

Oshki Ogimaag Community School

Regular Board Meeting

Date: November 18, 2015

Time: 4:30pm

Place: Oshki Ogimaag Community School, Conference Area

Present: Keith Bergeron, Chair; Amber Pfeil, Secretary/Treasurer; John Morrin, Member; Leslie Olson, Member. Absent: Allan Aubid, Vice Chair; Stacey Spry, Member. Also Present: Erin Anderson, ACNW; Carmen Keyport, Business Manager.

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 Pfeil.

3.0 Roll Call with quorum present.

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

4.1 Director's Report

4.2 Business Manager's Report

4.3 Teacher Reports

4.4 Approve Minutes 10/21/2015

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

6.0 Appointed Nomination Committee for Board Election, comprised of Keith Bergeron, Leslie Olson, and John Morrin to meet 11/30/15 at 3:30pm.

7.0 Motion by Morrin to approve hiring Paraprofessional Jean-Marie Modl, second by Pfeil. All in favor - motion carried.

8.0 Motion by Morrin to approve School Bus Driver Job Description, second by Olson. All in favor - motion carried.

9.0 Motion by Pfeil to Adjourn Meeting at 5:30pm, second by Morrin. All in favor – motion carried.

Submitted by Amber Pfeil