

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

November 13, 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 in 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. Christina Gallup, K-12th Principal _____
Mr. Timothy Routheaux, Athletic Director _____
Ms. Amy Lake, Community Schools 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 October 9, 2023 be adopted as presented.

Moved by _____, supported by _____ to adopt the minutes of the regular meeting held on October 9, 2023 to be adopted as presented. Vote _____

C. Consent Agenda

Moved by _____, supported by _____, to approve the following actions:

1. Approval of Financial Reports and Payment of Bills

a. General Funds Abstentions: _____

b. Lunch Fund Abstentions: _____

c. Community School Fund Abstentions: _____

Vote _____

ESSR III-Update

Section 31AA-Discussion

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

Physics Class Trip Presentation

III. Other Action Items

2022-2023 Audit

Moved by _____, supported by _____, to approve the 2022-2023 Audit prepared by Anderson Tackman. Vote _____

Education Aide

Moved by _____, supported by _____, to approve/disapprove Emma Treadeau in the position of Education Aide for the 2023-2024 school year. Vote _____

Moved by _____, supported by _____, to approve/disapprove Malaki Willey in the position of Education Aide for the 2023-2024 school year. Vote _____

Physics Trip

Moved by _____, supported by _____, to approve/disapprove the Physics trip for the Spring of 2024. Vote _____

Contract Negotiations

Moved by _____, supported by _____, to approve/disapprove the following company _____ for contract negotiations. Vote _____

Resignation

Moved by _____, supported by _____, to accept the resignation with regret from Kathryn Quick from Behavior Interventionist. Vote _____

GED/Adult Education Tutor

Moved by _____, supported by _____, to approve/disapprove Matthew Durocher in the position of part time GED/Adult Education Tutor. Vote _____

IV. Communications

A. Christine Scroggs-Thank you

IV. Administrative Reports

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

V. Future Planning

The next regular monthly meeting of the Baraga Area School's Board of Education will be held at 5:00 p.m. on Monday, December 11, 2023 in the Baraga High School library.

VI. Closed Session-Staff Matters

Moved by _____, supported by _____, to enter into closed session at _____ p.m.

Vote _____

Moved by _____, supported by _____, to enter into open session at _____ p.m.

Vote _____

VII. Adjournment

Moved by _____, supported by _____ to adjourn at _____. Vote _____