

Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Saturday, February 9, 2019
2:00 PM
Staff Training Room

1. The meeting was called to order at 2:20 pm.
2. Invocation given by Ingrid.
3. Roll Call: Present: Anita / District I – via phone
Sarah / District I – arrived at 2:25 pm
Ronald / District II
Shirley / District II
Ingrid / District III
Laurie / District III
Absent: Kathryn / District III - excused
4. Ron made a motion to approve the agenda for the February 9, 2019 regular meeting. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
5. Sarah made a motion to approve the regular meeting minutes from January 10, 2019. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
6. Open Forum:
 - A. SB information for website. Numbers and email addresses will be updated on the website and information sheet.
 - B. New student and transfer list. Discussion on denial letters. Appeal process. Efforts to retain students. Transfer follow-ups.
7. Work Together:
 - A. From the AIPAC - None
 - B. From the Students - None
 - C. From the Teachers – Mike Schmid
 - D. From the Principals – Verbal report from Victoria
 - E. From the Directors – reports in packets. Would like names and titles on reports.
 - F. School Budget – Bug O Nay Ge Shig Internal Audit.

Anita off the phone at 3:20 pm

8. New Business:

- A. Ron made a motion to approve the Designation of Identified Official with Authority (IOwA) for the MDE External User Access Recertification System. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

9. Sarah made a motion to go into executive session at 4:31 pm. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

Sarah made a motion to go out of executive session at 6:04 pm. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

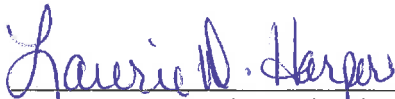
10. Personnel:

- A. Sarah made a motion to approve the Medical Leave request for D. C. from February 4 through March 11, 2019. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

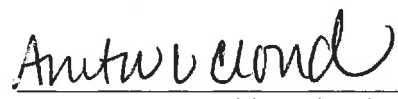
The Next Regular School Board Meeting will be Thursday, March 14, 2019 at 4:30 PM in the staff training room.

There will be a work session on Thursday, February 28, 2019 at 4:30 pm.

11. Shirley made a motion to adjourn the meeting at 6:06 pm. Ron seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.



Bug O Nay Ge Shig School Board
Chairman Signature



Bug O Nay Ge Shig School Board
Secretary Signature