

Bug O Nay Ge Shig School
Regular School Board Meeting Agenda
Thursday, December 8th, 2022
4:30PM

1. Call Meeting to Order 4:34 Chair Cherlene Jenkins called the meeting to order

2. Invocation Chair Jenkins asked Rose Robinson to speak. Rose spoke.

3. Roll Call

_____ **Rosalee Bowstring/District I** arrived at 4:55
_____ **Rose Robinson/District I** Present
_____ **Shirley Young/District II** Present
_____ **Andrew Jackson/District II** Present 6:05 excused
_____ **Cherlene Jenkins/District III** Present
_____ **John Johnson/District III** Absent
_____ **Kathryn Fairbanks/District III** Present

4. Motion to Approve the Agenda for December 8th, 2022 Rose Robinson moved. Shirley Young second. Yays= Rose Robinson, Shirley Young, Andrew Jackson, Kathryn Fairbanks. Motion carries with additions of AIPAC-7. Work Together and Vantage Point Cooperation-9. New Business.

5. Motion to Approve the Meeting Minutes from November 10th, 2022 Kathryn Fairbanks moved. Rose Robinson second. Yays=Rose Robinson, Shirley Young, Andrew Jackson, Kathryn Fairbanks. Motion carried with corrections on attendance-Rose Robinson present, Rosalee Bowstring arriving at 6:15.

6. Student Presentation

- **Elias Morgan: How Climate Change Affects Our Wild Rice** Elias shared his presentation he gave to the Minnesota Pollution Control Agency.

7. Work Together:

- **Community Members** Laurie Harper, Leech Lake Education Director shared.
- **Students** Elias Morgan shared.
- **Teachers** Mike Schmid and Lauren Michael shared.

- Program Directors Ben Bowstring shared that funding needs to get approved for projects. Heating issues in Middle and High school. Outdated software for the elementary school.
- AIPAC Mike Schmid, Andrew Jackson and Cherlene Jenkins shared. Dan McKeon will contact Dorothy Robinson. Andrew Jackson will share contact information for Pam Thompson.

8. Old Business

- A. Discussion: COVID & Masking We will continue with masking at the present time. Also discussed influenza and RSV mitigation.

9. New Business

- A. Review of Facilities & HVACB. Ben Bowstring shared.
 - B. Vantage Point Cooperation- Purchase 50 Chromebooks, 10 Laptops, 30 Workstations for \$5298.70. Rose Robinson moved. Shirley Young second. Yays=Rose Robinson, Shirley Young, Rosalee Bowstring, Kathryn Fairbanks. Motion carried.
- Break at 6:43

10. Motion to Move Into Executive Session: Time:_____ 6:53 Shirley Young moved. Kathryn Fairbanks second. Yays=Rose Robinson, Shirley Young, Rosalee Bowstring, Kathryn Fairbanks. Motion carried. 7:29 Cherlene Jenkins excused from meeting.

11. Motion to Exit Executive Session: Time:_____ 7:40 Rosalee Bowstring moved. Shirley Young second. Yays=Rose Robinson, Shirley Young, Rosalee Bowstring, Kathryn Fairbanks. Motion carried.

12. Personnel

- A. New Hire: Operations & Maintenance, TC
- B. New Hire: Operations & Maintenance, APG
- C. New Hire: Transportation, Operations & Maintenance, Teaching Assistant, TC
- D. Discussion: Superintendent Evaluation Board will research evaluation surveys/methods.

Motion to approve new hires. Kathryn Fairbanks moved. Rosalee Bowstring second. Yays=Rose Robinson, Shirley Young, Rosalee Bowstring, Kathryn Fairbanks. Motion carried.

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

13. Motion to Adjourn Meeting: _____ **Time** 7:49 Kathryn Fairbanks moved.
Rosalee Bowstring second. Yays=Rose Robinson, Shirley Young, Rosalee Bowstring,
Kathryn Fairbanks. Motion carried.

Prepared and submitted by
Kathryn Fairbanks 12/9/2022