Bug-O-Nay-Ge-Shig
Special
School Board Meeting Minutes
Wednesday, July 17, 2019
8:30am
Northern Lights Casino-Hotel
Onigum Room

1. The meeting was called to order at 8:54 am

2. Roll Call: Present: Anita Cloud/District I
   Sarah Wakanabo/District I
   Shirley Young/District II
   Ronald Burnette/District II
   Kathryn Fairbanks/District III
   Ingrid Mesarina/District III
   Laurie Harper/District III

3. Strategic Planning Facilitator: Ed Minnema
   Overview of Process/questions
   Expected Outcomes

   Role and Responsibilities of the School Board
   Role and Responsibilities of the Superintendent
      How are these duties to be delegated?
   Conflicts/Capacity
   School Leadership Models

SMART Goals: (DRAFT)
   1. Provide trainings to develop Faculty/Staff/ and SB skills/
camps.
      a. Objective: TEAM Building Schedule P/D
      b. Objective: Increase positive school climate
      c. ‘Grow our own’ Educators
      d. Cross Training
   2. Provide quality “Wrap Around” Services to support students’
      healthy mind, body, and spirit to successfully complete H.S.
      a. Objective: Reestablish daycare
      b. Objective: Reestablish clinic
      c. Prevention/ALAN
      d. YouthBuild/Credit Recovery
      e. Extra curriculars
      f. Programs/Partnership
   3. Provide strong foundation of Identity/Our own way of being
      “Izhitwaawininaan”
b. Produce Fluent 2nd language learners and speakers

4. Offer activities, to include curricular activities, to include traditional lifeways, medicines, lacrosse, music, arts, regalia making, firearms training etc.
   a. Establish STEAM coach position/Activities Coach
   b. Obtain STEAM Curriculum aligned w/ standards.
   c. Train teachers and staff to implement curriculum.

5. Outreach to community stakeholders in an effort to increase enrollment and promote community involvement and ownership.
   a. Increase enrollment
   b. Increase community attendance (%) at activities (FFN)
   c. PR strategies
   d. After school, program partnerships, sports

Break for Dinner- Ron leaves at 6:00pm

Meeting Resumes at 6:30pm

6. Old Business:

   A. Choice Therapy requisition for Speech Services for the 2019-20 SY. Discussion: Pending 2nd legal review.

   B. Lakes Gas Co for Propane for the 2019-2020 SY. Discussion: Pending more info.

   C. Scent Detection contract for the 2019-2020 SY. Discussion: Pending more info.

7. Travel:

   A. School Board Training Packets. Discussion held. No action needed.

8. Personnel:

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

**Non-Contract Renewal**
Transportation Director   J.D     6/30/19
Sarah made a motion to approve the recommended Non-Contract Renewals. (Tabled from July 11th, 2019 meeting) Anita seconded the motion. Discussion: Reviewed April 16, 2019 Minutes. Checked for prior action. Motion Carried. 5 -Yes, 0-Nay, 0- Abstained.

SB work session will be July 29-30th. Strategic Planning (Cont') Aug 12-13th.

The next regular school board meeting will be rescheduled to Monday, August 12th, 2019 at 4:30pm at Cedar Lakes Casino.

9. Kathryn made a motion to adjourn the meeting at 8:05pm. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0- Abstained.