

**Bug-O-Nay-Ge-Shig**  
**Regular December**  
**School Board Meeting Minutes**  
**Wednesday, January 3, 2018**  
4:30pm  
Staff Training Room

1. The meeting was called to order at 7:22pm
2. Invocation was given by Shirley.
3. Roll Call: Present: Robert/District III  
Sarah/District I  
Shirley/District II  
Ronald/District II  
Ingrid/District III  
Kathryn/District III

Absent: Brenda/District I (excused)

4. Sarah made a motion to approve the agenda for the Jan 3, 2018 regular meeting. Shirley 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 November 9,2017. Kathryn seconded the motion. Motion carried. 5-Yes,0 - Nay, 0- Abstained.
7. Open Forum:
  - A. Jay Malchow shared continuing efforts to prevent bullying. Presented anti-bullying and social/emotional strategies, posters, workbook.
  - B. Shirley Young requested a student rep be invited to attend board meetings as student voice. Mike Schmid suggested the after

school take home bus as an option for transportation support for this.

**8. Work Together:**

- A. From the Parent Advisory Committee- (none)
- B. From the Students-(none)
- C. From the Teachers-Mike Schmid commented on new high school progress and thanked those involved in the meetings and monitoring.
- D. From the Principal- Written report submitted with upcoming culture activities. Student groups will be attending Moccasin game at CLB, Leech Lake State of the Band, Nicollet Mall-MPLS Drum Down-Sun Down, Knowledge Bowl at NLC.
- E. From the Directors- Written report submitted with transportation update. One driver pulled to help alleviate cook shortage. Info presented on VW settlement and new stop arm bill that includes fine increase. MN School Bus Driver Appreciation Day is scheduled for February 28<sup>th</sup>, 2018.
- F. From the Superintendent-Written report submitted. Mary requests moving the January 11 Board meeting to January 18<sup>th</sup> to allow for additional time to identify critical board reports or school needs. Return to regular board schedule Feb. 8<sup>th</sup>, 2018. Draft of Wellness Policy presented for review with questions and motion to accept/revise at the January 11 meeting. Student needs assessment results presented. Sports and votech courses were high on list. Mary attended Parent Committee training Nov 29 in TRF. Significant changes to the requirements for the LIEC and the School Board is responsible for designing the PAC and establishing the bylaws that will identify the purpose and activities of the PAC. Site leadership will invite PAC members to a meeting to complete a Self-Assessment of Indian Ed Program in February. Mary will attend Update Meeting for the Tribal Council at CLBHS Jan.4. John and Mary will present HS update at State of The Band at NLC Jan.5. A pre-grant application for Environmental Edu was submitted. Mary requested posting for High School Principal/Special Ed Coordinator February 1 with interviews April 2018. School Board will do interviews.

**9. Old Business: A. (none)**

10. New Business:

- A. Kathryn made a motion to approve the posting for HS Principal/Special Ed Coordinator position. Shirley seconded the motion. Motion carried. 5-Yes,0 - Nay,0 - Abstained.
- B. Sarah made a motion to approve the requisition for MARCO for \$32,381.34 for the purchase of a copy machine in the new high school. (part of the BIA tech grant.) Ron seconded the motion. Motion carried. 5- Yes, 0-Nay,0- Abstained.

11. Executive session started at 8:15pm.

Kathryn made a motion to go out of executive session at 8:34pm. Sarah seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.

12. Personnel:

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

**New Hire**

\*\*\*Bus Driver                      S.W                      12/11/17

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

**Resignations**

\*\*\*Bus Driver                      D.J                      11/24/17

Shirley made a motion to approve the resignation. Kathryn seconded the motion. Motion Carried 5-Yes, 0-Nay,0-abstained.

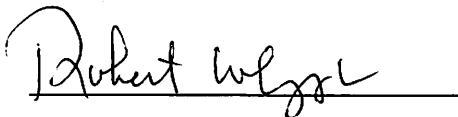
**Terminations**


Bus Driver                      G.P                      12/12/17

Sarah made a motion to approve the termination. Ron seconded the motion. Motion Carried 5-Yes, 0-Nay,0-Abstained.

**The Next Regular School Board Meeting will be Thursday, January 18, 2018 at 4:30pm in the staff training room.**

13. Shirley made a motion to adjourn the meeting at 8:48pm. Kathryn 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