

Bug-O-Nay-Ge-Shig
Regular School Board Meeting Minutes
Tuesday, October 13, 2020

4:30 PM

Via Zoom

1. Election of Officer's for SY 2020-2021
Chairperson: Laurie Harper 3-0
Vice Chairperson: John Johnson 3-2
Secretary: Ingrid Mesarina unanimous
Treasurer: Rose Robinson unanimous
2. Meeting was called to order at 5:05 pm
3. Invocation given by Laurie.
4. Roll Call: Present: Rose/ District I
 Ingrid / District III
 John / District III
 Laurie / District III

 Absent: Anita / District I
 Ronald / District II
 Shirley/District II
5. John made a motion to approve the agenda for the October 13, 2020 regular meeting.
Rose seconded the motion. Motion carried. 3-yes, 0-nay,0-abstained.
6. John made a motion to approve the regular meeting minutes from September 10,2020.
Ingrid seconded the motion. Motion carried. 3-yes, 0-nay,0-abstained.
7. Online Programming: A Teacher's Perspective- C. Bebeau, S. Wiegele, N. Downey
presented verbal reports on Ojibwe language program and online program updates.
8. Open Forum: (none)
9. Work Together:
 - A. Students- (none)
 - B. LIEC-(none)
 - C. Teachers- Mike S gave verbal update. Student Council being organized.
 - D. Directors- Loren gave family household Internet Services/Devices update.
 - E. Budget- James gave business update.
 - F. Principal- Mark M gave verbal report.
 - G. School Director: Dan M. gave update on student/family engagement
Rose Robinson requests monthly or quarterly math/reading/student engagement level reports.

10. Old Business:

- A. Rose made a motion to approve the School Bus Radio project tabled from the September regular meeting. John seconded the motion. Discussion: Loren and James provided info on radio project. Motion carried. 3-yes, 0-nay, 0-abstained.

11. New Business:

- A. Discussion of Distance-Hybrid-In Person Options & Criteria held. Laurie provided LLBO statement of support for Distance Learning. Family meetings being scheduled.

12. Ingrid made a motion to go into Executive session at 7:21pm. John seconded the motion. Motion carried. 3- yes, 0-no, 0-abstained.

13. Rose made a motion to go out of Executive session at 7:44pm. Ingrid seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.

14. Personnel:

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

FMLA

**Employee

Date: TBD

Ingrid made a motion to accept the O&M Director request for a position transfer. Rose seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.

The Next Regular School Board Meeting will be Thursday, November 12th, 2020 at 4:30 PM via Zoom

15. Ingrid made a motion to adjourn the meeting at 7:47pm. John seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.

I.M-T