

September 11, 2023
Baraga, Michigan

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:00 p.m. on Monday, September 11, 2023, in the Baraga Elementary School Library.

President Danielson called the meeting to order at 5:00 p.m. The roll call showed the following in attendance: JoAnne Danielson, Megan Haataja, Carmen Larson, Sue Wilson, Michael Lahti and Tony Loonsfoot. Also in attendance were: Lori Wisniewski, Christina Gallup, Amy Lake, Timothy Routheaux, Tracy LaPlante, and Michele Velmer. Arriving at 5:14 p.m. Steve Jahfetson.

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 seconded by Larson, the agenda was adopted as amended. Vote 5-0. Motion carried.

On a motion by Lahti and seconded by Loonsfoot, the minutes of the regular meeting held on August 14, 2023 were adopted. Vote 5-0. Motion carried.

Consent Agenda

1. Approval of Financial Reports and payment of Bills.
 - a. General Fund Abstentions: #13585-Wilson
 - b. Lunch fund Abstentions.
 - c. Community School Abstentions

2. Adult Education Resolution

On a motion by Haataja and supported by Wilson, approved the aforementioned actions. Vote 55-0. Motion carried.

Thrun Policy Update

On a motion by Wilson and supported by Loonsfoot, approved the following Thrun Policies: 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-Distrubition 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-Intiated, Non-Curricular Clubs, and Policy 5707-School Wellness Policy. . Vote 6-0. Motion carried.

Physical Geology Curriculum

On a motion by Loonsfoot and supported by Jahfetson, approved the Physical Geology curriculum. Vote 6-0. Motion carried.

GSA Alliance Club

On a motion by Lahti and supported by Loonsfoot, approved the GSA Alliance Club for students in grades 9th-12th. Vote 6-0. Motion carried.

2023-2024 Student Handbook Cell Phone Use

On a motion by Haataja and supported by Jahfetson, approved the 2023-2024 Student Handbook Cell Phone Use. Vote 6-0. Motion carried.

CCISD PAC Member

On a motion by Haataja and supported by Wilson, approved Nissa LaPointe . Vote 6-0. Motion carried.

CTE Garage Quote

On a motion by Jahfetson and supported by Lahti, approved the CTE Garage quote no to exceed \$25,000. Vote 6-0. Motion carried.

UPEA Professional Services

On a motion by Haataja and supported by Lahti, approved the UPEA Professional Service for non-sinking fund projects. Vote 6-0. Motion carried.

Future Planning

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

Adjournment

On a motion by Jahfetson and supported by Larson, adjourned at 6:05 p.m. Vote 6-0. Motion carried.

Respectfully submitted,

Carmen Larson, Secretary

JoAnne Danielson, President