Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Monday, August 7, 2017
4:30 PM
Staff Training Room

1. The meeting was called to order by Robert at 4:55 pm.

2. Invocation given by Kathryn.

3. Roll Call: Present: Brenda / District I
   Sarah / District I
   Shirley / District II – arrived at 5:25 pm
   Ronald / District II
   Robert / District III
   Kathryn / District III
   Absent Ingrid / District III - excused

4. Kathryn made a motion to approve the agenda for the August 7, 2017 regular meeting with the addition of 9C use of school buses. Ron seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.


6. Kathryn made a motion to approve the regular meeting minutes from July 13, 2017. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

7. Open Forum:
   A. Kathryn Fairbanks. Discussion on internships, make our youth more aware. Shared grant information on music and language. Farm to school grant.

8. Work Together:
   A. From the Parent Advisory Committee - None
   B. From the Students - None
   C. From the Teachers - None
   D. From the Principal – Amanda Norman – verbal report
   E. From the Directors – Jeri Dodge – verbal, handout given
   F. From the Superintendent - Mary Trapp – written and verbal report

9. Old Business:
   A. Sarah made a motion to approve the Attendance/Truancy policy for the Student handbook tabled from the July 13, 2017 meeting. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
B. Brenda made a motion to approve the recommended High School Graduation Requirements. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

C. Shirley made a motion to seek legal guidance from LLBO Legal Department on the use of school buses. Brenda seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

10. New Business:

A. Brenda made a motion to approve the requisition for The Culture Peace for $16,000.00 for ongoing training from last year with Chris Hegadorn. Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

B. Brenda made a motion to approve the changes to the Student and Family Handbook. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

C. Shirley made a motion to approve the requisition for Arvig for $30,860.00 for the Panasonic phone system for the new school. (part of BIA technology grant funding). Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

D. Ron made a motion to approve the requisition for Network Center Inc. for $48,530.31 for Server’s and back-up items for the new school. (part of BIA grant funding). Brenda seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

E. Shirley made a motion to approve the requisition for Network Center Inc. for $123,916.45 for Network equipment for the new school. (part of BIA grant funding). Brenda seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

No Executive session needed.

11. Personnel:

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

<table>
<thead>
<tr>
<th>New Hires</th>
<th>Effective</th>
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<tbody>
<tr>
<td>Kindergarten Teacher</td>
<td>A.H.</td>
</tr>
<tr>
<td>Title Teacher</td>
<td>T.W.</td>
</tr>
<tr>
<td>**Bus Driver</td>
<td>T.J.</td>
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Sarah made a motion to approve the 3 new hires. Ron seconded the motion. Motion carried. 3-Yes, 2-Nay, 0-Abstained.
Resignations
MS/HS Science Teacher    A.S.   8/25/17

Brenda made a motion to approve the resignation of the MS/HS Science Teacher. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

The Next Regular School Board Meeting will be Thursday, September 14, 2017 at 4:30 PM in the staff training room.

12. Brenda made a motion to adjourn the meeting at 7:00 pm. Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

Robert[

Bug O Nay Ge Shig School Board
Chairman Signature

9/14/17

[Signature]

Bug O Nay Ge Shig School Board
Secretary Signature