Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Thursday, December 12, 2019
4:30pm
Elementary Library

1. The meeting was called to order at 5:21 pm.

2. Invocation was given by Mike Schmind.

3. Roll Call: Present: Anita/District I
Sarah/District I
Shirley/District II
Ingrid/District III
Kathryn/District III @ 5:28pm
Laurie/ District III

Absent: Ronald/District II ab excused

4. Anita made a motion to approve the agenda for the December 12, 2019 regular meeting. Shirley seconded the motion. Discussion: Dan requests addition of Positive Imaging to New Business Item C. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

5. Shirley made a motion to approve the regular meeting minutes from November 18, 2019. Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

6. Open Forum:
   A. Donna White presented concerns with student admission.

7. Work Together:
   A. From the LIEC- Lisa Gullickson gave verbal update. Attended family night and conducted AIPAC election. 3 candidates accepted.
   B. From the Students-(none)
   C. From the Teachers-Mike Schmid gave verbal update. Attendance continues to be a concern. Discussion held on half days, gift card issues, short term attendance incentives, work-study. 21st Century going well.
   D. From the Directors- Ernie Johnson present for questions. LH stated LL DRM needs to be notified of any issues w/leaks, etc. Could use more support w/boiler’s license. Lack of pay differential for grave shift discussed.
   E. Budget-

   K.F- Men as Peacemakers, Bizindaadidaa.
8. Old Business: A. By-Laws residency change tabled from last meeting on recommendation by Lenny Fineday to get legal input on by-laws and ordinance. Special meeting with legal to have By-Laws discussion will be held on date TBD.

9. New Business:
   A. Kathryn made a motion to approve the budget modifications as presented/amended. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
   B. Sarah made a motion to approve the proposed Admissions process and policy. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
   C. Anita made a motion to table the UA Policy for Staff. Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
   D. Anita made a motion to approve the School Calendar changes on December 19 & 20, 2019. Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
   E. Kathryn made a motion to approve the Sprinter Vans purchase. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
   F. Shirley made a motion to support the proposed Positive Imaging Project. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

10. Executive Session not needed.

11. Personnel:

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

(None.)

The next regular school board meeting will be Thursday, January 9, 2020 at 4:30pm in the Elementary School Library.

12. Kathryn made a motion to adjourn the meeting at 9:22pm. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

[Signatures]

Bug O Nay Ge Shig School Board
Chairman Signature

Bug O Nay Ge Shig School Board
Secretary Signature