

**Bug O Nay Ge Shig School**  
**Regular School Board Meeting Minutes**  
**Thursday, May 12th, 2022**  
**4:30PM via Zoom**

1. Meeting was called to Order at 4:36pm

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. John made a motion to approve the agenda for May 12th, 2022. Shirley seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

5. John made a motion to approve the Special Meeting Minutes from April 6th, 2022. Shirley seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

6. Rose made a motion to approve the Regular Meeting Minutes from April 7th, 2022. John seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

7. Open Forum:

8. Work Together:

- **Students:** Robert Tibbetts and students Camilla, Natalie, Mareena, Elias presented Community Service group/UNITY to improve school climate. (Agenda item 11.D)
- **Teachers: Robert:** Proud of these kids. Great group students. **Mike:** Senior class end of the year trip. Still have funding in acct. Will go to Superior, WI for roller-skating and aquarium. Transportation is lined up. Graduation: 12-13 total graduates. **Mark:** confident 13 total graduates.
- **Families:** (none)
- **AIPAC:** approved student representative L.K. 7 people altogether. Set up a meeting to look at Bylaws on 5/17/22 2:00pm. Recruiting efforts to be held at the school pow wow. Organizational meeting in June. Concurrence passed. AIPAC vs LIEC discussion held. Legal definition differences. LIEC has authority to have say in funding and positions and hiring committees. 2018-2019 bylaws have LIEC. Recent by-laws with AIPAC title are not approved yet. LIEC and AIPAC can be same committee, would need clear agenda for each.

9. Data Project

- Instructional Staff Survey- 27 responses. Dan is sharing results with departments. Use data to consider and plan for next year.
- **Multi-Tiered Systems of Support-** #1 identified in school survey. Pyramid Framework with tiered structure to meet student needs. Tier 1: Resources for all students Tier 2: resources for some kids about 20% Tier 3: 5-10% students. CAERI discussed.

## **10. Old Business**

**A. 2022-23 Distance Learning Discussion-** Recent newsletter provided information about next year. Anticipating all students back in school. Revisit in July/August  
Covid update- First positive at the school in two months.  
Quarantine guidelines: follow current CDC recommendations.

**B. Review and Approval of By-laws for 2022.** Changes discussed: Palace to Cedar Lakes. 9.C June to July. Stipends, Special meetings. Section 1 2. Remove the Or Indian Parent of an enrolled student. 1.4. Remove the Or parent section. Revisit in future work session.

## **11. New Business**

**A. 41/43 Week Employee Contracts for SY22-23** Dan provided overview. Will be moved to Executive for discussion and vote after exiting. Item #14.

**B. Discussion of BIE Program/Fiscal Review:** 32 findings, some already being corrected.  
Cognia Accreditation: went well.

**C. Discussion of Options for Extracurricular Programs:** co-opt with area school option. Two districts would combine and compete as one team. Expands extra-curricular options for smaller schools. More info and student input needed. Dan will create a survey.

**D. Discussion of UNITY Chapter & Fundraising Project** Student: Mareena: approval and support needed for the youth council to be official. Reads the Resolution. Rose: more young leaders needed to step up, be involved in community, use leadership skills. L.H: Copy of resolution needs to be transferred to the school letterhead w/grammar modifications. L.H can help with this. Trip dates: July 7-12<sup>th</sup>. Reach out to youth activities program under Education division.

**Rose made a motion to approve the UNITY resolution. Shirley seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.**

Discussion on fundraising letters. Suggested changes include: remove chief, change preserving to regaining or other, Add dollar amount. Include travel and hotel costs in budget.

**E. John made a motion to approve Funding for Smartboard Installation. Shirley seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.**

**F. Rose made a motion to Approve MTSS Project with Center for Academic Research & Educational Improvement (CAREI) John seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.** Team from the school will be compensated separate from this cost. 40 hours this summer, 40 hours next school year. Separate contracts \$35/hr - 80 hours. 13 months. Team to include Elementary, H.S, Culture Staff, Special Ed, SST.

**G. Shirley made a motion to Approve Purchase of Woolen Blankets not to exceed \$5,000 - two staff retiring and graduates. John seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.** Discussed: Heart Berry, Eighth generation

**H. Rose made a motion to approve scholarships: John seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.**

- Valedictorian (\$1000)
- Salutatorian (\$500)
- Culture & Language (\$500)
- Community Service & Leadership (\$500)

**I. Discussion about future School Board meetings: Board to resume in-person meetings starting with July 2022 organizational meeting.**

**12. Rose made a motion to move into Executive Session at 9:00pm. Shirley seconds the motion. Motion carried. 4-yes, 0-nay, 0-abstained.**

**13. John made a motion to exit Executive Session at 9:50pm. Rose seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.**

**14. John made a motion to approve 41/43-Week Employee contracts for SY 22-23. Shirley seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.**

**15. John made a motion to approve the School Director contract. Shirley seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.**

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, June 9th at 4:30pm via Zoom.

**15. John made a motion to adjourn meeting at 9:52pm. Rose seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.**

I.MT