

Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Thursday, January 9, 2020
4:30pm
Elementary Library

1. The meeting was called to order at 5:05 pm.
2. Invocation was given by Mike Schmid.
3. Roll Call: Present: Anita/District I in at 5:23pm
Sarah/District I
Ronald/District II
Shirley/District II
Ingrid/District III
Kathryn/District III
Laurie/ District III
4. Sarah made a motion to approve the agenda for the January 9, 2020 regular meeting. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
5. Sarah made a motion to approve the regular meeting minutes from December 12, 2019. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
6. Open Forum:
 - A. (none)
7. Work Together:
 - A. From the LIEC- (none)
 - B. From the Students- (none)
 - C. From the Teachers-Mike Schmid gave verbal update. School royalty, staff language table. Presented Close-up info and FFN thank you cards.
 - D. From the Directors- Food service update.
 - E. Budget- James presented Annual Budget Summary. Projected teacher salary scale increases. Discussion held on other staff wages, shift differential, split levels. Recommendation from the board re: indirect cost.
 - F. From the School Director - Dan presented written and verbal report. Attendance and admissions meetings update. Ideas for scheduling. Men as Peacemakers group mtg scheduled. Board meeting/Directors scheduling.
8. Old Business:
 - A. Anita made a motion to table the UA Policy for staff tabled from the December 12th, regular meeting. Ron seconded the motion. Discussion held on protocol. Motion carried. 6-Yes, 0- Nay, 0-Abstained.

New Business:

9.

Kathryn made a motion to go into executive session at 6:59 pm. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

Kathryn made a motion to go out of executive session at 8:02 pm. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

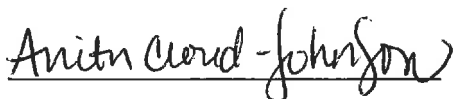
10. Personnel:

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

Shirley made a motion to approve the transfer ***S.L. from LLBO Fleet to Bus Driver. Ron seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

The next regular school board meeting will be Thursday, February 13, 2020 at 4:30 pm in the Elementary School Library.

11. Sarah made a motion to adjourn the meeting at 8:09 pm. Shirley 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