

Bug O Nay Ge Shig School
Regular School Board Meeting Agenda
Thursday, June 8th, 2023
4:30PM

1. Call Meeting to Order 4:43 Rose Robinson called the meeting to order.

2. Invocation Andy Jackson

3. Roll Call

_____ **Rosalee Bowstring/District I** Present
_____ **Rose Robinson/District I** Present
_____ **Shirley Young/District II** Present 5:37 arrive
_____ **Andrew Jackson/District II** Present
_____ **Cherlene Jenkins/District III** Absent, excused
_____ **John Johnson/District III** Absent, unexcused
_____ **Kathryn Fairbanks/District III** Present

4. Motion to Approve the Agenda for June 8th, 2023 Andrew Jackson moved.
Rosalee Bowstring second. Aye= Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0. Abstain=0. Motion carried.

5. Motion to Approve the Meeting Minutes from May 11th, 2023 Andrew Jackson moved. Rosalee Bowstring second. Aye= Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0. Abstain=0. Motion carried.

6. Work Together:

- **LIEC Update** No update. This will be pursued in the fall.
- **Families** No families shared.
- **Students** No students shared.
- **Teachers** Mike Schmid praised Dan McKeon. KJ Hagen shared that the end-of-school events went well.
- **Program Directors** Transportation Director Tashina White reported the end-of-year went well. We have 4 drivers for the summer cultural camp. Seven drivers have signed their contracts. Possibility for one more driver. Train-the-Trainer event will occur in July with her attending. O&M director Ben Bowstring reported sat for graduation. Improvements are coming for

our 40 year old school. O&M crew working on cleaning school. Roof over the Niigaane building porch was installed. Boiler issues- resolved by fall and heat issues. Alarm issues-bus garage will be resolved this month. Generators- power company, will be compensated when used. Playground equipment removed- teeter totters. Attending monthly meetings with contractors in the upper midwest, with other schools. Graduation went well.

7. Old Business

- A. **Update: Budgeting & Purchasing for FY2024** Julie Casey and Dan McKeon reported an update on purchasing. The staff will order by June 16th to be ready to place orders in July to have supplies by fall. The school will order bulk supplies for general needs. Our teachers will have \$600.00 for their individual classrooms. Julie Casey- April budgets submitted to accounting for June 29th council meeting. July 1st budgets will be ready to go.
- B. **Update: Extracurricular Activities & MSHSL** Dan McKeon reported he and Mike Schmid talked with Tyler Wittner, athletic director of Cass Lake-Bena schools. The presentation to the Activities Committee for May 31st had to be delayed to July. A request was made to meet with Tyler Wittner and Superintendent Sue Chase.

9. New Business

- A. **Update: Academic Data from SY22-23** Dan McKeon reported on our school reading program- MAP Data and shared staff survey.
- B. **Update: Summer Projects 2023** Summer school will run 3 weeks, June 12-29, Monday thru Thursday with a field trip on Thursdays. 60 students, 3rd grade - 12th. End of summer field trip to Science Museum and Como Zoo. Principal starts Monday, will be full time August 1st. Middle/High school schedule. June- handbook and code of conduct. The Curriculum & Instruction Team have had four meetings, the next meeting will be Monday. The July school board meeting will share the student survey. Water and HVAC- still working on this. Options are to drill a well or install a filtration system. Will know more from the source mapping. Will ask Brandi Toft to bring an update periodically.
- C. **Motion to Approve: Purchase Requisition - Hillyard Cleaning Supplies, \$7028.24** Rosalee Bowstring moved. Shirley Young second. Aye= Rosalee

Bowstring, Shirley Young, Andrew Jackson, Kathryn Fairbanks. Nay=0. Abstain=0. Motion carried.

- D. **Motion to Approve: Teaching Contracts & Staffing Plan for SY23-24** Rosalee Bowstring moved. Shirley Young second. Aye= Rosalee Bowstring, Shirley Young, Andrew Jackson, Kathryn Fairbanks. Nay=0. Abstain=0. Motion carried.

10. Motion to Move Into Executive Session: Time:_____ 6:29 Rosalee Bowstring moved. Kathryn Fairbanks second. Aye= Shirley Young, Rosalee Bowstring, Kathryn Fairbanks. Nay=0. Abstain=0. Motion carried.

11. Motion to Exit Executive Session: Time:_____ 7:06 Kathryn Fairbanks moved. Rosalee Bowstring second. Aye= Shirley Young, Rosalee Bowstring, Andrew Jackson, Kathryn Fairbanks. Nay=0. Abstain=0. Motion carried.

12. Personnel

- A. **Motion to Hire: RJ - Custodian**
- B. **Motion to Hire: AS - O&M Assistant** Motion to approve the hires of RJ-custodian and AS-O&M assistant. Andrew Jackson moved. Rosalee Bowstring second. Aye= Shirley Young, Rosalee Bowstring, Andrew Jackson, Kathryn Fairbanks. Nay=0 Abstain=0. Motion carried.

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, July 13th at 4:30pm.

13. Motion to Adjourn Meeting: _____ Time 7:07 Kathryn Fairbanks moved. Andrew Jackson second. Aye= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0. Abstain=0. Motion carried.

Prepared and submitted by Kathryn Fairbanks on July 6, 2023.