

Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Monday, August 12, 2019
5:30 pm
Cedar Lakes Casino

1. The meeting was called to order at 6:25 pm.

2. Kathryn provided an invocation.

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

Absent: none

4. Shirley made a motion to approve the agenda for the August 12, 2019 regular meeting. Ron seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

5. Shirley made a motion to approve the regular meeting minutes from July 11, 2019. Anita seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

6. Sarah made a motion to approve the special meeting minutes from July 17, 2019. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

7. Open Forum:

A. Elizabeth Sumida Huaman- Faculty, UMN-TC College of Education, Outreach w/ Tribal Nations, presented possibility of collaboration.

8. Work Together:

A. From the LIEC- (none)

B. From the Students-(none)

C. From the Teachers-(none)

D. From the Principal- (none)

E. From the Directors- Loren Loh (I.T) gave verbal update. Library shelving going in. Achieve 3000 is expiring, need to decide to renew or not.

F. Budget- Waneta discussed the New Business agenda items.

G. From the Administrator- N/A

9. 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 and July meetings.) Shirley seconded the motion. Discussion held on renegotiation of contract and language review (approximate, portal to portal, and mileage.) Board requests more info on day's service provided/# of students. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
- B. Sarah made a motion to approve the requisition from Lakes Gas Co for \$95,000 for Propane for the 2019-2020 SY. Ron seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
- C. Ingrid made a motion to approve the Scent Detection contract for the 2019-2020 SY. (Tabled from the July regular meeting.) Ron seconded the motion. Motion carried. 6-Yes, 0-Nay, 0- Abstained.

10. New Business:

- A. Kathryn made a motion to approve the requisition for Network Center Inc. for \$26,765.80 to purchase Chromebooks. (part of the library grant). Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained

R.B steps out

B. Sarah made a motion to approve the MOU (based on the conditions discussed and set forth by the board) between the Bug-O-Nay-Ge-Shig School and the Leech Lake Tribal Police Department. Shirley seconded the motion. Discussion held on quarterly report, job description, services, increase next year. Board requests Ken to attend next meeting to present. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

R.B returns

- C. Shirley made a motion to approve the budget for the BIE Native Language Immersion Grant. Anita seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
- D. Ingrid made a motion to table the changes to the Student and Family Handbook until 8-13-19 Special meeting. Sarah seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

11. Travel

- A. Discussion held on travel for Ronda Wookey to attend the 2019 Native American Conference on Special Education on September 15-19, 2019 in Albuquerque, NM. Would like to send more than one staff member. Unknown if other staff or parents were interested or provided opportunity. Future staff trainings opportunities will be provided.

12. Anita made a motion to go into Executive session at 8:27pm. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

K.F makes motion to break at 8:28pm
Board resumes at 8:48pm.

13. Anita made a motion to go out of Executive session at 10:15pm. Sarah seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

14. Personnel:

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

New Hires

MS/HS Principal
Business/HR Administrator
HS Math Teacher

Anita made a motion to table the new hires until 8/13/19. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

Resignation

Elementary Principal

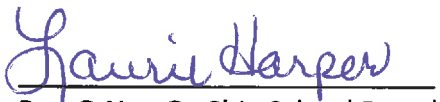
V.W

6/30/19

Sarah made a motion to approve the resignation. Anita seconded the motion. Motion Carried. 6-Yes, 0-Nay, 0-Abstained.

The next regular school board meeting will be Thursday, September 12th, 2019 at 4:30 pm in the Middle School Office.

15. Shirley made a motion to adjourn the meeting at 10:31 pm. Anita seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.


Bug O Nay Ge Shig School Board
Chairman Signature


Bug O Nay Ge Shig School Board
Secretary Signature

Minutes submitted by: I.M-T