

Bug O Nay Ge Shig School
Regular School Board Meeting Minutes
Thursday, March 11th, 2021
4:30PM via Zoom

1. Rose called the meeting to order at 4:53pm.

2. Invocation

3. Roll Call

- Anita Cloud/District I
- Rose Robinson/District I
- Ronald Burnette/District II
- Shirley Young/District II
- Ingrid Mesarina/District III
- John Johnson/District III
- Laurie Harper/District III (in at 4:58pm)

4. Shirley made a motion to Approve the Agenda for March 11, 2021. Ingrid seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.

5. Shirley made a motion to Approve the Regular Meeting Minutes from February 11th, 2021. Ingrid seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.

6. Ingrid made a Motion to Approve the Special Meeting Minutes from February 24th, 2021. Shirley seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

7. Open Forum

- Presentation: Midwest Indigenous Immersion Network (MIIN), Gimiwan presented overview of MIIN, a collaboration of immersion institutions in Mn, WI, and Canada. Goal of MIIN is to increase communication, collaboration, and efficiency of professionals in the Ojibwe medium field.

Sharing of institutionally created curriculum/materials may require permission from directors and/or boards from each program.

Formal Request for agreement, Commitment Letter and Sub-committee Work Release Request included in board packet.

8. Work Together:

- Students (none)
- LIEC (none)
- Teachers: Tessa and Mike S. verbal update. Princesss/Brave vs. Ambassadors
- Program Directors:

Loren submitted written report. Wireless: Moving forward with WIFI infrastructure upgrade. Cleaning out old equipment, reorganizing for new equipment. Routed some wifi access points back to core network to maximize bandwidth. Heating/Cooling: Ongoing concern, H.S server room. Internal temps of equipment warmer than ambient room temp. Mobile Internet expiring: Access was provided by BIE on 3 school busses. Checking on plan to extend, drop or expand. Security: continuing to tighten and teach best practices. E-Rate funding forms have been filed for 21-22 school year. Ongoing Projects: Internet for families, tech support for parents/staff. Jess gave verbal and written update.

Tashina submitted written report: Transportation getting ready for return, school bus supplies, team will go over protocols and expectations, schedules to maintain a clean, safe, comfortable work environment.

Culture Dept Written Report: Storytelling in culture and language classes. Older students working on culture/drum lesson plans. Started tapping maple trees. Richard will tap 40-50 next year. Boiling next week.

Jess submitted written and verbal report: Wild rice delivered to families last week. Preparing to serve hot meals to students who come in. P-EBT update.

John P submitted written report: School wide safety matrix being worked on. Assistant training continues. Drills planned for return of staff/students. Emergency Operations Plann flipchart being finalized. PPE checked. 2021 Building Inventory turned in to BIA last week.

- School Director: Dan presented second viewing of the Reopening Plan. Staff to be called back on Tuesday 3/16/21. First students hybrid 3/29.

School-wide literacy plan discussed. Dan will write Achieve 300 Importance letter.

9. Old Business

- A. Shirley made a motion to Approve Bugonaygeshig Reopening Plan/Hybrid Learning Model. Rose seconded the motion. 4-yes, 0-nay, 0-abstained.

10. New Business

- A. Shirley made a motion to Approve Proposed Certified Pay Scale for SY21-22. Ingrid seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.
Discussion: second wave of increases. Teacher retention remains a priority. Uncertified staff scale discussed.

11. Ingrid made a motion to go into Executive Session at 6:14pm. Shirley seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

12. Ingrid made a motion to leave Executive Session at 7:28pm. Rose seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, April 8th at 4:30pm on Zoom.

**13. Ingrid made a motion to Adjourn Meeting at 7:31pm. Anita seconded the motion.
Motion carried. 4-yes, 0-nay, 0-abstained.**

I.M-T