

**Bug-O-Nay-Ge-Shig**  
**Regular**  
**School Board Meeting Minutes**  
**Thursday, December 12, 2019**  
4:30pm  
Elementary Library

1. The meeting was called to order at 5:21 pm.
2. Invocation was given by Mike Schmid.
3. Roll Call: Present:       Anita/District I  
                                  Sarah/District I  
                                  Shirley/District II  
                                  Ingrid/District III  
                                  Kathryn/District III @ 5:28pm  
                                  Laurie/ District III  
  
                                  Absent:       Ronald/District II ab excused
4. Anita made a motion to approve the agenda for the December 12, 2019 regular meeting. Shirley seconded the motion. Discussion: Dan requests addition of Positive Imaging to New Business Item C. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
5. Shirley made a motion to approve the regular meeting minutes from November 18, 2019. Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
6. Open Forum:
  - A. Donna White presented concerns with student admission.
7. Work Together:
  - A. From the LIEC- Lisa Gullickson gave verbal update. Attended family night and conducted AIPAC election. 3 candidates accepted.
  - B. From the Students-(none)
  - C. From the Teachers-Mike Schmid gave verbal update. Attendance continues to be a concern. Discussion held on half days, gift card issues, short term attendance incentives, work-study. 21<sup>st</sup> Century going well.
  - D. From the Directors- Ernie Johnson present for questions. L.H stated LL DRM needs to be notified of any issues w/leaks, etc. Could use more support w/boiler's license. Lack of pay differential for grave shift discussed.
  - E. Budget-
  - F. From the School Director- Dan presented written and verbal report. Achieve 3000 overview and data. Staffing. Enrollment. Financial.
  
  - K.F- Men as Peacemakers, Bizindaadidaa.

8. Old Business: A. By-Laws residency change tabled from last meeting on recommendation by Lenny Fineday to get legal input on by-laws and ordinance.  
Special meeting with legal to have By-Laws discussion will be held on date TBD.
9. New Business:
- A. Kathryn made a motion to approve the budget modifications as presented/amended. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
  - B. Sarah made a motion to approve the proposed Admissions process and policy. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
  - C. Anita made a motion to table the UA Policy for Staff. Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
  - D. Anita made a motion to approve the School Calendar changes on December 19 & 20, 2019. Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
  - E. Kathryn made a motion to approve the Sprinter Vans purchase. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
  - F. Shirley made a motion to support the proposed Positive Imaging Project. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

10. Executive Session not needed.

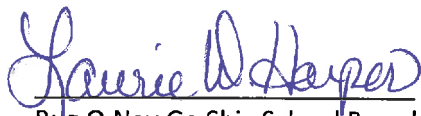
11. Personnel:

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

(None.)

**The next regular** school board meeting will be Thursday, January 9, 2020 at 4:30pm in the Elementary School Library.

12. Kathryn made a motion to adjourn the meeting at 9:22pm. Shirley 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