

July 10, 2023
Baraga, MI 49908

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:00 p.m. on Monday, July 10, 2023, in the Baraga High School library.

Vice-President Haataja called the meeting to order at 5:00 p.m. The roll call showed the following in attendance: Megan Haataja, Carmen Larson, Sue Wilson, Michael Lahti and Tony Loonsfoot Absent: JoAnne Danielson and Steve Jahfetson. Also in attendance: Lori Wisniewski, Christina Gallup, and Tracy LaPlante

The Vice-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 Lahti and supported by Loonsfoot, the board adopted the agenda as presented. Vote 4-0. Motion carried.

On a motion by Lahti and supported by Wilson, the minutes of the budget hearing, and regular meeting held on June 19, 2023 were adopted as presented. Vote 4-0. Motion carried.

Consent Agenda

1. Approval of Financial Reports and Payment of Bills

- a. General Fund Abstentions: #13522-Wilson
- b. Lunch fund Abstentions:
- c. Community School Abstentions:

On a motion by Loonsfoot and supported by Larson, the board approved the aforementioned actions. Vote 4-0. Motion carried.

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

Other Action Items, New Items or Items Removed from the Consent Agenda

GASB 54-Fund Balance Compliance Resolution

On a motion by Loonsfoot and supported by Wilson, approve the GASB 54 Fund Balance Compliance resolution. Vote 4-0. Motion carried.

Resignation

On a motion by Wilson and supported by Larson, accepted the resignation with regret from Lynn Lauritsen from Education Aide. Vote 4-0. Motion carried.

Elementary Teacher

On a motion by Wilson and supported by Lahti, approve Derek Barrigar as Elementary Teacher for the 2023-2024 school year.

Special Education Aide

On a motion by Loonsfoot and supported by Wilson, approved Heather Morris in the position of Special Education Aide for the 2023-2024 school year. Vote 4-0. Motion carried.

On a motion by Wilson and supported by Lahti, approved Mackenzie Willey in the position of Special Education Aide for the 2023-2024 school year. Vote 4-0. Motion carried.

2023 School Improvement Plan

On a motion by Loonsfoot and supported by Wilson, approved the 2023 School Improvement Plan. Vote 4-0. Motion carried.

Administrative Mentoring Services

On a motion by Loonsfoot and supported by Wilson, approved the Administrative Mentoring Services contract with Norman McKindles III. Vote 4-0. Motion carried.

Future Planning

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

Adjournment

On a motion by Loonsfoot and supported by Wilson, adjourned at 5:23 p.m. Vote 4-0. Motion carried.

Respectfully submitted,

Carmen Larson, Secretary

JoAnne Danielson, President