

October 9, 2023
Baraga, Michigan

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:00 p.m. on Monday, October 9, 2023, in the Baraga High 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, Steve Jahfetson, Michael Lahti and Tony Loonsfoot. Also in attendance: Lori Wisniewski, Christina Gallup, Tracy LaPlante and Michele Velmer.

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 Loonsfoot and supported by Lahti, the agenda was adopted as amended. Vote 6-0. Motion carried.

On a motion by Wilson and supported by Loonsfoot, the minutes of the regular meeting held on September 11, 2023 were adopted as presented. Vote 6-0. Motion carried.

Consent Agenda

1. Approval of Financial Reports and payment of Bills.
 - a. General Fund Abstentions: #13622-Wilson
 - b. Lunch fund Abstentions:
 - c. Community School Abstentions:

The Board, on a motion by Wilson and supported by Jahfetson, approved the aforementioned actions. Vote 5-0. Motion carried.

Recognize Individuals Wishing to Address the Board

Jaycie Forcia KBIC Promised Neighborhoods, Gabrielle Picciano and Sierra Ayres addressed the board regarding smudging in school.

Other Action Items

On a motion by Jahfetson and supported by Loonsfoot, approved the State of Michigan Principals month resolution. Vote 6-0. Motion carried.

On a motion by Jahfetson and supported by Lahti, approved the Superintendent Evaluation Goals. Vote 6-0. Motion carried.

On a motion by Lahti and supported by Haataja, approved the paying the 8th grade girls basketball coach for the 2023-2024 school year. Vote 5-0-1. Motion carried. Abstaining: Jahfetson.

On a motion by Lahti and supported by Wilson, approved the Middle School Cheerleading Club. Vote 6-0. Motion carried.

On a motion by Lahti and supported by Jahfetson, approved the Thrun 4225-Remote Work Policy. Vote 6-0. Motion carried.

On a motion by Jahfetson and supported by Haataja, approved hiring Thrun Law Firm to review the BEA Teacher contract for three hours. Vote 6-0. Motion carried.

On a motion by Loonsfoot and supported by Jahfetson, approved the snow plow bid from Northern Edge Land Management. Vote 6-0. Motion carried.

On a motion by Lahti and supported by Wilson, approved moving forward with KBIC Police with KBIC School Resource Officer funding. Vote 6-0. Motion carried.

MASB Consultant Craig Allen presented the board with the Strategic Plan final summary.

On a motion by Jahfetson and supported by Lahti, approved the Mission, Vision, Beliefs and Goals. 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, November 13, 2023, in the Baraga High School Library.

Adjournment

The Board, on a motion by Loonsfoot and supported by Haataja, adjourned at 6:23 p.m. Vote 6-0. Motion carried.

Respectfully submitted,

Carmen Larson, Secretary

JoAnne Danielson, President