

Oshki Ogimaag Community School

Regular Board Meeting

Date: May 25, 2016

Time: 4:30pm

Place: Oshki Ogimaag Community School, Conference Area

Present: Keith Bergeron, Leslie Olson, Tim Cochrane, Stacey Spry, Yvette Ibrahim, 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 4:40pm.

2.0 Reading of the Mission Statement by Olson.

3.0 Roll Call with quorum present.

4.0 Motion by Ibrahim to approve Agenda and Consent Items, second by Cochrane. Olson-aye, Spry-aye, Bergeron-aye. All in favor- motion carried.

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

6.0 Motion to continue Business Manager's compensation and not the others. Motion to approve by Spry, second by Ibrahim. Olson-aye, Cochrane-aye, Bergeron-aye. All in favor-motion carried.

7.0 Discussion on staff returning. Return forms were handed out and returned. Most will be returning, 1 not, 1 maybe. Special Ed position posted. Board authorizes letter to former 4-6 teacher, this letter is to inform her of the posting of her position.

8.0 Board/staff luncheon- Hope to see everyone there.

9.0 Motion to adjourn by Spry, second by Ibrahim. All in favor-motion carried. Meeting adjourned at 5:40.