

**Bug-O-Nay-Ge-Shig**  
**Regular School Board Meeting Minutes**  
**June 11, 2020 at 1:30 pm**  
Zoom due to Covid-19

1. Meeting to order at 1:37 pm.

2. Invocation by Laurie.

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

                  Absent:     Ronald / District II- absent excused

Others present: Dan McKeon, James Ravnikar, Mike Schmid

4. Sarah made a motion to approve the agenda for the June 11, 2020 regular meeting. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

5. Sarah made a motion to approve the regular meeting minutes from May 14, 2020. Shirley seconded the motion. Motion carried. 5-Yes 0-Nay, 0-Abstained.

6. Sarah made a motion to approve the special meeting minutes from May 28, 2020. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

7. Open Forum:  
    A. none

8. Work Together:  
    A. Students- none  
    B. LIEC- none  
    C. Teachers- Mike S gave verbal summary of Distance Learning.  
    D. Directors- Dan presented Loren's summary of Internet Access for Families from Paul Bunyan, Arvig, Johnson, Verizon Cellular.  
    E. Budget- James discussed budget autonomy  
    F. School Director-K-6 Proposal & Reading Mastery Information.

9. Old Business:  
    A. Discussion of Student Handbook revisions. Special work session to be scheduled to review further.  
    B. Discussion of Elementary Reading Proposal & K-6 Proposal.  
    C. School Board Election Update - August 18 General Election. Registration window 6/22-7/17.

- D. Kathryn made a motion to approve the calendar of school board meeting dates tabled from the May meeting. Shirley seconded the motion. Discussion: Organizational meeting to be moved to follow election. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

10. New Business:

- A. Anita made a motion to approve the requisition for Che We to purchase fuel for buses for SY 2020-2021 for \$100,000. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
- B. Kathryn made a motion to approve the requisition for Arvig Communications for the monthly telephone internet bills for \$15,000 SY 2021-2021. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
- C. Kathryn made a motion to approve the requisition for CalAmp Wireless for rental on the GPS system for \$7,200 SY 2020-2021. Anita seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
- D. Kathryn made a motion to approve the requisition for Choice Therapy for Speech services for 2020-2021 SY for \$60,000. Shirley seconded the motion. Motion Amended to tabled pending more information.
- E. Kathryn made a motion to approve the requisition for Lake Country Power for the annual electric bill for \$140,000 for the school year 2020-2021. Anita seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
- F. Shirley made a motion to approve the administrative pay scale. Ingrid seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
- G. Discussion of 20-20-21 School Year Re-Opening options. Hybrid/Online/Split Days/Cohorts discussed.
- H. Discussion of Business Office Resolution. RTC request/proposal for autonomy discussed.
- I. Discussion of Front Office Restructure executive discussion.
11. Kathryn made a motion to go into executive session at 4:18pm. Anita seconded the motion. Motion carried. 4-Yes. 0-Nay, 0-Abstained.

Ingrid made a motion to go out of executive session at 5:21pm. Shirley seconded the motion. Motion carried. 3-Yes, 0-Nay, 0-Abstained.

12. Personnel:

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

New Hires

- \*\* N.D Elementary Teacher
- MS Elementary Teacher
- MN Elementary Teacher
- JE School Social Worker

Kathryn made a motion to approve the new hires. Shirley seconded the motion. Motion carried. 3-Yes, 0-Nay, 0-Abstained.

Resignations

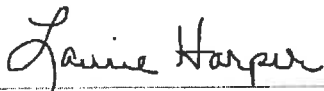
\*\*\*B.B            O&M            6/2/20

Ingrid made a motion to approve the resignation. Kathryn seconded the motion. Motion carried. 3-Yes, 0-Nay, 0-Abstained.

The Next Special work session will be held on July 1, 2020 at 9 am via Zoom.

**The Next Regular** School Board Meeting will be Thursday, July 9, 2020 at 1:30 pm via Zoom.

13. Anita made a motion to adjourn the meeting at 5:27 pm. Kathryn seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.



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Bug O Nay Ge Shig School Board  
Chairman Signature

\_\_\_\_\_  
Bug O Nay Ge Shig School Board  
Secretary Signature