

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

1. Meeting was called to order at 4:40pm
2. Invocation given by Laurie

3. Roll Call

☒ Anita Cloud/District I (late) (early out)
☒ 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. Shirley made a motion to Approve the Agenda for March 10th, 2022 with addition of New Business d. Septic pump approval. John seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.
5. Shirley made a motion to approve the meeting minutes from February 10th, 2022. John seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.
6. Open Forum
7. Work Together:
 - **Students:**
 - **Teachers:** Mike gave a verbal update. Senior families have all been consulted. 9 Students attended Close Up trip.
 - **Niigaane Director verbal report:** Camille introduced herself. Provided Niigaane update. Currently 3 teachers, 1 elder. 21 students. Heather 1-2. Breakdown of class sizes unknown. Considering adding 2 positions- 1 teacher, 1 Cultural Activities/teacher. Approx. 50% of instruction is in targeted language. A special meeting will be scheduled to discuss Niigaane in more depth. Board will submit questions to Dan.
 - **Kitchen Written Report:** ordering snacks for MAP and MCA testing in March and April. Some products unavailable, no big impact.
 - **Safety Written Report:** Distributing N95 masks to staff and adult students and families from the BIE. Getting ready for April School Inventory. After the class inventories are in, will do a walk through, starting in May.
 - **Transportation Director Written Report:** Staff have returned, healthy ready. Preparing for the annual DOT inspection. Usually in May, has been moved ahead to March 29 to conduct inspection of all transportation vehicles. (Busses, cars, suburbans) After the month of March, 2 suburbans will need decision on what to do with them. Not able to get them inspected due to the age of the vehicles. MN Statutes states may not be more than 12 years old when transporting students. A few suggestions could be donating them to the culture department or other dept

with the understanding no student transport, could put up for auction. Would like school board to weigh in as to what would benefit the school as a whole.

- **Culture Director Written Report:** Seasonal activities is preparing for sugar bush, we will be making homemade taps out of sumac trees and cleaning the maple sap, collecting equipment and scouting camp. Cultural Arts is covering Anatomy drawing in grade 7. Preparing for liquid pour for painting class. Perspective drawing, Beading lanyards and applique beading earrings. Elementary Ojibwe doing storytelling, basic commands, students recording themselves on seesaw. Drum and Dance: Elementary students are learning Begasii, miigwech Donna Cloud. Some working on beading looms. One H.S student finished up hand drum and starting drum stick. Other students working on beading projects and are doing different lessons on culture. H.S language: Running one section Beginning Ojibwe and one section Ojibwe language 1. Will be ordering Rosetta Stone software licenses to supplement classroom time. Beginning to teach an Ojibwe culture class that examines culture and it's changes over the 20th and 21st century.
- **Principal Motherway:** Mark out. Dan provided update. Senior's update: majority doing good. March 25th, students will be going to visit UMD. Supports for students include mentor, check ins on attendance and grades. Conferences at 70% attendance.

8. Data Project

- School Director Dan provided an update on Reading Achievement.

9. Old Business

- a. Discussion held on COVID Quarantine Protocol & Distance Learning
- b. Discussion held on student travel policy and policies on donations and fundraising. Continued discussion moved to Executive Session.

10. New Business

- a. 1st Review: Personnel Leave Policies
- b. Discussion held on ARPA Funding
- c. Discussion held on BIE Fiscal & Program Review, Cognia Accreditation
- d. **Rose made a motion to approve septic pump expense in the amount of \$48,675.00. John seconded the motion. Motion passed. 4-Yes, 0-nay, 0-abstained.**

11. John made a Motion to Move into Executive Session. Rose seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

12. John made a motion to Exit Executive Session at 8:40pm. Rose seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

A special meeting will be held on April 6th at 4:30pm. The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, April 14th at 4:30pm on Zoom.

13. Shirly made a motion to adjourn meeting at 8:51pm. John seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.