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:
   - 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:
   - 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.
   - From the Students - None
   - From the Teachers - None
   - From the Principals – Victoria and Michael both gave verbal and written reports
   - 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.
   - 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.


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.