

Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Thursday, October 12, 2017
4:30pm
Staff Training Room

1. The meeting was called to order at 5:05pm
2. Invocation was given by Kathryn.
3. Roll Call: Present: Brenda/District I
Sarah/District I (Leaves at 6:10pm)
Shirley/District II
Ronald/District II
Ingrid/District III
Kathryn/District III
Robert/District III

Absent: None

4. Brenda made a motion to approve the agenda for the October 12, 2017 regular meeting. Ron seconded the motion. Motion carried. 6- Yes, 0- Nay, 0- Abstained.
5. Sarah made a motion to go into Executive session after New Business to discuss personnel issues. Shirley seconded the motion. Motion carried. 6- Yes, 0- Nay, 0- Abstained.
6. Brenda made a motion to approve the regular meeting minutes from September 14, 2017. Shirley seconded the motion. Motion carried. 6- Yes, 0- Nay, 0- Abstained.
7. Open Forum:

A. Lisa Gullickson, Georgiana Ogema, Rita Fairbanks from JOM Parent Advisory Committee presented their Parent Needs Assessment Survey, to be completed by Oct. 30th, 2017. **Page one of this Parent Needs Assessment Survey with updated date/info was approved for disbursement to students/families.**

8. Work Together:
 - A. From the Parent Advisory Committee- (Presented in Open Forum)
 - B. From the Students- None
 - C. From the Teachers- Ronda Wookey, Mike Schmid
 - D. From the Principal- Amanda gave verbal report.
 - E. From the Directors- Don Nordlund- Attendance Review Committee update, Jeri Dodge- Transportation update/School bus safety.
 - F. From the Superintendent- written information on new school progress, culture dept activities, teacher trainings.
9. Old Business: A. (none)

10. New Business:

- A. Brenda made a motion to approve the requisition for Laser Systems for \$43,365.00 for security cameras for the new high school. Shirley seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.
- B. Brenda made a motion to approve the requisition for Brother's Fire for \$17,959.00 for the S2 Door Card security. Ron seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.
- C. Shirley made a motion to approve the requisition for Benham Electric for \$12,500.00 for electrical work that needs to get done for Safety/Security. (Roll call vote taken on 9/27/17. Brenda seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.
- D. Ron made a motion to approve the requisition for Connecting Point for \$20,915.67 to purchase smart boards for the new high school. (roll call vote taken on 10/05/17) Shirley seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.
- E. Shirley made a motion to approve the P.L 100-297 Annual Report for the Bug-O-Nay-Ge-Shig School. Brenda seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.
- F. Motion to approve the quote for Ferrell gas for 0.81 cents per gallon for propane costs for the SY 2017-2018 was tabled. More information is needed.

11. Executive session started at 7:06pm.

Kathryn made a motion to go out of executive session at 7:35pm. Shirley seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.

Tribal and other entities will be sought for input on new school development. A special meeting may be called for further discussion.

12. Personnel:

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

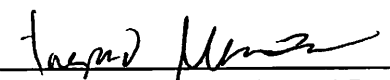
(None.)

The next regular school board meeting will be Thursday, November 9, 2017 at 4:30pm in the staff training room.

✓ Shirley requested to attend MIEA 11/15-11/17/17 in Welch, MN. Brenda requested the board consider dedicating the new high school gym to Rocky Papasadora.

13. Brenda made a motion to adjourn the meeting at 7:40pm. 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