

Bug O Nay Ge Shig School

Regular School Board Meeting Minutes

Thursday, June 9th, 2022

4:30PM via Zoom

1. Meeting was called to Order at 4:34pm

2. Invocation

3.

4. Roll Call

☒ Anita Cloud/District I

☒ Rose Robinson/District I

☐ Ronald Burnette/District II (absent excused)

☒ Shirley Young/District II

☒ Ingrid Mesarina/District III (arrived late)

☐ John Johnson/District III (absent excused)

☒ Laurie Harper/District III

4. Rose made a motion to approve the agenda w/addition 10.c for June 9th, 2022. Shirley seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.

5. Shirley made a motion to approve the Meeting Minutes from May 12th, 2022. Rose seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.

6. Open Forum: Mike Schmid gave verbal update.

7. Work Together:

- **Students:** (none)
- **Teachers:** (none)
- **Families:** (none)
- **AIPAC:** (none)
- **Directors:** Jessica submitted a written report. Kindergarten and Senior graduation went well. End of year picnic was a hit. Transportation did grilling and it was a success. Getting ready now for summer school.
- Technology written report submitted: Closed out the end of year CDW purchase order. Promethean rep doing installation walk through 6/7. Old smart boards will be taken down after 4th of July. Chromobooks are being organized. FilesaversDataRecovery have gotten the ballpark pricing for the Niigaane drive. HDD not recognized by computer. Standard 7-14 days \$499 up to \$1499.

8. Data Project

- Dan presented Plans for July Report: Reading Goal & MAP Data to be shared with school board and families.

9. Old Business

A. 2022-23 Distance Learning Discussion- May newsletter provided information about next year. Optimistic but continue to be safe and mitigate risks. Internet for families project cost discussion. Affordable Connectivity Program is a resource that can help families transition. Board member S.Y asks about the number of students who earned passing grades while in Distance Learning. Dan will gather data.

B. Review and Approval of By-laws and Eligibility Requirements for 2022. Dan shared legal comments from Chris Murray: Parent Residency Changes are legally sound and in accordance with the 98 Ordinance. Proposed bylaw changes need to be sent to legal prior to the board voting on it. Recent Election Board posting discussed. Version posted publicly was 2016 Bylaw requirements. Election next week will follow the 2016 Bylaw eligibility to remain consistent and not to disrupt the electoral process. Discussion held on prior Bylaw work sessions.

Rose requests a break.

10. New Business

A. Summer 2022 Updates: Summer School starts Monday will go for three weeks. M-Th. Booth to be set up at Pow-Wows. Leech Lake Days 6/24 discussed.

B. Rose made a motion to approve SY22-23 Budgets. Shirley seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained. Discussion was held on what the school pays the Band in indirect costs is almost equal to the amount of funding the band allocates to the school in direct funding. The school still does not have access to New World for accounting purposes.

C. Grad Celebration Expectations from SB: Reflections on graduation. Some school traditions mentioned: LIEC presenting blankets, SB member welcome. Next grad will be planned with a committee. SB member input welcome. SB will set criteria for scholarships. Staff can nominate. Dan will bring to SB in April. Make sure to invite future board members to graduation.

11. Motion to move into Executive Session

12. Motion to Exit Executive Session

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, July 14th at 4:30pm at the Bugonaygeshig School. Dan will reach out late June/early July to confirm whether online or in person meeting.

Board acknowledges long term board member Anita-12 yrs.

15. Shirley made a motion to adjourn meeting at 7:53pm. Anita seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

I.MT