

Oshki Ogimaag Community School

Regular Board Meeting

Date: June 23, 2014

Time: 6:00pm

Place: Oshki Ogimaag Community School

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

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Bergeron at 6:18pm.

2.0 Reading of the Mission Statement by Aubid.

3.0 Roll Call with quorum present.

4.0 Motion by Brickner to Approve Agenda and Consent Items with the following addition, 8.0 Approve hiring of Jennifer Swanson K/1 teacher, second by Morrin. All in favor - motion carried.

4.1 Director's Report

4.2 Business Manager Report

4.3 Teacher Reports

4.4 Approve Minutes 4/15/14 (no May Board meeting held)

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

6.0 Motion by Brickner to Approve Enrollment Policy, second by Aubid. All in favor - motion carried.

7.0 Motion by Brickner to Approve Anna Deschampe and Keith Bergeron for execution of Contract with the Audubon Center of the Northwoods, second by Pfeil. All in favor - motion carried

8.0 Motion by Aubid to Approve hiring of Jennifer Swanson K/1 teacher, second by Morrin. All in favor - motion carried.

9.0 Motion by Brickner to Approve 2014-15 Staff Agreements (Keith Bergeron, Anna Deschampe, Larry Deschampe, Carmen Keyport, Bridget LeGarde, Nicole Rice, Jennifer Swanson), second by Morrin. Aubid, abstain; Bergeron, abstain; Brickner, aye; Morrin, aye; Pfeil, aye - motion carried.

10.0 Motion by Pfeil to Approve OOCS Local Literacy Plan, second by Brickner. All in favor - motion carried.

11.0 Motion by Aubid to Approve "A Chance to Grow" Contract for Speech/Language Services, second by Morrin. All in favor - motion carried.

12.0 Set meeting date for Budget Approval, Monday 30 June 2014 at 12:00 noon.

13.0 Motion by Brickner to Adjourn Meeting at 7: 30pm, second by Morrin. All in favor – motion carried.

Submitted by Amber Pfeil