

Oshki Ogimaag Community School

Regular Board Meeting

Date: January 15, 2014

Time: 4:30pm

Place: Oshki Ogimaag Community School

Present: Haley Brickner, Chair; Amber Pfeil, Vice Chair; Keith Bergeron, 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 Brickner at 4:45pm.

2.0 Reading of the Mission Statement by Bergeron.

3.0 Roll Call with quorum present.

4.0 Motion by Bergeron to Approve Agenda and Consent Items, second by Morrin. All in favor – motion carried.

5.0 Motion by Bergeron 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 Aubid to Approve School Calendar to reflect weather closings: 12/03/13, 12/04/13, 12/05/13, 01/06/14, second by Pfeil. All in favor – motion carried.

7.0 Motion by Pfeil to Approve Indian Policies and Procedures (IPP), second by Aubid. All in favor – motion carried.

8.0 Motion by Bergeron to Approve Facility Lease, second by Aubid. Aubid, aye; Bergeron, aye; Brickner, aye; Morrin, abstained; Pfeil, aye. 4 in favor, 1 silent – motion carried.

9.0 Budget Workshop set for Tuesday February 11, 2014, 4:30pm, Oshki Ogimaag Community School.

10.0 2014 Board Officers: Motion by Brickner to appoint Keith Bergeron as Chair, second by Aubid. All in favor – motion carried. Motion by Morrin to appoint Haley Brickner as Vice Chair, second by Pfeil. All in favor – motion carried. Motion by Aubid to appoint Amber Pfeil as Secretary and Treasurer, removing Brickner while adding Pfeil as authorized signatory for checking and money market accounts at Security State Bank, Grand Marais, MN, second by Bergeron. All in favor – motion carried.

11.0 Motion by Bergeron to Adjourn Meeting at 5:55pm, second by Morrin. All in favor – motion carried.

Submitted by Amber Pfeil