

**Bug-O-Nay-Ge-Shig**  
**Special School Board Meeting Minutes**  
**Thursday, July 23, 2020**  
1:30 PM  
Zoom Call

1. The meeting was called to order at 1:32 pm.
2. Invocation given by Laurie.
3. Roll Call Present:     Anita / District I  
                              Sarah / District I  
                              Ingrid / District III  
                              Kathryn / District III  
                              Laurie / District III

Absent:           Ronald / District II  
                          Shirley / District II

Others present: Dan McKeon, James Ravnika, Mike Schmid, Sue Cutler, Mark Motherway, Judith Sobolik, Steve White, Grace Elliot, Vince Rock.

4. Sarah made a motion to approve the agenda for the July 23, 2020 Special meeting. Anita seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
5. New Business:
  - A. Purchasing manual & Procurement software discussion held.
  - B. Kathryn made a motion to approve IXL requisition. Ingrid seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
  - C. Kathryn made a motion to approve the MAP sole source requisition. Sarah seconded the motion. Discussion: Judith S. and Mike S comment on programs. Motion carried. 4-Yes, 0-Nay, 0-Abstained.
  - D. Anita made a motion to table the parking lot bid. Ingrid seconded the motion. Discussion: Sidewalk, timeline, Tero... Motion carried. 4-Yes, 0-Nay. 0-Abstained.
6. Old Business:
  - A. Discussion of 2020-21 School Year Re-Opening option; Hybrid vs. Online. Special Ed and Behavioral Health services.

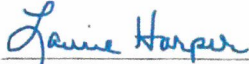
(A. C leaves excused)

Kathryn made a motion to start the 2020-2021 School Year utilizing an online distance learning program, and to create resources for student support services and behavioral health services, with some of these services being provided in person and onsite at the school. Sarah seconded the motion. Discussion: Dan will notify staff

immediately via email and draft a public announcement to be previewed by the board before posting. Motion carried. 3-Yes, 0-Nay, 0-Abstained.

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

7. Sarah made a motion to adjourn at 4:41 pm. Kathryn seconded the motion. Motion carried. 3-Yes, 0-Nay, 0-Abstained.

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

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Bug O Nay Ge Shig School Board  
Secretary Signature