

Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Thursday, July 11, 2019
4:30pm
Middle School Office

1. Election of officer's for SY 2019-2020

Chairman: Ingrid nominated Laurie Harper for Chairman. There were no other nominations. Board Voted; L.H elected Chairwoman with 5 votes.

Vice Chairman: Shirley nominated Sarah Wakanabo for Vice Chairman. Ingrid nominated Anita Cloud for Vice Chairman. Board voted; Sarah (2), Anita (3). Anita elected VC.

Secretary: Anita nominated Ingrid Mesarina-Tibbetts for Secretary. There were no other nominations. Board voted. I.M-T elected Secretary with 5 votes.

Treasurer: Anita nominated Sarah Wakanabo for Treasurer. There were no other nominations. Board voted. S.W elected Treasurer with 5 votes.

2. The meeting was called to order at 4:24 pm

3. There was no invocation.

4. Roll Call: **Present:** Anita Cloud/District I

Shirley Young/District II

Ronald Burnette/District II

Ingrid Mesarina/District III

Laurie Harper/District III

Absent: Sarah Wakanabo/District I (excused)

Kathryn Fairbanks/District III (excused)

5. Anita made a motion to approve the agenda for the July 11, 2019 regular meeting w/ addition of 12.B. Ron seconded the motion. Motion carried. 4-Yes ,0-Nay, 0-Abstained.

6. Ingrid made a motion to approve the regular meeting minutes from June 13, 2019. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

7. Ron made a motion to approve the special meeting minutes from June 24, 2019. Ingrid seconded the motion. Motion carried 4-yes, 0- Nay, 0-Abstained.

8. Open Forum:

A. Julie Gordon presented on behalf of LL Youth Build program and requested to partner with Bug-O-Nay-Ge-Shig School. Julie will f/u with Victoria for more info.

B. Loren Welch presented on behalf of the BIA, Regional Office. Gave overview of O&M funding program. Staffing, Professional Development, and Maximo training needs were discussed.

*SB requests one-week advance notice for any BIA visitors to ensure necessary staff are in attendance.

9. Work Together:

A. From the Parent Advisory Committee- (none)

B. From the Students-(none)

C. From the Teachers-Mike Schmid- Summer School wrap up.

D. From the Directors- Ben gave update on O&M, contractors needed.

E. From the Principal-Victoria provided summer school summary/Native Language Immersion grant update.

F. Budget- W.A out sick. Packets provided to board.

G. From the Superintendent- N/A

10. Old Business:

A. Anita made a motion to table the requisition for Choice Therapy for \$60,000 .00 for Speech Services for the 2019-20 SY. (Tabled from the June 13, 2019 regular meeting.) Shirley seconded the motion. Discussion held on renegotiation of contract and language review (approximate, portal to portal, and mileage.) Motion carried 4-Yes, 0- Nay, 0- Abstained.

11. New Business:

- A. Shirley made a motion to table the bid from Lakes Gas Co for Propane for the 2019-2020 SY. Ron seconded the motion. Discussion: More info needed. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
- B. Shirley made a motion to table the Scent Detection contract for the 2019-2020 SY. Anita seconded the motion. Discussion: No info provided. Motion carried. 4- Yes, 0-Nay, 0- Abstained.
- C. Shirley made a motion to approve the Student Support and Academic Enrichment, Title IV-A grant application. Ron seconded the motion. Motion carried 4-Yes, 0-Nay, 0-Abstained
- D. Based on stipulations, Anita made a motion to approve the request to use Bug-O-Nay-Ge-Shig School's buses to transport the Valley Fair trips on Aug. 12-14th, 2019. Ingrid seconded the motion. Discussion held on concerns of bus monitoring and youth supervision. Stipulations discussed included Bus monitors/adults on bus, 1:7 ratio (per school policy), gas/mileage, pre-trip inspection, school bus driver contracts and compensation. Motion carried. 4- Yes, 0-Nay, 0- Abstained.

12. Travel

- A. Anita made a motion to table School Board Training Packets. Shirley seconded the motion. Discussion: LLBO Travel should be utilized. L.H will be covered under Edu division. Victoria may not make it due to family situation. Laurie will email LL Travel. Motion Carried 4-Yes, 0-Nay, 0-Abstained.
- B. LLBO Government Relations requests SB meeting with Tribal Council. Discussion held to schedule meeting Wednesday 7/17/2019 at NLC strategic planning session.

13. Anita made a motion to go into Executive session at 8:12pm. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

14. Anita made a motion to go out of Executive session at 9:16pm. Ingrid seconded the motion. Motion carried. 4- Yes, 0- Nay, 0-Abstained.

15. Personnel:

- *** Leech Lake Enrollee
- ** Minn. Chippewa Tribe
- * Other Recognized Tribe

Resignations

FACS/DAC	D.A	8/16/19
HS Principal	M.U	6/30/19
Elementary Teacher 2 nd Grade	S.C	7/11/19
Ojibwe Language Teacher	J.C	7/11/19

Shirley made a motion to approve the resignations. Ron seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

2019-2020 Recall list (See Attached)

Anita made a motion to approve the 2019-2020 recall list for all non 52-week personnel (minus #2.) Shirley seconded the motion. Discussion held on the need for background checks this year for all returning employees. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

Non-Contract Renewal

Transportation Director	J.D	6/30/19
Language Immersion Teacher	B.B	6/30/19
Family Liaison/Attendance Monitor	C.K	6/30/19

Ingrid made a motion to table the Non-Contract Renewals. Ron seconded the motion. Discussion: Review April/May Minutes. Check for prior action. Motion Carried. 4-Yes, 0-Nay, 0-Abstained.

School Board Strategic planning session will be July 17th-19th, 2019 at NLC.

The next regular school board meeting will be Thursday, August 8th, 2019 at 4:30pm in the Middle School Office.

16. Anita made a motion to adjourn the meeting at 9:37pm. Ron seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

Minutes submitted by: Ingrid Mesarina

Laurie Harper 8/12/19

Bug O Nay Ge Shig School Board
Chairman Signature

Ingrid Mesarina - TGM

Bug O Nay Ge Shig School Board
Secretary Signature