

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

1. The meeting was called to order at 4:53 pm.
2. Invocation given by Laurie Harper.
3. Roll Call: Present: Anita / District I
Sarah / District I – arrived at 5:08 pm
Ronald / District II
Shirley / District II
Ingrid / District III
Kathryn / District III
Laurie / District III
4. Kathryn made a motion to approve the agenda for the April 30, 2019 special meeting with the addition of #8. Principal compensation. Shirley seconded the motion. Motion carried. 5 Yes, 0-Nay, 0-Abstained.
5. Anita made a motion to go into executive session at 4:59 pm. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
6. Ron made a motion to go out of executive session at 7:05 pm. Anita seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained
7. Personnel:

New Hire

Special Ed Teacher –EBD

B.B.

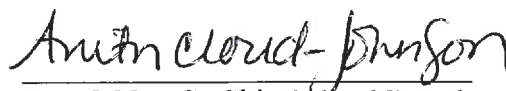
TBD

Kathryn made a motion to approve the new hire for the Special Ed position contingent with BIE requirements and must have special ed license by August 26, 2019. Shirley seconded the motion. Motion carried. 5-Yes, 1-Nay (IM), 0-Abs

8. Sarah made a motion to table the Principal compensation until the May 8, 2019 regular meeting. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
9. Shirley made a motion to adjourn the meeting at 7:09 pm. Ron seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.



Bug O Nay Ge Shig School Board
Chairman Signature



Bug O Nay Ge Shig School Board
Secretary Signature