

**Bug-O-Nay-Ge-Shig**  
**Regular School Board**  
**Meeting Minutes**  
**May 14, 2020**  
**1:30pm**  
Zoom due to Covid-19

1. Meeting called to order at 1:44 pm.

2. Invocation by Laurie.

3. Roll Call: Present: Anita / District I  
Sarah / District I  
Shirley / District II  
Ingrid / District III  
Kathryn / District III  
Laurie / District III

Absent: Ronald / District II- absent excused

Others present: Dan McKeon, James Ravnikar, Mike Schmid

4. Sarah made a motion to approve the agenda for the May 14, 2020 regular meeting. Ingrid seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

5. Kathryn made a motion to approve the regular meeting minutes from April 9, 2020. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

6. Open Forum:  
A. None

7. Work Together:

- A. Students- None
- B. LIEC- None
- C. Teachers- M. Schmid gave verbal update.
- D. Directors- None
- E. Budget- James R. gave verbal update. Teacher/Para contract/salary scale
- F. School Director-Dan M. presented report. Tuesday delivery went well. Work committee update; 9 groups meeting on a regular basis. Graduation planning. Comments on LLBO radio, drum & seniors. Gaming director: electronic file requested.

8. Old Business:

- A. Kathryn made a motion to approve the recommended calendar for SY 2020-2021. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

9. New Business:

- A. Discussion of Student Handbook Revisions: First Reading. Major changes discussed. Will revisit at next May Board meeting after further review from the board.
- B. Discussion of Elementary Reading Proposal for 2020-21 School Year to be reviewed and brought forward at next May Board meeting.
- C. Discussion of Class Sizes, Scheduling & Retention/Promotion.
- D. Sarah made a motion to approve the Valedictorian scholarship for \$1000.00, the Salutatorian scholarship for \$500.00, the Culture and Language scholarship for \$500.00 and the Community Service and Leadership scholarship for \$500.00. Shirley seconded the motion. Discussion: fund source, increase for Culture and Community. Laurie would like to donate/match funds of \$250.00. Motion amended to include increases. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
- E. Sarah makes a motion to table the calendar of School Board meeting dates. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
- F. Discussion of School Board Election. Dan will reach out to the election board.
- G. Discussion of additional May Board meeting on May 28, 2020 at 1:30 pm.

10. Shirley made a motion to go into executive session at 5:12 pm. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

Shirley made a motion to go out of executive session at 6:26 pm. Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

11. Personnel:

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

**New Hires**

\*\* CB, 7-12 Ojibwe Language Teacher

\*\* WJ, K-6 Ojibwe Language Teacher contingent on eminence license  
SP, Full Time Substitute- tier 1 license by end of July.

Shirley made a motion to approve the hire of 7-12 Ojibwe Language Teacher C.B. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

Sarah made a motion to approve the hire of W.J. K-6 Ojibwe Language Teacher W.J. \*contingent on acquisition of eminence licensure by the end of July 2020. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

Shirley made a motion to hire S.P as a full-time substitute \*contingent on acquisition of a Tier 1 substitute licensure by the end of July 2020. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

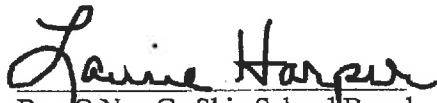
**2020 Layoff list** (See Attached)


Anita made a motion to table the 2020 Layoff list. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

The next Special School Board meeting will be held on May 28<sup>th</sup>, 2020 at 1:30 pm via Zoom.

**The Next Regular** School Board Meeting will be Thursday, June 11, 2020 at 4:30 PM the Elementary Library.

12. Shirley made a motion to adjourn the meeting at 6:53pm. 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