

Bug-O-Nay-Ge-Shig
Special
School Board Meeting Minutes
Monday, October 1, 2018
5:00 PM
Staff Training Room

1. The meeting was started at 5:00 pm.
2. Invocation given by Steve Jackson.
3. Roll Call: Present: Anita / District I
 Sarah / District I
 Shirley / District II
 Ronald / District II
 Ingrid / District III – arrived at 5:05 pm
 Kathryn / District III
 Laurie / District III
4. There was no motion made to approve the agenda for the October 1, 2018 special meeting.
5. Bev King presented IEPP goals. Laurie requests IEPP be modified to include current proficiency and realistic goals. Ingrid requests the AIPAC be consulted as the IEPP states. Lisa Gullickson is current chair of the AIPAC.

Ingrid made a motion to table the State grant application for “World’s Best Workforce”. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

6. Discussion held regarding Niigaane. Niigaane staff presented concerns to the board regarding lack of space, windows. Staff stated they did not want to move.

Sarah made a motion not to move Niigaane or renovate the cafeteria space. Ingrid seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

7. Ingrid made a motion to table the Hawk Construction (plans for Niigaane classroom and cafeteria renovation) requisition for \$14,000. Anita seconded the motion. Motion carried. 4-Yes, 1-Nay (RB), 0-Abstained.

Kathryn stepped out briefly – back at 3:40 pm.

8. Discussion held on Niigaane student appeal. Guardian was there to present concerns for lack of response from administration regarding her appeal and where she is at in the appeal process. Letter was presented to parent and board members for parent to contact Michael Underwood, to schedule a meeting to discuss their student’s admission.

Ingrid made a motion to admit the KG student into the Niigaane program. Sarah seconded the motion. Motion fails. 2-Yes (IM, SW), 3-Nay (RB, AC, KF), 1-Abs (SY).

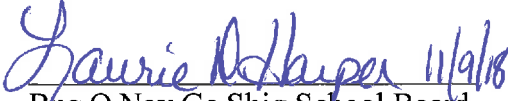
Break at 8:05 pm.

9. Shirley made a motion to go into executive session for personnel issue at 8:20 pm. Anita seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

Superintendent leaves meeting at 8 :47 pm.

10. Ingrid made a motion to go out of executive session at 9:40 pm. Anita seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

11. Ingrid made a motion to adjourn the meeting at 9:41 pm. Sarah seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.


Bug O Nay Ge Shig School Board
Chairman Signature


Bug O Nay Ge Shig School Board
Secretary Signature