

Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Thursday, January 10, 2019
4:30 PM
Staff Training Room

1. The meeting was called to order at 5:09 pm.
2. Invocation given by Steve Jackson.
3. Roll Call: Present: Anita / District I
Sarah / District I
Ronald / District II
Ingrid / District III – arrived at 5:19 pm
Kathryn / District III
Laurie / District III
Absent: Shirley / District II - Excused
4. Anita made a motion to approve the agenda for the January 10, 2019 regular meeting with changes. Ron seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
5. Sarah made a motion to go into executive session after new business. Anita seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

Ingrid arrived at 5:19 pm.
6. Ron made a motion to approve the regular meeting minutes from December 13, 2018 with changes. Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
7. Open Forum:
 - A. None. Update on the Boys basketball game.
8. Work Together:
 - A1 Status Report on Transfer students – Nelda reported that we currently started 2 students in KG. Have 2 students pending admission for the new semester. 3 students have transferred out.
 - A. From the AIPAC - None
 - B. From the Students - None
 - C. From the Teachers – Mike Schmid
 - D. From the Principals – Michael Underwood. Victoria Wind
 - E. From the Directors – Jessica Sherman submitted a written report
 - F. School Budget – Waneta Applebee
 - G. From the Superintendent – Absent

9. New Business:

A. None

10. Executive session started at 9:13 pm.

Anita made a motion to go out of executive session at 11:35 pm. Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

Sarah made a motion to approve the Personnel recommendation to the Leech Lake Tribal Council. Ingrid seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

The Next Regular School Board Meeting will be Thursday, February 7, 2019 at 4:30 PM in the staff training room.

Working session January 24, 2019 at 4:30 pm.

11. Anita made a motion to adjourn the meeting at 11:41 pm. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.