

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

Effective

Dean of Students

C.B. for 12 weeks

pending birth

Kathryn made a motion to approve the FMLA. Shirley seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

New Hires

Effective

Business-HR Administrator J.R

Pending

2nd Grade Teacher S.C

9/23/19

Kathryn made a motion to approve the new hires. Anita seconded the motion. Motion carried. 6-Yes, 0-Nay, 0-Abstained.

Resignation

Business Manager

W.A

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 N. Harper 10/3/19

Bug O Nay Ge Shig School Board
Chairman Signature

Lynne Marie Tibbatts

Bug O Nay Ge Shig School Board
Secretary Signature