

Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Wednesday, May 8, 2019
4:30 PM
Superintendent's Office

1. The meeting was called to order at 5:07 pm.
2. Invocation given by Mike Schmid.
3. Roll Call: Present: Anita / District I
 Sarah / District I
 Ronald / District II
 Shirley / District II
 Ingrid / District III – Arrived at 5:15 pm
 Kathryn / District III
Absent: Laurie / District III - Excused
4. Shirley made a motion to approve the agenda for the May 8, 2019 regular meeting with the additions of #10D and #12 Personnel. Kathryn seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
5. Anita made a motion to approve the regular meeting minutes from April 16, 2019 with changes. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
6. Kathryn made a motion to approve the special meeting minutes from April 30, 2019. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
7. Open Forum:
 - A. None.
8. Work Together:
 - A. From the Students - None
 - B. From the AIPAC – Update from meeting given by Michael Underwood. Student incentives from JOM for close-up, History fair. Thank you cards for Al Franken
 - C. From the Teachers – Mike Schmid – Career exploration class went on fieldtrip to IHS, DRM & Fisheries in Cass Lake.
 - D. From the Principals – Michael gave a verbal report. Victoria submitted both written and verbal report
 - E. From the Directors – Loren Loh, Technology reported on the road sign by the Hwy, ordering of shelving in the library and update on the fire panel – water tank problems. Upgrades to Windows 10 next fall for Elem/MS.
 - F. School Budget – Waneta was absent
 - G. From the Superintendent

9. Old Business:

- A. Kathryn made a motion to approve the requisition for LLBO Tribal Roads for \$228,000.00 for pavement project going back to transportation tabled from the March regular meeting. Shirley seconded the motion. Motion carried. 4-Yes, 1-Nay (AC), 0-Abstained.
- B. Kathryn made a motion to approve the requisition North Central Bus & Equipment, Inc. for \$78,001.00 to approve the purchase of a new bus. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

10. New Business:

- A. Shirley made a motion to approve the Valedictorian scholarship for \$1000.00, the Salutatorian scholarship for \$500.00, the Culture and Language scholarship for \$250.00 and the Community Service and Leadership scholarship for \$250.00. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
 - B. Shirley made a motion to table the consolidated School-wide Budget for SY 2019-2020 until the May 23, 2019 special meeting. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
 - C. Anita made a motion to approve the School Board meeting schedule for 2019-2020. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
 - D. Shirley made a motion to approve travel for 6 school board members and 2 administrative staff to attend the NIEA and the Association of Community Tribal School conference in Tulsa, OK from August 1-3, 2019 contingent on funding. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
11. Anita made a motion to go into executive session at 6:38 pm. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

Shirley made a motion to go out of executive session at 7:57 pm. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

12. Personnel:

Principal compensation.

Kathryn made a motion to approve pay increase \$15,000 to be split between the 2 Administrators for the remaining pay periods for the 18-19 SY. Shirley seconded the motion. Motion carried. 3-Yes (RB, SY, KF), 2-Nay (IM, AC), 0-Abstained.

Kathryn made a motion to approve the Business Manager's wage adjustment to be split for the remaining pay periods for the 18-19 SY. Shirley seconded the motion. Motion carried. 4-Yes, 1-Nay (IM), 1-Abstained. (Business manager declined wage adjustment).

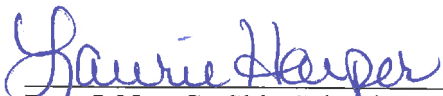
2019 Layoff list (See Attached)

Ingrid made a motion to approve the 2019 Layoff list. Shirley seconded the motion.
Motion carried. 5-Yes, 0-Nay, 0-Abstained.

The Next Regular School Board Meeting will be Thursday, June 13, 2019 at 4:30 PM in the High School library.

*****FYI: Events at Bug O Nay Ge Shig.**

13. Shirley made a motion to adjourn the meeting at 8:29 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