

# Oshki Ogimaag Community School

## Regular Board Meeting

Date: September 21, 2016

Time: 4:30pm

Place: Oshki Ogimaag Community School, Conference Area

Present: Leslie Olson, Tim Cochrane, Keith Bergeron, Yvette Ibrahim, Stacey Spry. Absent: John Morrin. Also Present: Carmen Keyport, Business Manager.

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Olson at 4:40pm.

2.0 Reading of the Mission Statement by Spry.

3.0 Roll Call with quorum present.

4.0 Motion by Cochrane to approve Agenda and Consent Items, second by Ibrahim.

Olson-aye, Spry-aye. All in favor- motion carried. 4.3 Added Financials to agenda, motion by Ibrahim to approve, second by Cochrane. Olson-aye, Spry-aye. All in favor- motion carried.

5.0 Motion by Cochrane to approve Carmen Keyport Interim Director, second by Ibrahim.

Olson-aye, Spry-aye. All in favor-motion carried. Discussion of pay and responsibilities, and acceptance of job.

6.0 Motion by Cochrane to approve Rene Madsen Psychologist Contracted Services, second by Ibrahim. Spry-aye, Olson-aye. All in favor-motion carried.

7.0 Motion by Ibrahim to approve Resolution for IOwA Authorization with Carmen Keyport as the Identified Official with Authority, second by Cochrane. Olson-aye, Spry-aye. All in favor- motion carried.

8.0 Leaders Retreat is November 11<sup>th</sup> and 12<sup>th</sup>. Deadline for registration is October 28<sup>th</sup>. Check schedules, get back to Carmen.

9.0 Discussion on Language Teacher to proceed on next steps (what they are), job description, and hiring.

10.0 Motion by Spry to adjourn, second by Cochrane. All in favor.

Meeting adjourned 6:20.

Respectfully submitted by Stacey Spry