

Oshki Ogimaag Community School

Regular Board Meeting

Date: January 21, 2015

Time: 4:30pm

Place: Oshki Ogimaag Community School, Conference Area

Present: Keith Bergeron, Chair; Amber Pfeil, Secretary/Treasurer; Allan Aubid, Member, John Morrin, Member. Absent: Haley Brickner, Vice Chair. Also Present: Anna Deschampe, Director; Carmen Keyport, Business Manager; Stacey Spry, Community Member.

0.0 No Public or Parent Comments.

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

2.0 Reading of the Mission Statement by Aubid.

3.0 Roll Call with quorum present.

4.0 Motion by Aubid to Accept the Resignation of Haley Brickner, Vice Chair / Community Member and Appoint Stacey Spry, Community Member to the Board of Directors, second by Morrin. All in favor - motion carried.

5.0 Motion by Pfeil to Approve Agenda and Consent Items, second by Aubid. All in favor - motion carried.

5.1 Director's Report

5.2 Business Manager's Report

5.3 Teachers' Reports

5.4 Approve Minutes 11/19/2014, Annual Meeting 12/10/2014, Bylaw Workshop

01/02/2015

6.0 Motion by Pfeil to Approve Financial Expenditures, second by Spry. Aubid, aye; Bergeron, aye; Morrin, aye; Pfeil, aye; Spry, aye. All in favor - motion carried.

7.0 Motion by Aubid to Approve By Laws pending user-friendly rewording by Jean Marie Modl, second by Morrin. All in favor - motion carried.

8.0 Motion by Aubid to Authorize Anna Deschampe, Director and Carmen Keyport, Business Manager to Communicate with Security State Bank, Grand Marais, MN regarding OOCS affairs, second by Spry. Aubid, aye; Bergeron, aye; Morrin, aye; Pfeil, aye; Spry, aye. All in favor - motion carried.

9.0 Motion by Pfeil to Approve Indian Policies and Procedures, second by Aubid. All in favor - motion carried.

10.0 Motion by Spry to Approve Contract with Cook County North Shore Hospital, second by Pfeil. All in favor - motion carried.

11.0 Motion by Aubid to Approve Vehicle Usage Procedure, second by Pfeil. All in favor - motion carried.

12.0 Motion by Aubid to Approve 2014-15 School Calendar revision, 01/07/15 No School (due to weather), second by Pfeil. All in favor - motion carried.

13.0 Motion by Pfeil to Approve Teacher Development and Evaluation Plan, second by Aubid. All in favor - motion carried.

14.0 Motion by Morrin to Call a Special Meeting of the Membership, notification by newsletter and website, Thursday 05 February 2015, 3:30pm, OOCS, voting on updated bylaws, second by Aubid. All in favor - motion carried.

15.0 Motion by Aubid to Adjourn Meeting at 6:37pm, second by Morrin. All in favor – motion carried.

Submitted by Amber Pfeil