Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Thursday, October 12, 2017
4:30pm
Staff Training Room

1. The meeting was called to order at 5:05pm
2. Invocation was given by Kathryn.
3. Roll Call: Present: Brenda/District I
Sarah/District I (Leaves at 6:10pm)
Shirley/District II
Ronald/District II
Ingrid/District III
Kathryn/District III
Robert/District III
Absent: None

4. Brenda made a motion to approve the agenda for the October 12, 2017 regular meeting. Ron seconded the motion. Motion carried. 6- Yes, 0- Nay, 0- Abstained.
5. Sarah made a motion to go into Executive session after New Business to discuss personnel issues. Shirley seconded the motion. Motion carried. 6- Yes, 0- Nay, 0- Abstained.
6. Brenda made a motion to approve the regular meeting minutes from September 14, 2017. Shirley seconded the motion. Motion carried. 6- Yes, 0- Nay, 0- Abstained.
7. Open Forum:
   Page one of this Parent Needs Assessment Survey with updated date/info was approved for disbursement to students/families.

8. Work Together:
   A. From the Parent Advisory Committee- (Presented in Open Forum)
   B. From the Students- None
   C. From the Teachers- Ronda Wookey, Mike Schmid
   D. From the Principal- Amanda gave verbal report.
   E. From the Directors- Don Nordlund- Attendance Review Committee update, Jeri Dodge- Transportation update/School bus safety.
   F. From the Superintendent- written information on new school progress, culture dept activities, teacher trainings.

10. New Business:
   A. Brenda made a motion to approve the requisition for Laser Systems for $43,365.00 for security cameras for the new high school. Shirley seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.
   B. Brenda made a motion to approve the requisition for Brother’s Fire for $17,959.00 for the S2 Door Card security. Ron seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.
   C. Shirley made a motion to approve the requisition for Benham Electric for $12,500.00 for electrical work that needs to get done for Safety/Security. (Roll call vote taken on 9/27/17. Brenda seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.
   D. Ron made a motion to approve the requisition for Connecting Point for $20,915.67 to purchase smart boards for the new high school. (Roll call vote taken on 10/05/17) Shirley seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.
   E. Shirley made a motion to approve the P.L 100-297 Annual Report for the Bug-O-Nay-Ge-Shig School. Brenda seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.
   F. Motion to approve the quote for Ferrell gas for 0.81 cents per gallon for propane costs for the SY 2017-2018 was tabled. More information is needed.

11. Executive session started at 7:06pm.
Kathryn made a motion to go out of executive session at 7:35pm. Shirley seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.

   Tribal and other entities will be sought for input on new school development. A special meeting may be called for further discussion.

12. Personnel:

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

(None.)

The next regular school board meeting will be Thursday, November 9, 2017 at 4:30pm in the staff training room.

Shirley requested to attend MIEA 11/15-11/17/17 in Welch, MN. Brenda requested the board consider dedicating the new high school gym to Rocky Papasadora.

13. Brenda made a motion to adjourn the meeting at 7:40pm. Ron seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.

[Signatures]

Shirley Young
Bug O Nay Ge Shig School Board
Chairman Signature

[Signatures]

Bug O Nay Ge Shig School Board
Secretary Signature