

Oshki Ogimaag Community School

Regular Board Meeting

Date: September 17, 2014

Time: 4:30pm

Place: Oshki Ogimaag Community School

Present: Keith Bergeron, Chair; Haley Brickner, Vice Chair (via telephone); Amber Pfeil, Secretary/Treasurer; Allan Aubid, Member. Absent: John Morrin, Member. Also Present: Anna Deschampe, Director; Carmen Keyport, Business Manager; Violet Koster, Community Member.

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 Aubid to Approve Consent Agenda, second by Pfeil. All in favor - motion carried.

4.1 Director's Report

4.2 Business Manager's Report

4.3 Teachers Reports

4.4 Approve Minutes 7/23/2014 (Note: the Regular August Board Meeting was canceled twice due to no quorum.)

5.0 Motion by Aubid to approve Financial Expenditures for August and September 2014, second by Pfeil. Aubid, aye; Bergeron, aye; Brickner, aye; Pfeil, aye. All in favor - motion carried.

6.0 Motion by Aubid to hire Rachel Koehn as Special Education Teacher, pending variance, second by Pfeil. All in favor - motion carried.

7.0 Motion by Aubid to hire Joe 'Jig' Deschampe, Sr. as K-1 para-professional, second by Pfeil. All in favor - motion carried.

8.0 Motion by Aubid to approve 2014-15 Adult Lunch Prices (\$3.40 lunch and \$1.65 breakfast), second by Pfeil. All in favor - motion carried.

9.0 Motion by Aubid to approve 2014-15 Health Insurance Package, BlueCross BlueShield, second by Pfeil. All in favor - motion carried.

10.0 Discussed Audubon Leaders Retreat November 13-14, 2014 with Allan Aubid, Keith Bergeron, and Anna Deschampe planning to attend.

11.0 Motion by Pfeil to modify the school calendar to reflect October 15, 2014 as a 1:00pm student release, allowing for staff training, second by Aubid. All in favor - motion carried.

12.0 October Board Meeting date set for Tuesday October 21, 2014 at 4:30pm.

13.0 Motion by Aubid to Adjourn Meeting at 5:20pm, second by Pfeil. All in favor – motion carried.

Submitted by Amber Pfeil