

Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Thursday, January 18, 2018
4:30pm
Staff Training Room

1. The meeting was called to order at 5:04pm
2. Invocation was given by Kathryn.
3. Roll Call: Present: Brenda/District I
Sarah/District I
Shirley/District II
Ingrid/District III arrives @ 5:10pm
Kathryn/District III
Robert/District III

Absent: Ronald/District II

4. Kathryn made a motion to approve the agenda for the January 18, 2018 regular meeting. Brenda seconded the motion. Motion carried. 4- Yes, 0- Nay, 0- Abstained.
5. No Executive session needed after New Business.
6. Shirley made a motion to approve the regular meeting minutes from January 3, 2018. Sarah seconded the motion. Motion carried. 4- Yes, 0- Nay, 0- Abstained.
7. Work Together:
 - A. From the Students- H.S students H.J/C.B presented student rep verbal report. Topics discussed, 1. Language/Culture 2. Field Trips 3. After-School activities.
 - B. From the Parent Advisory Committee-none
 - C. From the Teachers- Ronda Wookey gave Special Ed update. BIE reports/Winter MAP testing started.
 - D. From the Principal- Amanda gave verbal report. Working on Ojibwe signage around the school. Will attend Principal Training in Bloomington. PBIS add-on incentive, lunch with principal.
 - E. From the Directors- Written update in packet.
 - F. From the Superintendent- Written report submitted. Student Wellness Committee will be conducting interviews with eight new applicants. Average Daily Membership-30 students high school/115 middle/elementary. 95% completion rate of sign-offs on the new job descriptions. New Hs update: Sheet rock, painting, electrical, other

activities continue. A walk through will be done by John, Loren, and Mary on Jan 23 to assess progress. Walt Keyes and Phil Sarricino will be on campus Jan 30 and 31 to assess progress of school. Pat Broker will conduct summer training.

8. Open Forum:

A. LLTPD: Body camera presentation. Ken and officers discussed policies and procedures for the BWC system. Purpose is to capture evidence and to help build trust/transparency between department and community. School Resource officer stated most students are already aware of the BWC's. Cameras will only be activated if a circumstance arises. Although it is not required for additional notice of the use of the BWC system in the school, the board may choose to do so. Mary will put this on agenda to add family notice to handbook.

9. Old Business:

A. Shirley made a motion to approve the Wellness Policy presented at the last meeting. Kathryn seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.

10. New Business:

- A. Sarah made a motion to approve the requisition for Network Center for \$6,685.00 to purchase the software licensing for the computers in the new high school. (Covered by BIA tech grant.) Brenda seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.
- B. Shirley made a motion to approve the requisition for OxBlue for \$7,160.00 to purchase ongoing cameras for the school construction. Brenda seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.
- C. Brenda made a motion to approve the requisition for Mid States Wireless for \$24,715.83 to purchase for new school, bus radio, LLTPD radios & cell access. Shirley seconded the motion. After discussion this matter was tabled until more info is provided.
- D. Sarah made a motion to approve the requisition for American Reading Company for \$12,247.00 to purchase reading kits through the Library grant. Brenda seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.

11. Executive session not needed.

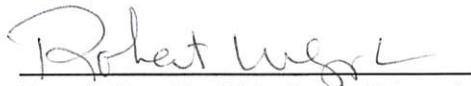
12. Personnel:

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

(None.)

The next regular school board meeting will be Thursday, February 8, 2018 at 4:30pm in the staff training room.

13. Brenda made a motion to adjourn the meeting at 7:20pm. Sarah seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.



Bug O Nay Ge Shig School Board
Chairman Signature



Bug O Nay Ge Shig School Board
Secretary Signature