

**Bug-O-Nay-Ge-Shig**  
**Regular**  
**School Board Meeting Minutes**  
**Thursday, June 13, 2019**  
4:30 PM  
Superintendent's Office

1. The meeting was called to order at 4:57 pm.
2. Invocation given by Kathryn.
3. Roll Call: Present:
  - Anita / District I
  - Sarah / District I
  - Shirley / District II
  - Ronald / District II
  - Ingrid / District III
  - Kathryn / District III
  - Laurie / District III
4. Kathryn made a motion to approve the agenda for the June 13, 2019 regular meeting with the additions. Anita seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
5. Anita made a motion to approve the regular meeting minutes from May 8, 2019 with changed noted. Sarah seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
6. Ingrid made a motion to approve the special meeting minutes from May 23, 2019. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
7. Open Forum:
  - A. Bug O Nay Ge Shig & Community Survival Camp. Discussion held on where it will be held, transportation, staff and background checks and how many students and how they will be selected. Sarah made a motion to move forward on the Survival camp and work with the Education coordinator to line up funding. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
  - B. LaShana May from the Teen Outreach Program. (TOP) The program is through the Health division and serves MS/HS students ages 12-18. It strives to increase the graduation rate, decrease the drop-out rate and lowering teenage pregnancy. The program prefers in-school setting and a discussion was held on piloting in our school next year for an elective or health credit. A MOU would need to be developed and they asked that the school consider writing the TOP program into a current school grant in the 2021-2022 SY.
8. Work Together:
  - A. From the AIPAC - none
  - B. From the Students - none

- C. From the Teachers – Ronda Wookey requested travel for 2 day Native American conference for Special Ed. in September.
- D. From the Principal – Michael gave a verbal report. Victoria gave a verbal report and written report.
- E. From the Directors - none
- F. School Budget - Waneta
- G. From the Superintendent

A 10 minute recess was called at 7:34 pm.

9. Old Business:

- A. None

10. New Business:

- A. Ron made a motion to rescind the motion for Johnson Lumber Co Inc. for \$15,273.54 to put a roof over the spill pad. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
- B. Sarah made a motion to approve the requisition for Ameribuilt Buildings Inc. for \$25,139.00 to put a roof over the spill pad. Anita seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
- C. Anita made a motion to approve renewal of membership in the Minnesota State High School League. Kathryn seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
- D. Ron made a motion to approve the requisition to O'Reilly Auto Parts for \$17,330.00 to replace the broken tire balancer. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
- E. The requisition for Che We to purchase fuel for buses for SY 2019-2020 for \$100,000 was approved.
- F. The requisition for Arvig Communications for the monthly telephone/internet bills for \$15,000 SY 2019-2020 was approved.
- G. The requisition for CalAmp Wireless for rental on the GPS system for \$7,200 SY 2019-2020 was approved.
- H. Anita made a motion to hold approval of the requisition for Choice Therapy for Speech services for the 2019-2020 SY for \$60,000 pending a legal review. Kathryn seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
- I. The requisition for Lake Country Power for the monthly Electric bill for \$95,000 SY 2019-2020 was approved.
- J. The requisition for Marco Tech for the monthly Copier Rental Agreement for \$42,000 SY 2019-2020 was approved.

Sarah made a motion to approve the requisitions for #10 - E,F,G,I &J (requisitions for monthly bills for SY 2019-2020 budget starting 7/01/19).

- K. Sarah made a motion to replace the requisitions for US Foods and SYSCO with a requisition for Reinhardt for \$95,000 for food and items for student meals SY 2019-2020. Anita seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
- L. Anita made a motion to approve the requisition for JWR for \$26,370.55 needed for compactor for garbage collection throughout the school. Ron seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
- M. Sarah made a motion to approve and direct the Board chair to sign off on the LEA Title I Assurances for SY 2019-2020. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

Discussed that a Tribal consultation is required under ESSA.

- N. Kathryn made a motion to approve the budget for the 21<sup>st</sup> Century Grant. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
- O. Sarah made a motion to approve the budget for the Summer School Grant. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

11. Travel:

- A. Shirley made a motion to approve travel for Victoria Wind, Jodi Perrington and Heather Brittain and possibly 1 or 2 O&M staff to attend the BIE 2019 Summer Regional Trainings in Bismarck, ND on July 15-19, 2019. Ron seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
- B. 2 day working session to be held on July 29 & 30, 2019. Offsite, possibly Cohasset again.

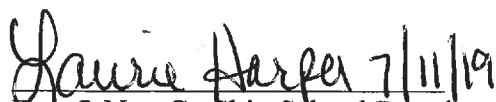
A Special school board meeting will be held on Monday, June 24, 2019 at 9:00 am to discuss the Administrative plan for the 2019-2020 SY.

12. There was no executive session needed.

13. Administrative contracts tabled until the Special meeting on Monday, June 24, 2019.

**The Next Regular** School Board Meeting will be Thursday, July 11, 2019 at 4:30 PM in the Superintendent's Office.

- 14. Anita made a motion to adjourn the meeting at 9:42 pm. Sarah seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

  
Laurie Harper 7/11/19  
Bug O Nay Ge Shig School Board  
Chairman Signature

  
Bug O Nay Ge Shig School Board  
Secretary Signature