

Bug-O-Nay-Ge-Shig
Regular School Board Meeting Minutes
Thursday, August 13, 2020

1:30 PM

Via Zoom

1. Meeting was called to order at 1:34pm
2. Invocation given by Laurie.
3. Roll Call: Present:
 - Anita / District I in at 2pm
 - Sarah / District I
 - Ronald / District II
 - Ingrid / District III
 - Kathryn / District III
 - Laurie / District III

Absent: Shirley / District II (Excused)
4. Sarah made a motion to approve the amended agenda for the August 13, 2020 regular meeting. Ingrid seconded the motion. Discussion: additions include Calendar Revision, Light Speed Req. Motion carried. 3 yes, 0-nay, 0-abstained
Ron arrives.
5. Sarah made a motion to approve the amended regular meeting minutes from July 9, 2020. Ingrid seconded the motion. Discussion: Clarification on #5 Sarah moves, Shirley seconds. Call to Order time @ 1:36pm. Motion carried. 4-yes, 0-nay,0-abstained.
6. Sarah made a motion to approve the special meeting minutes from July 23, 2020. Ingrid seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.
7. Open Forum:
 - A. (none)
8. Work Together:

Anita arrives

 - A. Students- none
 - B. LIEC-none
 - C. Teachers- Mike S. John D give verbal updates.
 - D. Directors- Tashina W and Loren give verbal updates.
 - E. Budget- James gives update.
 - F. School Director- Dan gives verbal info on Reopening/Student Wellness Teams, Family Orientation.

Anita disconnected/tech issues.
9. Old Business:

- A. Kathryn made a motion to approve the parking lot bid tabled from the July 23, 2020 special meeting. Ron seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.
- B. Online Program, In Person Supports, & Staffing Expectations: Discussion held. Dan will gather more info from staff.
- C. Ron made a motion to approve the amended SY 2020-2021 Calendar. Sarah seconded the motion. Discussion: Last day of school coincides with locally observed holiday. Motion carried 4-yes, 0-nay, 0-abstained.

10. New Business:

- A. Review/Discussion of Dream Catcher Program. Dan will reach out to Govinda to set up a meeting.
- B. Discussion held to approve school purchasing protocol.
- C. Discussion of By Laws revisions. To be continued at next work session with newly elected board members.
- D. Motion to approve School Specialties Requisition tabled for more info.
- E. Kathryn made a motion to approve LEA Assurances. Ron seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.
- F. Sarah made a motion to approve Food Service Requisitions to U.S Foods, Reinhart. Kathryn seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.
- G. Discussion held on Light Speed Requisition

11. Sarah made a motion to go into Executive session at 6:23pm. Ingrid seconded the motion. Motion carried. 4- yes, 0-no, 0-abstained.

12. Ron made a motion to go out of Executive session at 7pm. Sarah seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

13. Personnel:

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

Leave

***Grounds Keeper J.T. for 12 Weeks 8/03/20

Saran made a motion to approve the Leave W/O Pay for J.T. Ron Seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

New Hires

n/a

Resignations

***Ojibwe Language Teacher C.W. 8/26/20
 Paraprofessional E.C. 8/26/20

Ron made a motion to accept the Separation of Employment due to Retirement for Carol White and Vera Cronin. Saran seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

The Next Regular School Board Meeting will be Thursday, September 10, 2020 at 4:30 PM via Zoom

14. Kathryn made a motion to adjourn the meeting at 7:14pm. Sarah seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.