

Oshki Ogimaag Community School

Regular Board Meeting

Date: January 27, 2016

Time: 4:30pm

Place: Oshki Ogimaag Community School, Conference Area

Present: Keith Bergeron, Leslie Olson, Tim Cochrane, Yvette Ibrahim, (arrived 4:50) 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 Bergeron at 4:35pm.

2.0 Reading of the Mission Statement by Bergeron.

3.0 Roll Call with quorum present.

4.0 Motion by Olson to approve new board members that were voted in Keith Bergeron, John Morrin (incumbents) Tim Cochrane, Yvette Ibrahim. Second by Bergeron. All in favor-motion carried.

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

5.1 Business Manager's Report

5.2 Teacher Reports

5.3 Approve Minutes 11/18/2015, 12/9/2015

6.0 Motion by Cochrane to appoint Keith Bergeron as Chair for 2016, second by Ibrahim-motion carried.

Motion by Bergeron to appoint Leslie Olson as vice chair for 2016, second by Cochrane-motion carried.

Motion by Bergeron to appoint Stacey Spry as Secretary/Treasure for 2016, second by Ibrahim-motion carried.

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

8.0 Motion by Spry to approve Indian Policies and Procedures, second by Ibrahim. All in favor - motion carried.

9.0 Motion by Cochrane to approve Restrictive Procedures Plan, second by Ibrahim. All in favor - motion carried.

10.0 Motion by Ibrahim to approve Job Description for Maintenance Worker to post opening for 2016-17 SY, second by Cochrane-motion carried.

11.0 Discussion about what Board Members would like to see in Staff reports. Bergeron will share with staff at next staff meeting.

12.0 Motion by Cochrane to approve OOCs as a GED Testing Center, second by Spry-motion carried.

13.0 Motion by Spry to Adjourn Meeting at 5:35pm, second by Ibrahim. All in favor – motion carried.

Submitted by Carmen Keyport