

**Bug O Nay Ge Shig School**  
**Regular School Board Meeting Minutes**  
**Thursday, April 7th, 2022**  
**4:30PM via Zoom**

1. Meeting was called to order at 4:49pm
2. Invocation
3. Roll Call

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

4. Shirley made a motion to approve the agenda for April 7th, 2022. John seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained
5. John made a motion to approve the meeting minutes from March 10, 2022. Shirley seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.
6. Open Forum
7. Work Together:
  - **Students:** (none)
  - **Teachers:** Mike Schmid: number of elders in the school will be less with retirements this year. Important part of the school.
  - **Kitchen Written Report** by Jessica Sherman: Fruit and veggie bar back up in full swing with the use of trays. It has been an adjustment but everyone is adapting. Kitchen will be serving ham dinner to staff and students before break. Elementary students coloring eggs on the 14<sup>th</sup>. Continue to keep communication with staff planning graduation and end of the year picnic. Afterschool meals are going well. Trying new foods, tangerine chicken. Getting feedback from students. They enjoy having a hot meal at the end of the day.
  - **Safety Written Report** by John Parmeter: Safety Inspection was completed March 31 by BIE Safety and Occupational Health Specialist. School did a good job only a few minor items to fix. Boiler inspection will be April 5. State Wide Tornado drill this month. School Inventory in progress.
  - **Transportation Director Written Report** by Tashina White: DOT inspections went well. Thanks to Ron Feltus for maintaining our vehicles. BIE inspectors impressed with organization of the bus garage. Bus drivers will be transporting students to sugar bush in the upcoming weeks. Will be working on inter-district reports for remainder of the sy to be sent to surrounding districts end of June. Planning for next year, drive times, hours, routes, recruiting, etc.
  - **Culture Director Written Report** by Bruce White: Believes a lot of cultural classes are discussing our Anishinaabe Maple Syrup month. Elementary Ojibwe Language are saying the different phrases for maple sugaring and watching videos. Different phrases and commands each day. Drum and Dance classes are making birch bark boxes to show how they use to catch Maple sap long time ago. The younger students are singing songs

and dance, older students are learning how to bead on a loom and make earrings. Seasonal Activities classes made sumac taps and watching videos of maple sapping, this week the high school started tapping trees along with Niigaane. April 4-8<sup>th</sup>, Elementary students will be going out tap trees. 3 elders heading to MIEA workshops.

- **O&M Written report** by Loren Devault: Still dealing with snow removal. Continue to work on projects in and out of the school. Contractors will still be needed to come in and do some work for us but we keep working on issues. Working on pumps that move waste water to tanks on campus. Taking on water testing with assistance from the Midwest Assistance program. Working on class D license, training to complete this process. Will be checking wells and fire hydrants as the weather warms. Also working with the EPA reporting testing results.

#### **8. Data Project**

- School Director Dan provided an update on Reading Achievement. MCA assessments this week, will provide another data set to fill in. Data sets will continue to be developed and used to make informed decisions. Amy and Tessa routinely update.

#### **9. Old Business**

- Discussion held on COVID Quarantine Protocol & Distance Learning.** Number of DL's fluctuates from 12-20%. Internet subscription costs.
- 2nd Review: Personnel Leave Policies.** No changes for 52-week employees. Dan will send to LL Executive Director. Board to revisit in May.
- Special Education Director Contract:** Board previously approved contract and services with Tammi. Held up between board approval and purchasing due to needing legal review. Not able to get legal review. Now needs new contract for next sy that includes backpay for balance remaining this year. Dan will send Laurie a copy of the contract and minutes.
- ARPA funding discussion held.** One-time funding source to be spent over next 4 years. Admin would like to invest in staff, considering student loan payments, up to \$1500/yr. PD, SEL, Language/Culture other high needs areas.

#### **10. New Business**

- Rose made a motion to approve the SY21-22 Adjustments. Shirley seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.** School extended from May 26 to June 3 to make up lost days.
- Shirley made a motion to approve the SY22-23 School Calendar. Rose seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.** 10 total PD days. Up from 8 this sy.
- Staffing Updates for SY22-23 Updates:** Contracts email exchange. 27 staff K-12. Retention estimated at 85%+

11. Motion to go into Executive Session (Executive Session was not held)

12. Motion to go out of Executive Session

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, May 12th at 4:30pm on Zoom.

**13. Shirley made a motion to adjourn meeting at 7:23pm. Rose seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.**