

**Bug-O-Nay-Ge-Shig
Regular
School Board Meeting Minutes
Thursday, February 8, 2018
4:30pm
Staff Training Room**

1. The meeting was called to order at 5:00pm
2. Invocation was given by Shirley.
3. Roll Call: Present: Brenda/District I arrives at 5:02pm
Shirley/District II
Ronald/District II
Ingrid/District III
Kathryn/District III
Robert/District III

Absent: Sarah/District I - Excused

4. Shirley made a motion to approve the agenda for the February 8, 2018 regular meeting. Ron seconded the motion. A change was requested to move #8A. first on agenda. Motion carried. 5- Yes, 0- Nay, 0- Abstained.
5. Brenda made a motion to go into Executive session after New Business to discuss a student issue. Shirley seconded the motion. Motion carried. 5-Yes, -0- Nay, 0-Abstained.
6. Brenda made a motion to approve the regular meeting minutes from January 18,2018. Ron seconded the motion. Motion carried. 5- 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. Students would like a time designated to wear hats and hoodies, music while working, (helps in concentration) 2. Athletes request more practice time. Currently at two days practice. Would like to add Monday or Friday.3. Students request an increase in passing time stating there is not enough time to wait in line and eat lunch which cut into advisory making students tardy.

Bob called a recess at 5:10pm for new high school walk through. Meeting called back in session at 5:45pm.

8. Open Forum:

A. Patty Bittner- Presentation follow-up. Drug presentation was given to students. A video was shown on drugged driving. Staff training on drug and paraphernalia identification. Patty offered to come in once or twice a month to continue drug prevention education to kids and offered Narcan kits/training no charge to school. Mary directed P.B to go ahead and initiate process.

9. Work Together:

B. From the Parent Advisory Committee-none

C. From the Teachers- Ronda Wookey gave verbal report. Done with MAPS testing. Currently working on Special Ed paperwork.

D. From the Principal- Mary informed the board that Amanda is out to Principal Training in Bloomington.

E. From the Directors- John Parmeter gave verbal report. Staff working hard on getting things in place from audit and learning the Maximo-preventative maintenance system. Update given on new school inspections, Emergency Preparedness class requirement for students.

Don Nordlund submitted written report. Gave update on Attendance Review Team and numbers in the program. **Level 1 Monitor:** Elementary-8, Middle School-1, High School-3. **Level 2 Letter of Concern:** Elementary-16, Middle School-8, High School-5. **Level 3 Truancy Filed:**Elementary-13, Middle School-7, High School-14.

F. From the Superintendent- Written report submitted. Staff letter of intent will be sent out to gain info on their plans to return next year. Two inquiries about possible teaching positions available next year. HS Principal/Special Ed Coordinator position is posted and one application received. New School update. Certification for O&M staff on new systems estimated in April. Landscaping, resurfacing the track, and upgrade of football field will be done in the summer. "We have a distance to go before we can say a date for move in." Mary requests names of individuals that a committee should contact to invite for dedication. Achieve 3000 update given. Issue Brief on Early Warning Systems given to board for review. Email from Walt Keays, BIA presented on the repurposing of the present kitchen/cafeteria. Keays request relocation of the two units (Niigaane) as soon as possible so that the receiving site can be set up prior to the beginning of that schools new academic year. Keays tentatively told staff to plan to have access at the end of June.

-Discussion held on concerns of moving Niigaane out before their new setting is ready for them. Currently no completion date for the new HS construction and current cafeteria renovations. Mary will inform Keays of the Board's request and need for an extension.

10. Old Business:

- A. Brenda made a motion to approve the requisition for Mid States Wireless for \$24,715.83 to purchase antennas and wiring to boost radios and cellular signal strength for the new school tabled from the last meeting. Ron seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.

11. New Business:

- A. Brenda made a motion to approve the Resolution of Support for Steven Jackson and Geraldine Howard to submit applications for MN Dept. of Education for American Indian Language and Culture licensure. Shirley seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.

12. Executive session started at 7:14pm.

Kathryn made a motion to go out of executive session at 7:53pm. Brenda seconded the motion. Motion carried. 5- Yes, 0- Nay, 0- Abstained.

13. Student Issue- A discussion was held on options and school services unable to provide for high needs student. No action/motion needed.

14. Personnel:

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

(None.)

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

15. Brenda made a motion to adjourn the meeting at 7:57pm. Shirley 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