

Bug O Nay Ge Shig School
Regular School Board Meeting Minutes
Thursday, April 8th, 2021
4:30PM via Zoom

1. Laurie called the meeting to order at 4:36pm.

2. Invocation given by Laurie.

3. Roll Call

- Anita Cloud/District I
- Rose Robinson/District I
- Ronald Burnette/District II (excused)
- Shirley Young/District II
- Ingrid Mesarina/District III
- John Johnson/District III (in at 5:22pm)
- Laurie Harper/District III

4. Rose made a motion to Approve the Agenda for April 8th, 2021. Shirley seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

5. Shirley made a motion to Approve the Regular Meeting Minutes from March 11th, 2021. Ingrid seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

6. Open Forum: none

7. Work Together:

- Students (none)
- LIEC (none)
- Teachers: Mike Schmid gave Hybrid Lite update. Schedule working out well. Hoping for H.S attendance to pick up.
- Program Directors: Technology update submitted by Loren: Wireless Network project equipment has been ordered. Some is backordered with no ETA. Chromebooks ordered to evaluate. Heating/Cooling continues to be an on-going concern in the H.S server room. Software update attempted. Next steps will be an manual mode attempt to get it cooled down. Bus radio project will begin when school is out. Internet for families project and tech support for staff, parents ongoing.

Transportation update submitted by Tashina: First week Hybrid went smooth. Will be conducting random inspections including pre-trip checks, milage, and proper cleaning. Purchase Requisition submitted for the purchase of 2 new gas buses. These will help with bigger routes. Inspections around the corner. 2009 Suburban

will no longer be able to transport students after May 5th. Possible use to haul for cultural activities or auction.

Culture Dept submitted a written report: Drum and dance videos and maple sugar camp activities in March. Seasonal activities ended with over 200 gallons of sap water.

- Principal
- School Director: Hybrid Lite update. 0 mask issues. Students performing better in person than Distance. Budget/Staffing work for upcoming fiscal sy 21-22, End of Year picnic/graduation, summer school planning in progress. Mark will lead summer school with help from staff. Case Management/Mentorship update.

8. Old Business

- A. Shirley made a motion to Table Collaboration with Midwest Indigenous Immersion Network. Ingrid seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained. Discussion: Niigaane input recommended.

9. New Business

- A. Ingrid made a motion to Approve Bus Purchase (\$171,520.00) Anita seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained. Discussion: Two 65 pass buses. Replaces 2006, 2005 45 pass bus.
- B. Shirley made a Motion to Approve SY21-22 School Calendar with MIEA addition. Anita seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.
- C. Discuss/Review SY21-22 Budget. James, Bev, Dan meet Tuesday mornings to work on overall and grant budget. James and Dan meeting with Directors to hear their needs and promote transparency. James provided overview of budget to the board. James will work on a Plan B budget in the case of budget cut scenario.

10. Shirley made a motion to enter Executive Session at 6:30pm. Rose seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.

11. Shirley made a motion to go out of Executive Session at 8:05pm. John seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.

12. New Hire

Special Education Teacher	KH	8/15/21
HS Teacher	LM	8/15/21
Groundskeeper	DB	4/12/21

John made a motion to approve the New Hires Special Ed Teacher K.H, HS Teacher L.M. Rose seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.

Shirley made a motion to approve the New Hire Groundskeeper D.B. John seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, May 13th at 4:30pm on Zoom.

- 13. John made a Motion to Adjourn Meeting at 8:09pm. Anita seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.**