

**Bug O Nay Ge Shig School**  
**Regular School Board Meeting Minutes**  
**Thursday, December 9th, 2021**  
**4:30PM via Zoom**

1. Meeting was called to order at 4:31pm

2. Invocation given by Laurie

3. Roll Call

☒ Anita Cloud/District I  
☒ Rose Robinson/District I  
☐ Ronald Burnette/District II  
☒ Shirley Young/District II  
☒ Ingrid Mesarina/District III  
☒ John Johnson/District III  
☒ Laurie Harper/District III

4. Rose made a motion to approve the agenda for November 9th, 2021. John seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.

5. Shirley made a motion to approve the Meeting Minutes from October 14th, 2021. John seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.

6. Open Forum: (none)

7. Work Together:

- **Students** (none)
- **Teachers:** Mike S. gave verbal update. Two students taking initiative to plan winter celebration to be held on Dec. 17<sup>th</sup>. Helping seniors to set up work study or classes at LLTC. Stressing credit completion to 9<sup>th</sup> graders.
- **Written reports submitted:**
- **Bonita/Cultural Arts-** Students practicing elements of art, painting, paper mache', leather pouch. Perceived view of architecture will be studied.
- **Julitta/Donna/Bruce/Drum and Dance-** Students practicing different song and dance, coloring bandolier bags ordered from MN Historical Society. Dan Ninham spent the day with us and talked about different traditional foods and taught students indigenous games. Feast held on Nov. 11<sup>th</sup> in honor of veterans. Leather gloves and wild rice gifted to veterans.
- **Richard/Seasonal Activities-** Students preparing snow snakes for the upcoming competition this winter. They are peeling bark off the sapling. Later they will shape the now snakes and sand them. Elem students will further sand and paint

- them. This year here will be a snow shoe race distance throwing, hoop toss and other events w/certificates of participation and medallions for places.
- **Wanda/Elem Ojibwe-** 3 week lesson on family, numbers, days of the week. Students picked out what they wanted to learn this month.
  - **Program Directors- O&M submitted written report:** Ventilation system for the school is not equally keeping rooms at correct temp. Getting a quote to check cost. Only couple of staff can do repairs and can never keep up. Need storage to store summer equipment. Taking out plows and shovel. Need a scissor lift for high ceilings to change lights and filter and avoid injury. In contact with MN Hwy Dept re: light pole on the south side of hwy 2 across from the school. They gave info that the band can find resources to help with the darkness in winter months and prevent accidents.
  - **John P submitted written report:** BIE Mandated Training Checklist sent in 11/11/21. BIE team will be helping tribal schools w/Emerg. Action Plans and Risk assessment. PPE supplies are in good shape w/ 9k adult masks and 6k youth masks. Cloth masks as back up. Ventilation assessment came back and Loren Devault has that info. New Safety Data Sheets were added to our inventory for the closets and the old pump house.
  - **Jessica submitted written report:** Turkey dinner was a big hit. Last few months have been a challenge w/rising costs and limited supply. We have two vendors that we can utilize when product is out of stock. There has been some rearranging of the menu for the week, but overall our supplies do come in a day late or so. After school 21st century will be starting next week, kitchen will prepare a snack and hot meal for staff and students through the At-Risk Afterschool Meals. Kitchen coordinated with Bev this year to put together goodie bags for the students before vacation.
  - **Technology update:** Quotes in process on Promethean Active Panel smart boards for Elem and Niigaane. Currently they are using projector style Promethean boards that are 7 years past 5 year warranty. Bare metal backup server performed all backup jobs successfully the last two weekends for the first since March 2021. Been solving different issues on why individual servers are not backing up since August. Bugschool.k12.mn.us domain account, run through the state of MN IT services was successfully transferred over to me. NASIS security upgrade coming after the 1st of the year, new website link to get there and 2FA (two factor authentication.) Updating, fixing general day to day tech support or issues as needed.
  - **Principal Motherway:** Will report on New Business D.
  - **School Director:** Challenging school year. Students with attendance and high needs can be overwhelming. Teachers are doing a good job. SST meets every day for 30-60 kids to work through connections, interventions, and resources.

## 8. Old Business

- A. Review of COVID Screening & Distance Learning: Continues, going well. Switched to Binax. 150 tests in 3 days. In 8 weeks, 1 positive staff. DL option

discussed. Approx. 35 students (16-18%) currently in DL. Equal numbers quarantining. Higher DL numbers in grades 7-12. About ¼ to 1/3 Elementary grades K-6.

**9. New Business**

- A. Rose made a motion to approve LEA Assurances. Shirley seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.
- B. John made a motion to approve \$5,300 to LVC for Sprinkler System Repair. Shirley seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.
- C. John made a motion to approve \$12,500 to Daikan for HVAC System Repair. Shirley seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.
- D. Discussion held on Data Project and Review. Senior tracking and credit assessment reviewed. 17 Seniors enrolled. 11 have been enrolled since 9<sup>th</sup>. 15/17 are on track to graduate this Spring. Discussed 9-12 progress toward graduation and the number of credits required for graduation. State is set at 21.5 course credits. Reading Based Data: There has been lack of or inconsistent data collection/organization from previous administrators. Working on building a data portfolio with multiple lenses capable of tracking by individual, grade level, and school. Discussed and reviewed grade level MAP/Lexile reports. These reports will also be used to help teachers assist in choosing appropriate level books for students.

**10. John made a motion to move Into Executive Session at 6:05pm. Shirley seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained. (A.C logged off)**

**11. Rose made a motion to exit Executive Session at 6:24pm. John seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained. (A.C and S.Y logged off)**

**12. Personnel**

- A. Rose made a motion to approve the new hire: Behavior Support Specialist, RH 01/03/22. John seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.
- B. John made a motion to approve the new hire: General Ed Paraprofessional, KU effective 1/03/22. Ingrid seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.
- C. Rose made a motion to approve the new hire: Special Ed Paraprofessional, BH 01/03/22. John seconded the motion. 3-yes, 0-nay, 0-abstained.

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, January 13th at 4:30pm on Zoom.

**13. John made a motion to adjourn meeting at 6:27pm. Rose seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.**