

Bug O Nay Ge Shig School

Special School Board Meeting Minutes

Tuesday, February 24th, 2021

4:30PM via Zoom

1. John called the meeting to order at 4:45pm.

2. Invocation given by Rose.

3. Roll Call

- Anita Cloud/District I
- Rose Robinson/District I
- Ronald Burnette/District II (excused)
- Shirley Young/District II
- Ingrid Mesarina/District III
- John Johnson/District III
- Laurie Harper/District III (Joined at 4:51pm)

4. Anita made a motion to Approve the Agenda for February 24th, 2021. Rose seconded the motion. Motion carried. 4- yes, 0-nay, 0-abstained.

5. Public Comment Period (limited to 15 minutes)

Mike S. gave verbal comment in support of staff returning to school.

6. Old Business

- A. Discuss COVID & Hybrid Learning Plan- Dan presented Draft Re-Opening Plan. Second review will be at regular March board meeting. Proposed timeline: Staff return on site March 15, First group students/week March 29.
- B. John made a motion to approve NCI Requisition: \$75,473.40. Shirley seconded the motion. Motion carried. 5-yay, 0-nay, 0-abstained.
Discussion: Part of larger project to update internet infrastructure throughout Elementary side of building including Niigaane. E-process. 2 categories. 1: Internet access apply every year. 2: Internet Hardware. 5 year window. End of 5 year window. Maximum funding 25k. Did receive funding commitment to be used before June 30. NCI Network Center Incorporated.

7. New Business

- A. Rose made a motion to approve LLBO Fuel Requisition for Bus Fuel: \$60,000. Shirley seconded the motion. Motion carried. 5-yay, 0-nay, 0-abstained.
- B. John made a motion to approve Daikin Requisition for Heating System Repairs: \$50,000. Services our boiler/heating system. Ingrid seconded the motion. Motion

carried. 5-yes, 0-nay, 0-abstained. Anything facility related expense excess of covered by BIA.

- C. Shirley made a motion to approve CDW Requisition: \$45,000 - for Chromebook devices (MN grant) Rose 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, March 11th at 4:30PM via Zoom.

8. Ingrid made a motion to Adjourn at 6:42pm. Rose seconded the motion. Motion carried. 5-yay, 0-nay, 0-abstained.

I.M-T