

Bug O Nay Ge Shig School

Regular School Board Meeting Agenda

Thursday, November 10th, 2022

4:30PM on Zoom

1. **Call Meeting to Order** 4:44 Chair Cherlene Jenkins called the meeting to order.

2. **Invocation** Chair Cherlene Jenkins asked Rose Robinson to speak. Rose Robinson shared some words.

3. **Roll Call**

_____ **Rosalee Bowstring/District I** Present

_____ **Rose Robinson/District I** Arrived at 6:15

_____ **Shirley Young/District II** Excused Absence

_____ **Andrew Jackson/District II** Present

_____ **Cherlene Jenkins/District III** Present

_____ **John Johnson/District III** Absent

_____ **Kathryn Fairbanks/District III** Present

4. **Motion to Approve the Agenda for November 10th, 2022** Rose Robinson moved. Andrew Jackson second. Yea= Rose Robinson, Andrew Jackson, Kathryn Fairbanks. Motion carried

5. **Motion to Approve the Meeting Minutes from October 13th, 2022** Andrew Jackson moved. Rose Robinson second. Yea= Rose Robinson, Andrew Jackson, Kathryn Fairbanks. Motion carried.

6. **Open Forum** Mike Schmid shared.

7. **Work Together:**

- Students No students shared tonight.
- Staff No staff shared tonight.
- Families No families shared tonight
- AIPAC No one shared tonight.

8. **Data Project**

- **Attendance & Enrollment Updates** Enrollment is up from last school year. SY21-22 215. SY22-23 226. Enrollment will open up for the second

semester keeping in mind caps placed on grade level numbers. Attendance up from last school year. Elementary, K-6th SY21-22 82.82, SY22-23 83.62. Middle School, SY21-22 77.82 SY22-23 82.29, High School, SY21-22 63.53 SY22-23 73.90 Rose Robinson requested a report on Niigaani.

9. Old Business

- A. **Discussion: 2022-23 COVID Updates** Dan McKeon shared some cases reported. Some cases of staff family members with RSV. Kathryn Fairbanks asked about RSV cases. Cherlene Jenkins asked for continued masking on campus noting RSV cases. Kathryn Fairbanks shared a link for winter planning and preparedness. We will continue with masking on campus.

<https://www.hudexchange.info/resource/6769/infectious-disease-winter-planning-and-preparedness-for-congregate-facilities/>

10. New Business

- A. **Cell Phone Policy Discussion**

Discussion was held. We will keep our current cell phone policy in place. Educators will have conversations in class on policy. Dan McKeon will continue researching other districts cell phone policies and ask for feedback from families and students on cell phone use.

- B. **Motion to Approve:**

- Marco Tech (Printer Lease) for \$10,142.10 for January-June 2023
- Lake Country Power for estimated \$30,000 for November-June 2023
- McGraw Hill for \$16,570.70 for Reading Curriculum Resupply

Kathryn Fairbanks moved. Rose Robinson second. Yea= Rose Robinson, Andrew Jackson, Kathryn Fairbanks. Motion carried.

- 11. Motion to Move Into Executive Session: Time:_____ 5:49** Rose Robinson moved. Andrew Jackson second. Yea= Rose Robinson, Andrew Jackson, Kathryn Fairbanks. Motion carried.

- 12. Motion to Exit Executive Session: Time:_____ 6:26** Andrew Jackson moved. Rose Robinson second. Yea= Rose Robinson, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Motion carried.

13. Personnel

A. Motion to Approve Hire: TB, Transportation Department

Andrew Jackson moved. Rose Robinson second. Aye=Rose Robinson, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Motion carried.

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, December 8th, 2022 at 4:30pm.

14. Motion to Adjourn Meeting: _____ Time 6:27 Rose Robinson moved. Andrew Jackson second. Yea= Rose Robinson, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Motion carried.

Prepared by
Kathryn Fairbanks. Submitted on November 14, 2022.