

Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Friday, November 9, 2018
3:00 PM
Staff Training Room

1. The meeting was called to order at 3:08 pm.
2. Invocation given by Kathryn.
3. Roll Call: Present: Anita / District I
Sarah / District I – arrives at 3:15 pm
Ronald / District II – arrived at 3:33pm
Shirley / District II
Ingrid / District III
Kathryn / District III
Laurie / District III
4. Sarah made a motion to approve the agenda for the November 9, 2018 regular meeting with the addition of 11B. Ingrid seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
5. Shirley made a motion to go into executive session after new business. Ingrid seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
6. Sarah made a motion to approve the regular meeting minutes from October 25, 2018 with the changes to omit #13 & #14 in executive session. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
7. Sarah made a motion to approve the special meeting minutes from October 1, 2018 tabled from the 10/25/18 meeting. Ingrid seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
8. Open Forum:
 - A. None.
9. Work Together:
 - A. From the AIPAC - None
 - B. From the Students - None
 - C. From the Teachers - None

- D. From the Principals – Victoria submitted a written report and gave a verbal overview of that report. Michael submitted a written report.
- E. From the Directors - None
- F. School Budget – Waneta gave an overview of the budget
- G. From the Superintendent – gave an overview Michael and her report and discussed the Cold weather policy. Questions asked regarding the legacy grant, the Ojibwe oral assessment to be done in Niigaane. Flyers to be posted on the Language table. Creating incentives for students who are working to achieve better attendance. Students are not allowed to take new chrome books home, something to consider in the future.

10. Old Business:

- A. None.

11. New Business:

- A. Kathryn made a motion to approve the Cold weather policy. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
- B. Discussion on HS safety protocol for when the fire department was dispatched to the school. Staff stated they didn't know what to do when alarms went off. Don't have keys for the new fire box yet. Couldn't get a hold of Ernie or Ben. Will check into getting cellphones for O&M. Waneta will check with Loren regarding cell reception at O&M staff homes. Modular solutions stated that they are no longer working with the school as of October 6. Mary stated that they are with us for 1 more year because there are still warranties on some of the equipment.

12. Sarah made a motion to go into executive session at 4:20 pm. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

Ron made a motion to go out of executive session at 4:44 pm. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

13. Personnel:

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

New Hire

***Bus Driver

M.B.

Effective

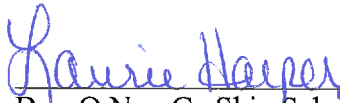
11/09/18

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

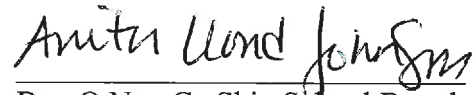
Kathryn made a motion to approve the emergency hire W.J. not to exceed 12/20/18 or if filled prior to whichever comes first. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

The Next Regular School Board Meeting will be Thursday, December 13, 2018 at 4:30 PM in the staff training room.

14. Sarah made a motion to adjourn the meeting at 4:55 pm. 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