

Bug O Nay Ge Shig School
Regular School Board Meeting Agenda
Thursday, March 2nd, 2023
4:30PM

1. Call Meeting to Order 4:37 Vice Chair Rose Robinson called the meeting to order.

2. Invocation Rose robinson shared

3. Roll Call Kathryn Fairbanks was asked to do the roll call.

_____ **Rosalee Bowstring/District I** Present

_____ **Rose Robinson/District I** Present

_____ **Shirley Young/District II** Present

_____ **Andrew Jackson/District II** Present

_____ **Cherlene Jenkins/District III** Absent excused

_____ **John Johnson/District III** Absent

_____ **Kathryn Fairbanks/District III** Present

4. Motion to Approve the Agenda for March 2nd, 2023 Shirley Young moved. Rosalee Bowstring seconded. Yea= Shirley Young, Rosalee Bowstring, Andrew Jackson, Kathryn Fairbanks. Nay=0. Motion carried.

5. Motion to Approve the Meeting Minutes from February 9th, 2023 Shirley Young moved. Andrew Jackson seconded. yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0 Motion carried.

6. Work Together:

- **LIEC Update** Dan McKeon shared Petra Rodriguez is reaching out with previous committee members. They may have an election.
- **Families** No families shared.
- **Students** No students shared.
- **Teachers** Mike Schmid shared.
- **Program Directors** Written reports submitted.

7. Old Business

A. **Motion to Approve: SY22-23 School Calendar Adjustments** Andrew Jackson moved. Rosalee Bowstring second. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0. Motion passed.

- B. **Update: Extracurricular Activities & MSHSL** Mike Schmid shared. Options in membership with MSHSL.

9. New Business

- A. **Discussion: EPA Water Testing & Alternative Water Sourcing** Dan McKeon and Ben Bowstring shared.

10. Motion to Move Into Executive Session: Time:_____ 6:06 Rosalee Bowstring moved. Andrew Jackson seconded. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0. Motion carried.

11. Motion to Exit Executive Session: Time:_____ 6:58 Kathryn Fairbanks moved. Rosalee Bowstring seconded. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0. Motioned carried.

12. Personnel

- A. **Update: Transfer of BW, O&M** Motion to approve the transfer of B.W. Kathryn Fairbanks moved. Rosalee Bowstring second. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0. Motion carried.

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, April 6th at 4:30pm.

13. Motion to Adjourn Meeting: _____ Time 7:01 Rosalee Bowstring moved. Andrew Jackson second. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Motion carried.

Submitted by
Kathryn Fairbanks
April 4, 2023