

Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Thursday, October 3, 2019
4:30 pm
The Nest/Staff training room

1. Meeting was called to order at 4:58 pm.
2. Invocation: Robert Whipple
3. Roll Call:
 - Anita/District I
 - Sarah/District I
 - Ronald/District II
 - Shirley/District II
 - Ingrid/District III
 - Kathryn/District III
 - Laurie/District III
3. Anita made a motion to approve the agenda for the October 3, 2019 regular meeting with changes. Shirley seconded the motion. Motion carried. 5-Yes, 1-Nay (I.M.), 0-Abstained.
4. Anita made a motion to approve the regular meeting minutes from September 12, 2019 with the time change noted. Sarah seconded the motion. Motion carried. 6-Yes, 1-Nay, 0-Abstained.
6. Open Forum:
 - A. Ken Washington-MOU-School Liaison. Laurie gave update. Fee changes will be in effect beginning next school year.
 - B. Bus update: School busses will have tribal plates.
 - C. Jerry Morgan presented and read aloud a letter.
7. Work Together:
 - A. From the LIEC - none
 - B. From the Students - none
 - C. From the Teachers- Mike Schmid, Bonita Desjarlait and Steve Jackson gave verbal reports.

D. From the Directors- John Parmeter and Loren Loh gave a verbal report on JMC changes.

E. From the School Director- Dan McKeon presented verbal reported highlights.

8. A. Sarah made a motion to approve the MOU between the Bug-O-Nay-Ge-Shig School and the Leech Lake Tribal Police. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

9. New Business:

A. Ingrid made a motion to approve Dan McKeon as the Designated Official with Authority for Education Identity Access Management through MDE. Ron seconded the motion. Discussion: Dan read aloud specific language to be approved. Motion carried. 6-Yes, 0-Nay, 0-abstained.

B. Ron made a motion to table the requisition for Thielen Motors Inc. for \$42,970.00 to purchase a new suburban. Anita seconded the motion. Discussion: Accounting still has the requisition. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

C. Kathryn made a motion to mandate action on background checks. That the administration is hereby directed to complete all background checks on school board members and present findings at the December meeting. Background checks to include residency. Shirley seconded. Motion carried. 5-Yes, 1-Nay, 0-Abstained.

Discussion: Julie Nason stated local sheriff department will complete federal background checks. Lenny gave legal suggestion to follow the bylaws.

D. Kathryn made a motion to amend the bylaws change to show that residency change will not become effective until there have been a change of at least four sitting board members from the sitting board members at the time of adoption. The idea being that proves this board is acting in the best interest of the school and not for personal gain. Shirley seconded the motion.

Discussion: Lenny clarified there are no changes in the current bylaws that reflect this motion. Bob Whipple discussed the 98 ordinance. Lenny recommends to table the motion to get legal input on bylaws and ordinance.

Motion was rescinded by Shirley and Kathryn.

Kathryn made a motion to table this motion. Shirley seconds the motion. Motion carried. 5-Yes, 1-Nay, 0-Abstained.

E. Kathryn made a motion to mandate the meetings take place on the second Thursday of each month. Kathryn rescinds her motion. Would like to discuss it further at the next meeting.

petition. Kathryn rescinds her motion. Bambi Brown stated petition asked for removal of the chair was signed by 38 at the school.

Bob stated he acted as the mediator. Recommendations in regard to school board removal stay in the workings of Robert's rules, apply what is stated in the bylaws. Signatures need to be validated.

Break at 8:26 pm
Resumes at 8:41 pm

10. Sarah made a motion to go into executive session at 8:51 pm. Ingrid seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

11. Anita makes a motion to go out of Executive session at 9:55 pm. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

12. Personnel:

- ***Leech Lake Enrollee
- ** Minn Chippewa Tribe
- *Other Recognized Tribe

New Hires

Ojibwe Lang Teacher MS/HS

**D.D

Effective

Pending

Sarah made a motion to approve the new hire. Ron seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

Transfer

Interim Transportation Director to Transportation Director *T.W.

Effective

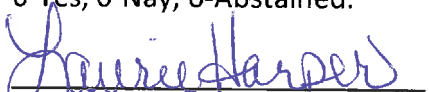
10/04/19

Kathryn made a motion to approve the new transfer. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

***FYI- Sample letter of for the ISEP review in November.

The next regular school board meeting will be Thursday, November 14, 2019 at 4:30 pm in the staff training room.

13. Anita made a motion to adjourn at 10:11 pm. Ron seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.


Bug O Nay Ge Shig School Board
Chairman Signature


Bug O Nay Ge Shig School Board
Secretary Signature