

Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Wednesday, March 20, 2019
4:30 PM
High School Library

1. The meeting was called to order at 5:06 pm.
2. Invocation given by Mike Schmid.
3. Roll Call: Present: Anita / District I
Sarah / District I
Shirley / District II
Ingrid / District III
Kathryn / District III
Laurie / District III
Absent: Ronald / District II - excused
4. Sarah made a motion to approve the agenda for the March 20, 2019 regular meeting. Ingrid seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
5. Ingrid made a motion to approve the regular meeting minutes from February 9, 2019. Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
6. Travel: Close-up.
 - A. Shirley made a motion to include the school board signatures on the letter submitted to gaming for the Close-up trip. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
 - B. Sarah made a motion to approve the close-up letter with the edits of addressing letter to Mike Auger, Gaming director, student names & communities, how many going on trip. Ingrid seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
 - C. Anita made a motion to approve travel for 4 HS students and 1 Teacher to attend Close-up on May 19-24, 2019 and 2 MS students and 1 Teacher on May 19-22, 2019. Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

Suggestions on other funding sources if gaming cannot give the requested amount. Equity dollars through MDE, JOM funding through Dorothy Robinson.

7. Open Forum: None.

8. Work Together:

- A. From the AIPAC – Laurie Harper spoke to 2 members and expressed that they were welcome at the school and board meetings.
- B. From the Students – 5 Close-up Students
- C. From the Teachers – Mike Schmid
- D. From the Principals – Michael Underwood both written and verbal report. Victoria Wind both written and verbal report.
- E. From the Directors – Jeri Dodge both written and verbal report.
- F. School Budget – emailed and written copies submitted.
- G. From the Superintendent

** Requests made for Jay Malchow and Carol Kloehn be at the next work session or meeting.

9. Old Business: None.

10. New Business:

- A. Sarah made a motion to approve the requisition for Lakes Gas for \$40,000.00 to purchase propane for the 18-19 SY. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
 - B. Ingrid made a motion to approve the requisition for Network Center Inc. for \$5247.14 to purchase 20 Chromebooks as part of the Tech grant for the 9th grade and newly enrolled students. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
 - C. Kathryn made a motion to table the requisition for LLBO Tribal Roads for \$228,000.00 for pavement project going back to transportation. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
 - D. Kathryn made a motion to table the requisition for Nelson Const. & Cabinetry for \$31,825.76 to purchase library furniture. (part of the technology grant) Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained
 - E. Kathryn made a motion to approve the extended hours and make-up days to the 2018-2019 calendar with the adjustments suggested. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained. (This motion was discussed after executive session).
 - F. Kathryn made a motion to table the recommended calendar for SY 2019-2020. Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
11. Anita made a motion to go into executive session at 7:51 pm. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
12. Shirley made a motion to go out of executive session at 10:03 pm. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

13. Shirley made a motion to table discussion on Administrative compensation until after current administration discusses issue with the tribal council. Anita seconded the motion. Motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

(Briefing usually Tuesday at 10:00 am or Council on Thursday at 10:00 am)

14. Personnel:

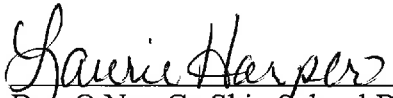
- A. Shirley made a motion to approve 6 week unpaid medical leave for School Social Worker. J.E. from February 25 through April 8, 2019. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

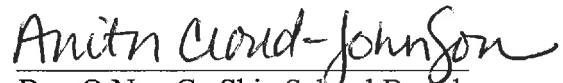
***FYI – Information from MDE National School Lunch Program Equipment Grant.

Work session: 3/28/29 at 4:30 pm (potluck) in the library.

The Next Regular School Board Meeting will be Thursday, April 11, 2019 at 4:30 PM in the staff training room.

15. Shirley made a motion to adjourn the meeting at 10:15 pm. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.


Bug O Nay Ge Shig School Board
Chairman Signature


Bug O Nay Ge Shig School Board
Secretary Signature