

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

December 11, 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 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-12 th Principal	_____
Mr. Timothy Routheaux, Athletic 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.

E. Routine Matters

F. Adoption of Agenda

It is recommended the agenda be adopted as presented.

Moved by _____ supported by _____ to adopt the agenda as presented.

Vote _____

G. Approval of Minutes

It is recommended the minutes of the regular meeting on November 13, 2023 be adopted as presented/ revised.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting held on November 13, 2023 be adopted as presented/ revised.

Vote _____

II. 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 _____

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

Other Action Items, New Items or Items removed from the Consent Agenda- Indian Policies and Procedures

Moved by _____, supported by _____, to approve/disapprove the Indian Policies and Procedures for 2023-2024. Vote _____

Education Aide

Moved by _____, supported by _____, to approve/disapprove Danielle Varline as an Education Aide for the 2023-2024 school year, pending background check.

Vote _____

Roof Bid

Moved by _____, supported by _____, to approve _____ for the Roof replacement bid spring/summer of 2024. Vote _____

Sinking Fund Project

Moved by _____, supported by _____, to approve _____ As the next Sinking Fund project. Vote _____

Temporary Facilities Manager

Moved by _____, supported by _____, to approve/disapprove a part-time Temporary Facilities Manager for the 2023-2024 school year. Vote _____

Temporary Student Support Specialist

Moved by _____, supported by _____, to approve/disapprove a part-time Temporary Student Support Specialist for the 2023-2024 school year. Vote _____

Substitute Wages

Moved by _____, supported by _____, to approve/disapprove the sub rate to _____. Vote _____

III. Communications

IV. Administrative Reports

- A. Timothy Routheaux
- B. Christina Gallup
- C. 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, January 8, 2024 in the Baraga High School library.

VI. Adjournment

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

Vote _____