moved by _____ supported by _____, to approve/disapprove Michigan Model for Health Curriculum (to exclude sex education and communicable disease units)
Vote _____*

**V. Communications/Informational
a. *L'Anse Area Schools Board***

VI. Administrative Reports

- A. Christina Gallup
- B. Amy Lake
- C. 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, September 11, 2023, in the Baraga High/Elementary School library.

VIII. Adjournment

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