

Bug O Nay Ge Shig School
Regular School Board Meeting Minutes
Thursday, December 10, 2020
4:30 PM via Zoom

1. **John Johnson called the meeting to order at 4:49 pm.**

2. **Invocation given by John.**

3. **Roll Call: Present**

- Anita Cloud/District I - in at 5:38pm**
- Rose Robinson/District I**
- Shirley Young/District II**
- Ingrid Mesarina/District III**
- John Johnson/District III**
- Laurie Harper/District III - in at 4:50pm**

Absent: Ronald Burnette/District II

4. **John made a motion to approve the agenda for December 10, 2020. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.**

5. **Rose made a motion to approve the meeting minutes from November 12, 2020. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.**

6. **Shirley made a motion to approve the special meeting minutes from December 3, 2020. John seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.**

7. **Open Forum: S.Y: Board member's health update.**

8. **Work Together:**

- Students - None
- LIEC - None
- Teachers: Mike S. provided a verbal update. Staff/Teacher appreciation discussion.
- Directors: Tashina provided Meals/Packaging update. Staff shortage / Covid Impact. Media staff and Dean of Students assist with deliveries. John P. written School Safety Plan report submitted.
- Principal: Mark M. provided verbal Online Teaching update. Meals/Packaging 2x/day. Discussion held on community food boxes, newly established Food Pantry. Family Fun Day activities to be held including virtual events.
- Business Manager: James provided Skyward software update. Discussion held on LLBO New World accounting software and LL Divisions' access.
- School Director: Dan provided written and verbal update online classroom visits/coaching teachers. Mark will have grades 7-12 focus. Dan at Elementary level.

Special Ed program updates: Changed team structure. Informal/formal student support teams. Dreamcatcher program implementation update.

9. Old Business

- A. Discussion held on contract for Special Education Director Services. No approval needed at this time.

10. New Business

- A. Discussion held on Financial Management Model and LLBO presentation. A letter of support from the board will be provided and Zoom meeting will be scheduled if needed.
- B. Rose made a motion to approve Updated Budget. John seconded the motion. Discussion: O&M Assistant Director salary moved to new O&M Director. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
- C. John made a motion to approve Glycol Purchase for \$15,623.00. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
- D. Discussion held on Grade Promotion/Retention. Board will generate questions. Dan will gather additional data on groups and engagement levels.

11. Executive Session: _____ Time Motion was Made to Enter ES

12. Executive Session: _____ Time Motion was Made to Leave ES
(No ES Needed.)

13. Personnel

- *** Leech Lake Enrollee
- ** Minnesota Chippewa Tribe Enrollee
- * Other Federally Recognized Tribe Enrollee

Hire

*** LD O&M Director Pending

John made a motion to hire L.D as O&M Director. Ingrid seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

The next Bug O Nay Ge Shig Regular School Board Meeting will be Thursday, January 14, 2020 at 4:30 pm via Zoom.

A work session will be held Saturday, December 12, 2020 at 9 am via Zoom.

14. Rose made a motion to Adjourn the meeting at 7:20 pm. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.