

Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Thursday, December 13, 2018
4:30 PM
Staff Training Room

1. The meeting was called to order at 5:08 pm.
2. Invocation given by Laurie.
3. Roll Call: Present:
 - Anita / District I
 - Sarah / District I
 - Ronald / District II
 - Shirley / District II
 - Ingrid / District III
 - Kathryn / District III
 - Laurie / District III
4. Kathryn made a motion to approve the agenda for the December 13, 2018 regular meeting with the addition of Letter H to new business. Ron seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
5. Ingrid made a motion to go into executive session after new business. Sarah seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
6. Kathryn made a motion to approve the regular meeting minutes from November 9, 2018. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
7. Open Forum:
 - A. None

Started to record the meeting at 5:18 pm.
8. Work Together:
 - A. From the AIPAC – questions regarding the Indian Education Plan formerly the Success for the Future grant. Bev King worked with AIPAC on this grant and it was turned into the state.
 - B. From the Students - None
 - C. From the Teachers – Mike Schmid – HS seems to be going smoothly. History projects, Basketball & a Hobby program has all started.
 - D. From the Principals – Michael Underwood gave a verbal report. FFN December 20th from 4-6 pm. Family conferences will be held that night also. Reported on Check and connect. Discussion held on the lunches provided to students who are in lunch time check and connect. Discussion on tardies. Laurie would like numbers of students in the Elementary and High School. How many seniors, how

many are on track to graduate, credits on students grades 9-12. Ingrid asked for a report on the students that were denied enrollment to the school and why. Discussed having a Board member sit in on Interviews. Shirley and Sarah are available to be here for interviews. Victoria Wind, Elementary Principal gave both a written and verbal report Achieve 3000. Reported on what going on in some of the classrooms. Language tables held on Wednesdays. Tutoring grades 3-12 started with 38 participants. Observations and walk-throughs are going on. Still have quite a few issues with bullying/teasing. Spoke of monthly incentives in each grade.

Discussion on renovation of Niigaane. Laurie stated the renovation will not occur. There was a meeting with the BIA/BIE, the Tribal Council and the School Board. Superintendent Trapp stated she was not informed of meeting. Laurie Harper was the only Board member present. Victoria asked that anything having to do with Niigaane that she be informed as she is the coordinator of the Niigaane program.

- E. From the Directors – None Director gave a report. Transportation was asked to provide a report at the next meeting of Routes, Driver's and 2nd positions.
- F. School Budget – Waneta gave both written and verbal report.
- G. From the Superintendent – gave a verbal report. Mary gave an update on the incident and condition of the HS. Did not know if school will be held on Friday, December 14. It was decided to cancel school on Friday. An all call went out. Someone from the BIE and Modular solutions were going to be here on Friday, as well as Brian Sullivan from quality control to assess damage. Mary invited board members to come out to meet with them. Mary was asked to provide a written report on what happened. Questions asked were what kind of insurance do we have. Concerns regarding mold/safety. More training on the new system. Need to send contract and warranty information to legal. SB training – do they still want.

9. Old Business:

- A. Kathryn and Shirley both agreed to rescind their motion to approve the requisition to purchase a new bus for \$87,483.36 from September's regular meeting.

Discussed that the purchase could not be sole sourced and who acquired the bids was a conflict of interest. Need to redo the quote. Waneta asked for a copy of the email regarding sole sourcing.

- B. Discussion held on scheduling work sessions. Approval of the revisions to the By-laws and Employee handbook from the beginning of the year. School Board training.

10. New Business:

- A. Sarah made a motion to approve the requisition to Lakesgas Co for \$40,000.00 for propane for the 18-19 SY. Anita seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

- B. Ron made a motion to approve the requisition to Johnson Lumber for \$15,273.54 to put a roof over the spill pad. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
- C. Shirley made a motion to approve the requisition to Mann's Excavating for \$26,500.00 for replace ceiling tiles. Kathryn seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
- D. Copies of the new Superintendent Performance Evaluation was given to School Board members. Laurie wants them submitted to her by January 2, 2019.
- E. Shirley made a motion to approve Amendments 7 & 8. Sarah seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
- F. Kathryn made a motion to approve the requisition for US Foods for \$15,000.00 for blanket PO to purchase grocery items for student meals.
- G. Sarah made a motion to approve the requisition for SYSCO for \$15,000.00 for blanket PO to purchase grocery items for student meals. Anita seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
- H. Kathryn made a motion to approve Budget Modification 2320.06 Transportation dated 12/05/18. Ron seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

Turned recorder off at 9:24 pm.

11. Executive session starts at 9:22 pm

Anita made a motion to go out of executive session at 10:23 pm. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

12. Personnel:

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

New Hires

**Gounds Keeper

D.V.

Effective

Pending

No motion made. Action dies for lack of motion.

Sarah made a motion to make job offer to W.K. for Groundskeeper at offered wage. Anita seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

Transfer

***Bus Driver to Human Relations M.B.

12/07/18

Anita made a motion to accept the transfer of M.B. to Human Relations department effective 12/07/18. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

The Next Regular School Board Meeting will be Thursday, January 10, 2019 at 4:30 PM in the staff training room.

Discussion held to hold working session on the last day of each month at 4:30 pm. Discussed a 2-day work session on December 28 & 29.

13. Kathryn made a motion to adjourn the meeting at 10:45 pm. Anita seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.