

**Bug-O-Nay-Ge-Shig**  
**Regular**  
**School Board Meeting Minutes**  
**Monday, August 7, 2017**  
4:30 PM  
Staff Training Room

1. The meeting was called to order by Robert at 4:55 pm.
2. Invocation given by Kathryn.
3. Roll Call: Present: Brenda / District I  
Sarah / District I  
Shirley / District II – arrived at 5:25 pm  
Ronald / District II  
Robert / District III  
Kathryn / District III  
Absent Ingrid / District III - excused
4. Kathryn made a motion to approve the agenda for the August 7, 2017 regular meeting with the addition of 9C use of school buses. Ron seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
5. No executive session needed after New Business. No action taken.
6. Kathryn made a motion to approve the regular meeting minutes from July 13, 2017. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
7. Open Forum:
  - A. Kathryn Fairbanks. Discussion on internships, make our youth more aware. Shared grant information on music and language. Farm to school grant.
8. Work Together:
  - A. From the Parent Advisory Committee - None
  - B. From the Students - None
  - C. From the Teachers - None
  - D. From the Principal – Amanda Norman – verbal report
  - E. From the Directors – Jeri Dodge – verbal, handout given
  - F. From the Superintendent - Mary Trapp – written and verbal report
9. Old Business:
  - A. Sarah made a motion to approve the Attendance/Truancy policy for the Student handbook tabled from the July 13, 2017 meeting. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

- B. Brenda made a motion to approve the recommended High School Graduation Requirements. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
- C. Shirley made a motion to seek legal guidance from LLBO Legal Department on the use of school buses. Brenda seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

10. New Business:

- A. Brenda made a motion to approve the requisition for The Culture Peace for \$16,000.00 for ongoing training from last year with Chris Hegadorn. Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
- B. Brenda made a motion to approve the changes to the Student and Family Handbook. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
- C. Shirley made a motion to approve the requisition for Arvig for \$30,860.00 for the Panasonic phone system for the new school. (part of BIA technology grant funding). Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
- D. Ron made a motion to approve the requisition for Network Center Inc. for \$48,530.31 for Server's and back-up items for the new school. (part of BIA grant funding). Brenda seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
- E. Shirley made a motion to approve the requisition for Network Center Inc. for \$123,916.45 for Network equipment for the new school. (part of BIA grant funding). Brenda seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

No Executive session needed.

11. Personnel:

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

New Hires

Effective

Kindergarten Teacher	A.H.	8/28/17
Title Teacher	T.W.	8/28/17
**Bus Driver	T.J.	8/27/17

Sarah made a motion to approve the 3 new hires. Ron seconded the motion. Motion carried. 3-Yes, 2-Nay, 0-Abstained.

**Resignations**

MS/HS Science Teacher

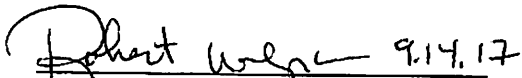
A.S.

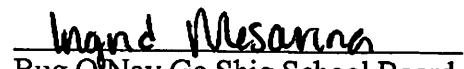
8/25/17

Brenda made a motion to approve the resignation of the MS/HS Science Teacher. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

**The Next Regular School Board Meeting will be Thursday, September 14, 2017 at 4:30 PM in the staff training room.**

12. Brenda made a motion to adjourn the meeting at 7:00 pm. Sarah 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