

**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 curriculans
 - f. Programs/Partnership
3. Provide strong foundation of Identity/Our own way of being
"Izhitwaawininaan"
 - a. Define community perspective of success.

- 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

Language Immersion Teacher B.B
Family Liaison/Attendance Monitor C.K

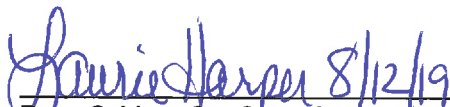
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6/30/19


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.


Bug O Nay Ge Shig School Board
Chairman Signature


Bug O Nay Ge Shig School Board
Secretary Signature