

**Bug-O-Nay-Ge-Shig  
Special  
School Board Meeting Minutes  
Friday, August 23, 2019  
3:00 PM  
Middle School Office**

1. The meeting was called to order at 3:17 pm.
  
2. Roll Call: **Present:** Anita Cloud/District I  
Sarah Wakanabo/District I  
Shirley Young/District II  
Ingrid Mesarina/District III  
Laurie Harper/District III  
  
**Absent:** Ronald Burnette/District II (excused)  
Kathryn Fairbanks/District III (excused)
  
3. Sarah made a motion to approve the agenda for the August 23, 2019 special meeting. Anita seconded. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
4. Sarah made a motion to approve the changes to the Student and Family Handbook (pending update to the Weather/School Closure Policy). Anita seconded. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
5. Anita made a motion to go into executive session at 4:19 PM. Sarah seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
6. Shirley made a motion to go out of executive session at 5:11 PM. Anita seconded. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
  
7. Personnel:
  - \*\*\* Leech Lake Enrollee
  - \*\* Minn. Chippewa Tribe
  - \* Other Recognized Tribe

**New Hire**

Math Teacher	P.J	8/26/19
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Sarah made a motion to approve the Math Teacher New Hire. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

**Emergency Hires**

Business/HR Administrator	M.G
Language Immersion Instructor	J. D
Alternative if J.D declines	D.D


21 <sup>st</sup> Century Program Coordinator	J.G
Elementary Teacher	E.L
School Administrator	C.P
Ojibwe Language Teacher	D.D (in the event Immersion Instructor is filled)


Anita made a motion to approve the Emergency Hires. Ingrid seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

**Monday, August 26, 2019.** SB members Presentation of Strategic Plan Overview 8:00-8:55 am.

**The next regular** school board meeting will be Thursday, September 12, 2019 at 4:30 pm in the Middle School Office.

8. Sarah made a motion to adjourn the meeting at 5:17 pm. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0- Abstained.

  
Bug O Nay Ge Shig School Board  
Chairman Signature

  
Bug O Nay Ge Shig School Board  
Secretary Signature