

Bug O Nay Ge Shig School
Regular School Board Meeting Minutes
Thursday, February 10th, 2022
4:30PM via Zoom

1. Call Meeting to Order

2. Invocation given by Aazhoo Bines

3. Roll Call

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

4. John made motion to approve the agenda with changes (10.E addition) for February 10th, 2022. Rose seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

5. John made a motion to approve the meeting minutes from January 13th, 2022. Rose seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

6. Open Forum (none)

7. Work Together:

- **Students**
- **Teachers**
- **Program Directors:**
 - **O&M Written Report Submitted:** Trucks out plowing, school roads, side walks. Still have vendors coming in to work on various issues such as heating, cooling, air filtration. Unexpected issues handled in house if able. Sanitation is priority to keep school safe for children and staff.
 - **Security Written Report submitted:** Alice Shooter Response tbh in Spring. The Tier II Chemical inventory was sent in to the Mn Dept. Public Safety. Looking into a new gate for our front entrance. The BIE Trainings completed for last month were OSHA Record Keeping, Lock Out Tag Out, and Hazard Communication Plan. PPE in good shape.
 - **Culture:** Students are working finishing up snow snakes in seasonal activities, starting to prepare for Maple Sugaring, taking inventory. Students in elem. Did stories for younger students. Drum Dance: 3-6th gr playing Begasii K-2nd grade practicing on the drum and dancing. High

School: We have students that are social distancing this quarter and one student that comes during our 1st hr she started on some earrings.

Cultural Arts: Students are working on their lanyards and making other cultural arts projects.

- Kitchen written report: Challenging month in the kitchen with staff out with Covid. Staff stepped up to help. Garbage disposal in the dish room was out of commission since Jan. Ben B. made some phone calls and within a week it was up and running.
- Technology Written report: Mandatory Nasis Two Factor Authentication, QR codes were problematic on Nasis' side and confusion. Getting staff to install app on phones was slow. Nasis sent out video 3 wks later. Staff helped to make it through. Smartboard rep is est. Shipping date in May 22, install likely in June. Culture camp in HS while Elem/MS get install? Servers up to date. Webex meeting Feb. 7 with Cisco Reps. Backups running smooth. Working on getting info about yearly tech budget expenses, subscriptions, projects. Will work with James and Dan to layout a more structured yearly tech budget moving forward.

8. Data Project

- Principal: 12th Grade Graduation Projections, 13 on track to graduate this Spring. Some students enroll deficient in credits. Discussed alternative, dual enrollment options.
- School Director: Reading Achievement report. 6-8th, continues to be a tricky year. Dan will be on a review team of another school. Will help gain insight for when our school goes through it.

9. Old Business

- A. Distance Learning Discussion current numbers 221 K-12 Niigaane, 26 Official distance learners. Some families switching over from DL to In-Person learning.
- B. Tests: Alvin was out for two weeks. Had two positives, siblings same household isolated cases.

10. New Business

- A. Enrollment Updates: Spring 2022. Open enrollment. One of the significant projects. Review families, onboarding new students. Reaching out to new families. Morning greetings going well.
- B. Discussion: Personnel Leave Policies. Bug-o-nay-ge-shig Staff handbook. GAPP doesn't fit well with the school. Possibly look into changing leave for staff who have summers off. 52-week staff would stay on current allocation.
- C. Rose made a motion to Approve: Budget Revisions with IDC Restrictions. John seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.
- D. Anita made a motion to Approve: Contract with Choice Therapy. John seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

- E. John made a motion to approve the requisition to LVC Company for Emergency Repair to Sprinkler system- \$12,855.00. Discussion: Maximo covered. BIE reimbursement. Rose seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

Executive Session not needed.

11. Motion to Move Into Executive Session: Time:_____

12. Motion to Exit Executive Session: Time:_____

13. Personnel

- A. John made a Motion to Hire: BB, O&M Ben Bowstring. Emergency Hire to Full Time. Ingrid seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, March 10th at 4:30pm on Zoom.

Closing Remarks-

- MIEA attendance and participation encouragement, nominations of students, staff.
- Upcoming Close Up trip: 2 staff, 9 students flight from Duluth. Will have transportation to and from Duluth. Total cost: 24k. Fundraising discussion held: Fellowship donation, 10K Gaming, 2500 Shakopee Mdewakanton Sioux, 5k misc. donations.
- Q's on Donation Requests policy. Laurie, SB chair clarified that she is not against students attending close up. She is concerned about how our community is represented in letters that request donations.

14. John made a motion to adjourn meeting at 7:24pm. Anita seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

IMT