Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Thursday, September 12, 2019
4:30 pm
The Nest/Middle School

1. The meeting was called to order at 4:56 pm.

2. Invocation given by Kathryn.

3. Roll Call: Present: Anita Cloud/District I
   Sarah Wakanabo/District I
   Shirley Young/District II
   Ronald Burnette/District II
   Ingrid Mesarina/District III (arrives at 5:05 pm)
   Kathryn Fairbanks/District III
   Laurie Harper/District III

   Absent: none

4. Anita made a motion to approve the agenda for the September 12, 2019 regular meeting. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

5. Sarah made a motion to approve the regular meeting minutes from August 12, 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 August 23, 2019. Shirley seconded the motion. Discussion: S.W. requested an update be provided in executive session. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

7. Open Forum: none

8. Work Together:
   A. From the LIEC- none
   B. From the Students- none
   C. From the Teachers-R. Wookey and M. Schmid gave verbal update.
   D. From the Directors- E. Johnson, L. Loh, B. White and T White gave verbal updates.
   E. Budget- L. Harper gave update.
   F. From the School Director- D. McKeon gave verbal update/ discussed possible monthly report headers.
9. Old Business:
   A. Kathryn made a motion to approve the requisition for Choice Therapy for $60,000.00 for Speech services for the 2019-2020 SY. Anita seconded the motion. Discussion: R. Wookey/S. Cutler provided clarification of speech services/OT/PT. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

10. New Business:
    A. School Director D. McKeon presented NWEA Contract for $1742.40.

11. Anita made a motion to go into executive session at 6:20 pm. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

12. Sarah made a motion to go out of Executive session at 8:26 pm. Anita seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

13. Personnel:

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

**FMLA**

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<thead>
<tr>
<th>Dean of Students</th>
<th>Effective</th>
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<tbody>
<tr>
<td>C.B. for 12 weeks</td>
<td>pending birth</td>
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Kathryn made a motion to approve the FMLA. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

**New Hires**

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<tbody>
<tr>
<td>Pending</td>
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<td>9/23/19</td>
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Kathryn made a motion to approve the new hires. Anita seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.
Resignation
Business Manager

9/09/19

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

The next regular school board meeting will be Thursday, October 3, 2019 at 4:30 pm in the Middle School Office. (note date changed due to NIEA)

14. Ingrid made a motion to adjourn the meeting at 8:37 pm. Anita seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

Laurie D. Harper 10/3/19
Bug O Nay Ge Shig School Board
Chairman Signature

[Signature]
Bug O Nay Ge Shig School Board
Secretary Signature