

Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Tuesday, April 16, 2019
4:30 PM
High School Library

1. The meeting was called to order at 4:59 pm.
2. Invocation given by Mike Schmid.
3. Roll Call: Present: Anita / District I
Sarah / District I
Ronald / District II
Ingrid / District III
Kathryn / District III
Laurie / District III
Absent: Shirley / District II - excused
4. Anita made a motion to approve the agenda for the April 16, 2019 regular meeting. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
5. Sarah made a motion to approve the regular meeting minutes from March 20, 2019. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
6. Open Forum:
 - A. Adolescent Outpatient Program – Todd Wilson and Corey Littlewolf informed the board of the services they offer. Culturally based, students who are currently in the program really like it. They get approximately 12-15 kids a night. They would be willing to come out and present information for our students. Jay M. will be contacting them to set something up.
7. Work Together:
 - A. From the AIPAC – Annual compliance documentation. Georgi Ogema asked if they can have their election for the AIPAC at the end of the year picnic.
 - B. From the Students - None
 - C. From the Teachers - None
 - D. From the Principals – Victoria and Michael both gave verbal and written reports
 - E. From the Directors – Jay Malchow provided the Board with credit update for our High school student 9-12. Suggestions were made on how to inform students and families of where they are in credits and if they are on track to graduate.
 - F. School Budget – Waneta absent –report submitted

8. Old Business:

- A. The requisition for LLBO Tribal Roads for \$228,000.00 for pavement project going back to transportation tabled from the March regular meeting was tabled again pending file from Art Chase. No motion was called for.
- B. Sarah made a motion to approve the requisition for Nelson Const. & Cabinetry for \$31,825.76 to purchase library furniture part of the technology grant tabled from the March regular meeting. Ingrid seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
- C. Anita made a motion to approve the recommended calendar for SY 2019-2020 tabled from the March regular meeting. Ron seconded the motion. Motion carried. 3-Yes, 2-Nay, (KF & IM) 0-Abstained.

9. New Business: Moved until after executive session.

- A. Ingrid made a motion to approve the LEA Assurance (IDEA) Part B Supplemental Funds. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

10. Sarah made a motion to go into executive session at 8:01 pm. Ingrid seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

11. Motion to go out of executive session at 9:59 pm. Ingrid seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

12. Anita made a motion to approve LWOP for B.B. from 2/15/19 through 4/30/19. Sarah seconded the motion. Motion carried. 4-Yes, 1-Nay (IM), 0-Abstained.

13. Student Issue. (6th grade female student). Anita made a motion to recommend/offer Homebound services to the 6th grade female student for the remainder of the SY. Sarah seconded the motion. Motion carried. 4-Yes, 1-Nay (IM), 0-Abstained.

14. Sarah made a motion to approve the recommended Staffing proposal for SY 2019-2020. Anita seconded the motion. Motion carried. 3-Yes, 2-Nay (IM,KF), 0-Abstained.

15. Personnel:

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

New Hires

Special Ed Teacher - EBD

B.B.

4/15/19

Ingrid made a motion to table the new hire pending further interviews. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

Resignations

Social Worker

J.E.

4/8/19

Ingrid made a motion to approve the resignation. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

Terminations

Elementary Teacher

J.T.


4/17/19

Sarah made a motion to approve the termination based upon job abandonment effective immediately. Anita seconded the motion. Motion carried.

***FYI There will be a **Special Board meeting** on Tuesday, April 30, 2019 at 4:30 PM in the High School Library.

The Next Regular School Board Meeting will be Wednesday, May 8, 2019 at 4:30 PM in the High School Library.

16. Anita made a motion to adjourn the meeting at 10:47 pm. Sarah 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