Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Thursday, September 14, 2017
4:30 PM
Staff Training Room

1. The meeting was called to order at 4:58 pm.

2. Invocation given by Kathryn.

3. Roll Call: Present: Sarah / District I
   Shirley / District II
   Ronald / District II
   Ingrid / District III
   Kathryn / District III
   Robert / District III
   Absent: Brenda / District I - Excused

4. Shirley made a motion to approve the agenda for the September 14, 2017 regular meeting. Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

5. Kathryn made a motion to go into Executive session after New Business to discuss personnel issues. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

6. Shirley made a motion to approve the regular meeting minutes from August 7, 2017. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

7. Open Forum:
   A. None.

8. Work Together:
   A. From the Parent Advisory Committee - None
   B. From the Students - None
   C. From the Teachers – Ronda Wookey
   D. From the Principal – Amanda gave a verbal report
   E. From the Directors – John Parmeter, Don Nordlund, Jeri Dodge
   F. From the Superintendent – written information on Attendance and Truancy Programs given. Mary Trapp – verbal report.

9. Old Business:
   A. None.
10. New Business:

   A. Kathryn made a motion to renew membership to the Minnesota State High School League. (Roll call vote taken on 8/22/17). Sarah seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

11. Travel:

   A. Shirley made a motion to approve travel for Nelda White on September 26-29, 2017 to attend NASIS Training in Toppenish, WA. (Roll call vote taken on 8/22/17). Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

   B. Sarah made a motion to approve travel for Carol Kloehn on October 28-31, 2017 to attend the McKinney Vento Homeless Grant Training in Chicago, IL. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

12. Executive session started at 6:20 pm.

   Shirley made a motion to go out of executive session at 7:25 pm. Kathryn seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

13. Personnel:

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

   **New Hires**
   **Bus Driver**
   **G.P.**
   **Effective**
   **9/12/17**

   Sarah made a motion to approve the new hire. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

The Next Regular School Board Meeting will be Thursday, October 12, 2017 at 4:30 PM in the staff training room.

Mary will meet briefly with the RTC on Tuesday, September 19th at 9:00 am.

14. Sarah made a motion to adjourn the meeting at 7:29 pm. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

[Signatures]

Bug O Nay Ge Shig School Board
Chairman Signature

Bug O Nay Ge Shig School Board
Secretary Signature