


**Bug-O-Nay-Ge-Shig**  
**Regular**  
**School Board Meeting Minutes**  
**Tuesday, April 9, 2020**  
**5:00 PM**  
Zoom Meeting due to COVID-19

1. Meeting called to order at 5:08 pm.
2. Roll Call: Anita / District I arrives at 5:15 pm  
Sarah / District I  
Ingrid / District III  
Kathryn / District III  
Laurie / District III  
  
Others Present: Dan Mckeon, James Ravnikar  
  
Absent excused: Ronald/District II  
Shirley/District II
3. Sarah made a motion to approve the agenda for the April 9, 2020 regular meeting. Ingrid seconded the motion. Motion carried. 3-Yes, 0-Nay, 0-Abstained.
4. Sarah made a motion to approve the regular meeting minutes from March 12, 2020. Anita seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
5. Kathryn made a motion to approve the special meeting minutes with changes from March 27, 2020. Changes discussed: Replace the paragraph under 1 with (closed/executive session). Sarah seconded. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
6. Old Business:
  - A. School Closure Update; Tuesday delivery successful. Meal team meets at 8 am to assemble 2000 meals. Work committees in place to keep moving forward. Staffing plan, Handbook, Student Wellness, Academic, School Community, Google Classroom.
  - B. Distance Learning Plan. BIA funding pending. Augmenting with smartphones. Online Learning, Internet access, Student check-ins discussed.
7. New Business:
  - A. Review the recommended calendar for SY 2020-2021. Draft B identical to this year's calendar. Instructional hours to ensure funding varies by age/grade. Draft A has 3 Early Release days/10 day Winter Break. More opportunity for PLC, full staff or small team meetings before/after school. Graduation planning to be discussed.

**The Next Regular School Board Meeting will be Thursday, May 14, 2020 at 4:30 PM in the Elementary Library, pending pandemic updates. Zoom call next Friday April 17th at Noon. Will look into phone-in option.**

8. Anita made a motion to adjourn at 6:51 pm. Sarah seconded the motion. Motion carried.  
4-Yes, 0-Nay, 0-Abstained.

  
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Bug O Nay Ge Shig School Board  
Chairman Signature

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Bug O Nay Ge Shig School Board  
Secretary Signature