

Bug-O-Nay-Ge-Shig
Regular School Board Meeting Minutes
Thursday, September 10, 2020

4:30 PM

Via Zoom

Note: Dreamcatcher Program online presentation at 5pm. New members John Johnson and Rose Robinson will be observing, non-voting members until inauguration.

1. Election of Officer's for SY 2020-2021 was postponed to October meeting.
2. Meeting was called to order at 4:48 pm
3. Invocation given by Laurie.
4. Roll Call: Present:
 - Anita / District I
 - Shirley/District II
 - Ingrid / District III
 - John / District III
 - Laurie / District IIIAbsent:
 - Rose/ District I
 - Ronald / District II
5. Anita made a motion to approve the amended agenda for the September 10, 2020 regular meeting. Ingrid seconded the motion. Discussion: Election of officers postponed. Motion carried. 3-yes, 0-nay,0-abstained.
6. Ingrid made a motion to approve the regular meeting minutes from August 13,2020. Anita seconded the motion. Motion carried. 3-yes, 0-nay,0-abstained.
7. Open Forum: Govinda and Donna-MDE Dreamcatcher Program Presentation
8. Work Together:
 - A. Students- none
 - B. LIEC-none
 - C. Teachers- Mike S, Sue C gave verbal updates.
 - D. Directors- Jess, Loren gave verbal updates.
 - E. Budget-
 - F. School Director: Enrollment going up, Good family turn out/engagement. On site services, MDH ppt Covid Impacts on AI community's discussion.
9. New Business:
 - A. Ingrid made a motion to Approve Skyward Software. Anita seconded the motion. Discussion: Dan gives verbal overview of the software. John suggests inventory of assets serial numbers/purchases be included. Motion carried. 3-yes, 0-nay, 0-abstain.

- B. Ingrid made a motion to approve Board Stipend Process Addition to Accounting Manual. Anita seconded the motion. Discussion: Payment after meetings. Motion carried. 3- yes, 0- nay, 0-abstained.
 - C. Ingrid made a motion to approve Lakes Gas Requisition. Anita seconded the motion. Motion carried. 3- yes, 0-nay, 0- abstained.
 - D. Ingrid made a motion to Table School Bus Radio Project. Anita seconded the motion. Motion carried. 3- yes, 0- nay, 0-abstained.
10. Ingrid made a motion to go into Executive session at 7:46pm. Anita seconded the motion. Motion carried. 3- yes, 0-no, 0-abstained.
11. Anita made a motion to go out of Executive session at 8:04pm. Ingrid seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.

12. Personnel:

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

FMLA

**Elder E.A 8/27/20

Anita made a motion to approve the FMLA for E.A. Ingrid seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.

The Next Regular School Board Meeting will be Tuesday, October 13th, 2020 at 4:30 PM via Zoom (Note: Regular Oct 8th meeting rescheduled to allow for Inauguration of newly elected board members.)

13. Ingrid made a motion to adjourn the meeting at 8:10pm. Anita seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.