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.

   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.

[Signatures]
Laurie D. Harper                  Amiri L. Cloud
Bug O Nay Ge Shig School Board   Bug O Nay Ge Shig School Board
Chairman Signature               Secretary Signature