

Oshki Ogimaag Community School

Regular Board Meeting

Date: September 16, 2015

Time: 4:30 pm

Place: Oshki Ogimaag Community School, Conference Area

Present: Keith Bergeron, Chair; Allan Aubid, Vice Chair; Amber Pfeil, Secretary/Treasurer; John Morrin, Member; Leslie Olson, Member; Stacey Spry, Member. Also Present: Anna Deschampe, Director; David Greenberg, Audubon Center of the Northwoods; Carmen Keyport, Business Manager.

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Bergeron 4:45 pm.

2.0 Reading of the Mission Statement by Aubid.

3.0 Roll Call with quorum present.

4.0 Motion by Aubid to Approve Agenda and Consent Items with addition of 07/15/15 Board Workshop Minutes, second by Morrin. All in favor - motion carried.

4.1 Director's Report

4.2 Business Manager's Report

4.3 Approve Workshop Minutes 07/15/15 and Regular Minutes 08/19/15

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

6.0 Motion by Morrin to Approve Memo of Understanding with Human Development Center, second by Aubid. All in favor - motion carried.

7.0 Motion by Pfeil to Approve Hiring Desiree (Desi) Likiaksa as Para Professional, second by Spry. All in favor - motion carried.

8.0 Discussed 2015-16 Staffing Needs.

9.0 Motion by Aubid to Establish Employee Benefits Review Committee, second by Morrin. All in favor - motion carried.

10.0 Motion by Aubid to Initiate Playground revival with GP RTC, second by Spry. All in favor – motion carried.

11.0 Discussed School Board Training by MACS with Great Expectations Saturday 11/07/15.

12.0 Discussed ACNW Leaders Retreat November 13 & 14, 2015 (Anna D. and Leslie O.).

13.0 Motion by Aubid to Adjourn at 5:45pm, second by Morrin. All in favor – motion carried.

Next Regular Board Meeting: 21 October 2015, OPCS, 4:30pm

Submitted by Amber Pfeil