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 21st 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.

[Signatures]

Bug O Nay Ge Shig School Board
Chairman Signature

Bug O Nay Ge Shig School Board
Secretary Signature