

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

October 9, 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 JUNIOR/SENIOR 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, Community School 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 September 11, 2023, be adopted as presented.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting held on September 11, 2023 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

Principals Month

Moved by _____ supported by _____, to approve/disapprove the State of Michigan Principals Month resolution. Vote _____

Superintendent Evaluation Goals

Moved by _____ supported by _____, to approve/disapprove the Superintendent Evaluation Goals. Vote _____

8th Grade Girls Basketball Coach

Moved by _____ supported by _____, to approve/disapprove paying the 8th grade Girls basketball coach for the 2023-2024 season. Vote _____

Middle School Cheerleading Club

Moved by _____ supported by _____, to approve/disapprove the Middle School Cheerleading Club. Vote _____

Remote Work Policy

Moved by _____ supported by _____, to approve/disapprove the Remote Work Policy. Vote _____

Teacher Negotiations

Moved by _____ supported by _____, to approve/disapprove hiring Thrun Law Firm to Negotiate the BEA Teacher Contract. Vote _____

Snow Plow Bid

Moved by _____ supported by _____, to approve/disapprove the snow plow bid from Northern Edge Land Management. Vote _____

V. Communications/Informational

- a.
- b.

VI. Administrative Reports

- A. Timothy Routheaux
- B. Amy Lake
- C. Christina Gallup
- D. Lori Wisniewski

VII. MASB-Strategic Planning Presentation

VIII. Baraga Area Schools Mission, Vision, Beliefs and Goals

Moved by _____ supported by _____, to adopt the Mission, Vision, Beliefs and Goals.

Vote _____

IX. Future Planning

The next regular monthly meeting of the Board of Education will be held at 5:00 p.m. on Monday, November 13, 2023, in the Baraga High School Library.

X. Adjournment

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