

Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Tuesday, February 18, 2020
4:30 PM
Elementary Library

1. The meeting was called to order at 5:01 pm by Anita.
2. Invocation given by Kathryn.
3. Roll Call: Present: Anita / District I
 Sarah / District I
 Ronald / District II
 Shirley / District II
 Kathryn / District III
 Absent: Ingrid / District III
 Laurie / District III - excused
4. Shirley made a motion to approve the agenda for the February 18, 2020 regular meeting. Sarah seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
5. Sarah made a motion to approve the regular meeting minutes from January 9, 2020. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
6. Open Forum:
 - A. None
7. Work Together:
 - A. LIEC - None
 - B. Students - None
 - C. Teachers – M. Schmid gave a verbal report
 - D. Directors – J. Parmeter submitted a written report
 - E. Budget - None
 - F. School Director – D. McKeon gave verbal report
8. Old Business:
 - A. The UA Policy for staff tabled from the December 12th regular meeting was tabled until the March 12, 2020 regular meeting.

9. New Business:

- A. The Certified Staff Pay Scale was tabled until the March 12, 2020 regular meeting.

Discussion: 9% raise. Tabled until next meeting when James R (Business Manager/HR) and full board is present.

- B. Shirley made a motion to approve the Classified Staff Position Classifications Resolution. (needed to apply for the Department of Justice Stop School Violence Grant). Ron seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

- C. Discussion on the Indian Student Equalization Program (ISEP) Verification visit on March 10-12, 2020.

- D. Discussion on Teacher Incentive Program.

10. Sarah made a motion to go into executive session at 7:24 pm. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

11. Shirley made a motion to go out of executive session at 8:25 pm. Kathryn seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained

12. Student Issue: Parent of 11th grade male student L.T. addressed the board about him needing an art credit to graduate and an issue with a teacher. Dan met with parent, issue was resolved.

13. Personnel: *** Leech Lake Enrollee
 ** Minn. Chippewa Tribe
 *Other Recognized Tribe

New Hire

***Home/School Liaison

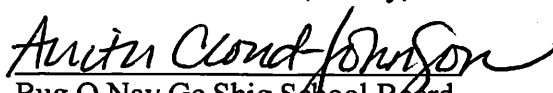
P.R.

1/31/20

Roll call vote taken and approved. Yes – IM, LH, KF, SW, SY, RB, AC. Nay – 0, Abstained – 0.

The Next Regular School Board Meeting will be Thursday, March 12, 2020 at 4:30 PM in the Elementary Library.

14. Sarah made a motion to adjourn the meeting at 8:26 pm. Kathryn seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.


Bug O Nay Ge Shig School Board
Chairman Signature


Bug O Nay Ge Shig School Board
Secretary Signature