

The regular monthly meeting of the Baraga Area Schools' Board of Education was held at 5:00 p.m. on Monday, December 11, 2023, in the Baraga Junior/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, Sue Wilson, Steve Jahfetson and Tony Loonsfoot. Absent: Carmen Larson and Michael Lahti. Also in attendance were 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 Haataja and supported by Wilson, adopted the agenda as presented. Vote 4-0. Motion carried.

On a motion by Loonsfoot and supported by Haataja, the minutes of the regular meeting held on November 13, 2023 were approved. Vote 4-0. Motion carried.

Consent Agenda

1. Approval of Financial Reports and Payment of Bills

- a. General Fund Abstentions: #13758-Wilson
- b. Lunch fund Abstentions:
- c. Community School Abstentions:

The Board, on a motion by Jahfetson and supported by Loonsfoot, the board approved the aforementioned actions. Vote 4-0. Motion carried.

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

Other Action Items, New Items or Items removed from the Consent Agenda

The Board, on a motion by Haataja and supported by Loonsfoot, to approve the Indian Policies and Procedures for 2023-2024. Vote 4-0. Motion carried.

The Board, on a motion by Haataja and supported by Wilson, approved Danielle Varline as an Education Aide for the 2023-2024 school year, pending background check. Vote 4-0. Motion carried.

The Board, on a motion by Haataja and supported by Jahfetson, approved accepting Nasi Roofing for Alt #1 and Alt #2 for the roof replacement bid for spring/summer of 2024. Vote 4-0. Motion carried.

The Board, on a motion by Jahfetson and supported by Wilson, approved the Boiler project as the next Sinking Fund project. Vote 4-0. Motion carried.

The Board, on a motion by Haataja and supported by Wilson, approved the written job description for the future hire of a part-time Temporary Facilities Manager for the 2023-2024 school year. Vote 4-0. Motion carried.

The Board, on a motion by Jahfetson and supported by Loonsfoot, approved the written job description for the future hire of a part-time Temporary Student Support Specialist for the 2023-2024 school year. Vote 4-0. Motion carried.

Substitute Wages

The Board, on a motion by Jahfetson and supported by Haataja, approved the sub rate to \$ 160.00 for retired teachers of district. Vote 4-0. Motion carried.

Future Planning

The next regular monthly meeting of the Baraga Area Schools' Board of Education will be held at 5:00 p.m. on Monday, January 8, 2024, in the Baraga High School library.

Adjournment

The Board, on a motion by Loonsfoot and supported by Jahfetson, adjourned at 6:03 p.m. Vote 4-0. Motion carried.

Respectfully submitted,

Carmen Larson, Secretary

JoAnne Danielson, President