

Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Thursday, September 14, 2017
4:30 PM
Staff Training Room

1. The meeting was called to order at 4:58 pm.
2. Invocation given by Kathryn.
3. Roll Call: Present: Sarah / District I
Shirley / District II
Ronald / District II
Ingrid / District III
Kathryn / District III
Robert / District III
Absent: Brenda / District I - Excused
4. Shirley made a motion to approve the agenda for the September 14, 2017 regular meeting. Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
5. Kathryn made a motion to go into Executive session after New Business to discuss personnel issues. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
6. Shirley made a motion to approve the regular meeting minutes from August 7, 2017. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
7. Open Forum:
 - A. None.
8. Work Together:
 - A. From the Parent Advisory Committee - None
 - B. From the Students - None
 - C. From the Teachers – Ronda Wookey
 - D. From the Principal – Amanda gave a verbal report
 - E. From the Directors – John Parmeter, Don Nordlund, Jeri Dodge
 - F. From the Superintendent – written information on Attendance and Truancy Programs given. Mary Trapp – verbal report.
9. Old Business:
 - A. None.

10. New Business:

- A. Kathryn made a motion to renew membership to the Minnesota State High School League. (Roll call vote taken on 8/22/17). Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

11. Travel:

- A. Shirley made a motion to approve travel for Nelda White on September 26-29, 2017 to attend NASIS Training in Toppenish, WA. (Roll call vote taken on 8/22/17). Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
- B. Sarah made a motion to approve travel for Carol Kloehn on October 28-31, 2017 to attend the McKinney Vento Homeless Grant Training in Chicago, IL. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

12. Executive session started at 6:20 pm.

Shirley made a motion to go out of executive session at 7:25 pm. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

13. Personnel:

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

New Hires

Bus Driver

G.P.

Effective


9/12/17

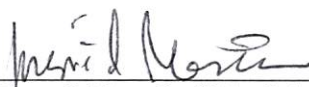
Sarah made a motion to approve the new hire. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

The Next Regular School Board Meeting will be Thursday, October 12, 2017 at 4:30 PM in the staff training room.

Mary will meet briefly with the RTC on Tuesday, September 19th at 9:00 am.

14. Sarah made a motion to adjourn the meeting at 7:29 pm. Ron 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