

Oshki Ogimaag Community School

Regular Board Meeting

Date: August 23, 2016

Time: 4:30pm

Place: Oshki Ogimaag Community School, Conference Area

Present: Leslie Olson, Tim Cochrane, Yvette Ibrahim, Keith Bergeron, Carmen Keyport, Business Manager.

Absent Stacey Spry, John Morrin.

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Olson at 4:45pm.

2.0 Reading of the Mission Statement by Bergeron.

3.0 Roll Call with quorum present.

4.0 Motion by Olson to approve Agenda and Consent Items, second by Cochrane. All in favor- motion carried.

5.0 Motion by Cochrane to approve Financial Expenditures, second by Olson. Ibrahim-aye, Bergeron-aye. All in favor-motion carried.

6.0 Motion by Cochrane to approve hiring Special Education Teacher Jeana Van Dyne, second by Ibrahim. All in favor-motion carried.

7.0 Motion by Ibrahim to approve hiring paraprofessional Mary Sherer, second by Olson. All in favor-motion carried.

8.0 Discussion to interview applicant for Ojibwe Language position. Keyport will set up a day that applicant is available.

Cochrane needed to leave meeting. No longer a quorum.

9.0 Motion by Ibrahim to adjourn and continue meeting next week, second by Olson. All in favor-motion carried. Meeting adjourned at 5:30.