


**Bug-O-Nay-Ge-Shig  
Special  
School Board Meeting Minutes  
Thursday, May 23, 2019  
4:30 PM  
Superintendent's Office**

1. The meeting was called to order at 4:50 pm.
2. Invocation given by Kathryn.
3. Roll Call: Present:     Anita / District I  
                                  Ronald / District II  
                                  Shirley / District II  
                                  Ingrid / District III  
                                  Kathryn / District III  
                                  Laurie / District III  
Absent:     Sarah / District I - excused
4. Kathryn made a motion to approve the agenda for the May 23, 2019 special meeting with changes. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
  - A. Youth Summit vs Valley Fair. Discussion was held on Youth summit. Anita made a motion to approve use of our buses to transport to the Youth summit from all communities to be coordinated by Terry Jourdain and our driver's will be contracted to drive on August 21-23, 2019. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
  - B. Kindergarten graduation. Discussion held on donation requests. All donation requests need to be brought to school board first. No action taken.
  - C. Culture camp – Bike donation. Discussion held. All donation requests need to be brought to school board first. No action taken
  - D. Survival camp. Discussion held. All volunteers and contract personnel who do not currently work for the school need back ground checks. Encouraged Bonita Desjarlais to attend the next meeting to give more details. Want to know selection process for students, how transportation is being provided and staff names to make sure background checks are completed. No action taken.
5. Kathryn made a motion to approve the Consolidated school-wide budget. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
6. Anita made a motion to adjourn the meeting at 6:30 pm. Ron seconded the meeting. 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