

Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Thursday, November 9, 2017
4:30 pm
Staff Training Room

1. The meeting was called to order at 5:24 pm
2. Invocation was given by Kathryn.
3. Roll Call: Present: Brenda/District I
Sarah/District I
Shirley/District II
Ronald/District II
Ingrid/District III (Arrives at 6:20 pm)
Kathryn/District III

Absent: Robert/District III
4. Kathryn made a motion to approve the agenda for the Nov.9, 2017 regular meeting. Ron seconded the motion. Motion carried. 4- Yes, 0 - Nay, 0- Abstained.
5. Motion to go into Executive session after New Business to discuss personnel issues. (no executive session needed)
6. Brenda made a motion to approve the regular meeting minutes from October 12, 2017. Sarah seconded the motion. Motion carried. 4-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-inclusive roundabout services info. Mike Schmid-H.S going well, Career Day info.

- D. From the Principal- Amanda gave verbal report, shared PBIS Fall Festival / November Newsletter. Legacy grant site visit.
- E. From the Directors- Don Nordlund submitted written report, update on attendance review team. Jeri Dodge presented binder and driver info. John Parmeter provided written report.
- F. From the Superintendent-Written report, Discussed Achieve 3000/college and career readiness. Number of students passing math has increased significantly from last year. New school update: currently at 55% completion. BIE was alerted regarding school progress, Leech Lake report received; states necessary steps are being taken to address moisture issues. Mary presented SRO directive regarding body worn cameras. Army to set up health clinic at the school for students/community this summer. The current cafeteria will be refurbished for Niigaane and the buildings will be removed when complete per BIE. Staff will be able to work with the architect on this. The outside area by Niigaane will still be able to be utilized. Agenda new business (C) discussed and added.

9. Old Business: A. (none)

10. New Business:

- A. Kathryn made a motion to approve the requisition for MARCO for \$25,000.00 for monthly payments for the copiers. Ron seconded the motion. Motion carried. 5-Yes, 0 - Nay, 0 - Abstained.
- B. Sarah made a motion to approve the requisition for ARVIG for \$30,860.00 for the purchase of the new phone system in the new high school. (part of the tech grant.) Brenda seconded the motion. Motion carried. 5- Yes, 0-Nay, 0- Abstained.
- C. Brenda made a motion to accept new job descriptions put in place by Jan.5th, 2018. Kathryn seconded the motion. Motion carried 5-yes, 0-Nay, 0-abstained.

11.Travel:

- A. Brenda made a motion to approve travel for Aaron Carlson, SRO to attend the 2018 NASRO conference on June 23-30, 2018 in Reno, NV. Sarah seconded the motion. Motion Carried 5-Yes,0-Nay,0-Abstained.

12. Executive session not needed.

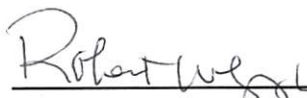
13. Personnel:

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


(None.)

The next regular school board meeting will be Thursday, December 14, 2017 at 4:30pm in the staff training room.

14. Kathryn made a motion to adjourn the meeting at 6:58 pm. Brenda 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