Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Wednesday, May 8, 2019
4:30 PM
Superintendent’s Office

1. The meeting was called to order at 5:07 pm.

2. Invocation given by Mike Schmid.

3. Roll Call: Present:
   Anita / District I
   Sarah / District I
   Ronald / District II
   Shirley / District II
   Ingrid / District III – Arrived at 5:15 pm
   Kathryn / District III
   Absent: Laurie / District III - Excused

4. Shirley made a motion to approve the agenda for the May 8, 2019 regular meeting with
   the additions of #10D and #12 Personnel. Kathryn seconded the motion. Motion
   carried. 4-Yes, 0-Nay, 0-Abstained.

5. Anita made a motion to approve the regular meeting minutes from April 16, 2019 with
   changes. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

6. Kathryn made a motion to approve the special meeting minutes from April 30, 2019.
   Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

7. Open Forum:
   A. None.

8. Work Together:
   A. From the Students - None
   B. From the AIPAC – Update from meeting given by Michael Underwood. Student
      incentives from JOM for close-up, History fair. Thank you cards for Al Franken
   C. From the Teachers – Mike Schmid – Career exploration class went on fieldtrip to
      IHS, DRM & Fisheries in Cass Lake.
   D. From the Principals – Michael gave a verbal report. Victoria submitted both
      written and verbal report
   E. From the Directors – Loren Loh, Technology reported on the road sign by the
      Hwy, ordering of shelving in the library and update on the fire panel – water tank
      problems. Upgrades to Windows 10 next fall for Elem/MS.
   F. School Budget – Waneta was absent
   G. From the Superintendent
9. Old Business:

A. Kathryn made a motion to approve the requisition for LLBO Tribal Roads for $228,000.00 for pavement project going back to transportation tabled from the March regular meeting. Shirley seconded the motion. Motion carried. 4-Yes, 1-Nay (AC), 0-Abstained.

B. Kathryn made a motion to approve the requisition North Central Bus & Equipment, Inc. for $78,001.00 to approve the purchase of a new bus. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

10. New Business:

A. Shirley made a motion to approve the Valedictorian scholarship for $1000.00, the Salutatorian scholarship for $500.00, the Culture and Language scholarship for $250.00 and the Community Service and Leadership scholarship for $250.00. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

B. Shirley made a motion to table the consolidated School-wide Budget for SY 2019-2020 until the May 23, 2019 special meeting. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

C. Anita made a motion to approve the School Board meeting schedule for 2019-2020. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

D. Shirley made a motion to approve travel for 6 school board members and 2 administrative staff to attend the NIEA and the Association of Community Tribal School conference in Tulsa, OK from August 1-3, 2019 contingent on funding. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

11. Anita made a motion to go into executive session at 6:38 pm. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

Shirley made a motion to go out of executive session at 7:57 pm. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

12. Personnel:

Principal compensation.

Kathryn made a motion to approve pay increase $15,000 to be split between the 2 Administrators for the remaining pay periods for the 18-19 SY. Shirley seconded the motion. Motion carried. 3-Yes (RB, SY, KF), 2-Nay (IM, AC), 0-Abstained.

Kathryn made a motion to approve the Business Manager’s wage adjustment to be split for the remaining pay periods for the 18-19 SY. Shirley seconded the motion. Motion carried. 4-Yes, 1-Nay (IM), 1-Abstained. (Business manager declined wage adjustment).
2019 Layoff list (See Attached)

Ingrid made a motion to approve the 2019 Layoff list. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

The Next Regular School Board Meeting will be Thursday, June 13, 2019 at 4:30 PM in the High School library.

***FYI: Events at Bug O Nay Ge Shig.

13. Shirley made a motion to adjourn the meeting at 8:29 pm. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

[Signatures]

Hannie Harper
Bug O Nay Ge Shig School Board
Chairman Signature

Anita Cloud
Bug O Nay Ge Shig School Board
Secretary Signature