

Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Thursday, July 9, 2020
1:30 PM
Zoom Call

1. The meeting was called to order at 1:36 pm.
2. Invocation.
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
4. Others present: Dan McKeon, James Ravnikar, Mike Schmid, Sue Cutler, Erin May, Loren Loh, Ronda Wookey.
5. Sarah made a motion to approve the agenda for the July 9, 2020 regular meeting. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
6. Sarah made a motion to approve the regular meeting minutes from June 11, 2020. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
7. Open Forum: None
8. Work Together:
 - A. Students - None
 - B. LIEC - None
 - C. Teachers – Mike S.
 - D. Directors - None
 - E. Budget – James - CARES ACT – Pre-K discussion and School Autonomy
 - F. School Director – Dan – school re-opening discussion
9. Old Business:
 - A. Kathryn made a motion to approve the Elementary Reading proposal. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
 - B. Kathryn made a motion to approve the requisition for Choice Therapy for Speech services for 2020-2021 SY tabled from the June 11, 2020 regular meeting. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

- C. Anita made a motion to approve the Amendments to the budget presented by the Business Office. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

10. New Business:

- A. Kathryn made a motion to continue Hazard pay until the end of July with LLBO clarification. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
- B. Sarah made a motion to approve the requisition from Lakes Gas Co for Propane for \$100,000.00 for the 2020-2021 SY. Anita seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
- C. Shirley made a motion to approve the requisition for MARCO Business Solutions for 47 month contract in the amount of \$20,000.00. Ingrid seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
- D. Discussion of 2020-2021 School Year re-opening options. Discussion included: MDE Directive – 3 plans & Physical distancing standards.

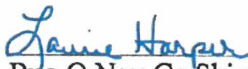
11. No Executive session needed.

12. Personnel: None

The Next Special School Board Meeting will be Thursday, July 23, 2020 at 1:30 pm via Zoom.

The Next Regular School Board Meeting will be Thursday, August 13, 2020 at 1:30 pm via Zoom.

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

 August 27, 2020
Bug O Nay Ge Shig School Board
Chairman Signature

Bug O Nay Ge Shig School Board
Secretary Signature