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President Danielson called the meeting to order at 5:02 p.m. The roll call showed the following in attendance: JoAnne Danielson, Megan Haataja, Carmen Larson, Sue Wilson, and Tony Loonsfoot. Arriving at 5:10 p.m. Steve Jahfetson. Absent: Michael Lahti. Also in attendance were: Lori Wisniewski, Christina Gallup, Timothy Routheaux, 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 Larson and supported by Loonsfoot, the agenda was adopted as amended. Vote 4-0. Motion carried.

On a motion by Wilson and supported by Haataja, the minutes of the regular meeting held on October 9, 2023 were adopted as presented. Vote 4-0. Motion carried.

Consent Agenda

- 1. Approval of Financial Reports and payment of Bills.
 - a. General Fund Abstentions: #13713-Wilson
 - b. Lunch fund Abstentions:
 - c. Community School Abstentions:

On a motion by Loonsfoot and supported by Wilson, approved the aforementioned actions. Vote 4-0. Motion carried.

The board and public were presented an update on the ESSER III budget and the Continuity of Learning Preparedness and Response Plan for the 2023-2024 school year.

The board and public were presented with the Section 31 AA update.

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

Physics Class Trip Presentation

Other Action Items

2022-2023 Audit

On a motion by Jahfetson and supported by Wilson, approved the 2022-2023 Audit prepared by Anderson Tackman. Vote 5-0. Motion carried.

Education Aide

On a motion by Loonsfoot and supported by Haataja, approved Emma Treadeau in the position of Education Aide for the 2023-2024 school year. Vote 5-0. Motion carried.

On a motion by Loonsfoot and supported by Haataja, approved Malaki Willey in the position of Education Aide for the 2023-2024 school year. Vote 5-0. Motion carried.

Physics Trip

On a motion by Loonsfoot and supported by Wilson, approved utilizing the Thrun Law firm for assistance with BEA contract negotiations . Vote 5-0. Motion carried.

Resignation

On a motion by Haataja and supported by Jahfetson, accepted the resignation, with regret, from Kathryn Quick from Behavior Interventionist. Vote 5-0. Motion carried.

GED/Adult Education Tutor

On a motion by Haataja and supported by Jahfetson, approved Matthew Durocher in the position of part time GED/Adult Education Tutor. Vote 5-0. Motion carried.

Future Planning

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

Closed Session

On a motion by Wilson and supported by Haataja, entered into closed session to discuss a staff matter at 6:09 p.m. Vote 5-0. Motion carried.

On a motion by Haataja and supported by Loonsfoot, entered into open session at 6:40 p.m. Vote 5-0. Motion carried.

Adjournment

Respectfully submitted,	
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