

Oshki Ogimaag Community School

Regular Board Meeting

Date: October 21, 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; Stacey Spry, Member. Absent: Allan Aubid, Vice Chair. 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 4:47pm.

2.0 Reading of the Mission Statement by Morrin.

3.0 Roll Call with quorum present.

4.0 Motion by Olson to approve Agenda and Consent Items with addition of 9.0 Discuss Board Training/10.0 Adjourn, 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 09/16/2015

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

6.0 Motion by Pfeil to approve Annual Report, second by Morrin. All in favor - motion carried.

7.0 Motion by Pfeil to approve updated Budget, second by Spry. All in favor - motion carried.

8.0 Motion by Spry to approve change in Substitute Teacher (\$125/day to \$170/day) and Substitute Paraprofessional (\$70/day to \$100/day) Pay, second by Morrin. All in favor - motion carried.

9.0 Discussed Board Training – 07 November 2015, MACS in Grand Marais, MN and 13/14 November 2015, ACNW Leaders Retreat in Sandstone, MN.

10.0 Motion by Spry to Adjourn Meeting at 5:47pm, second by Morrin. All in favor – motion carried.

Submitted by Amber Pfeil