



## Oshki Ogimaag Community School Regular Meeting Minutes

**Date: May 23, 2022**

**Time: 4:45 P.M.**

**Place: Oshki Ogimaag Community School Conference Area**

- 0.0 Spry would like her school visit to be added to the agenda as a closed meeting. Spry and Cleveland visited with teachers and staff earlier today. Added as agenda item number 13. Training is postponed for the next meeting. Deschampe inquired about staff CPR training. The Director stated that it's not required for the school. Winchell-Dahl expressed that training to use the defibrillator should be provided for the staff during in-service day. The same training should be offered to parents as well.
- 1.0 Call meeting to order 4:45 P.M.
- 2.0 Reading of Mission Statement, Patty Winchell-Dahl.
- 3.0 Roll call with quorum present. Present: Carol Cleveland, John Morrin, Travis Novitsky, Daniel Deschampe, Yastrienne Spry, and Patty Winchell-Dahl. Also present Carmen Keyport, Director; Leslie Olson, Home School Liaison. Absent: Erik Redix (excused).
- 4.0 Motion by Daniel Deschampe, second by John Morrin to approve agenda items, reports, and minutes from the April 20, 2022 meeting. Winchell-Dahl commented how great it is for students to make lanyards. Winchell-Dahl asked about visits from the Minnesota Department of Education and Pete James' visit. The Director stated that the visits went well and that there will be official reports of the visits. Winchell-Dahl asked about the Award Potluck. The Director stated that it went well although less people attended compared to pre-Covid years. Winchell-Dahl expressed her excitement that a staff and a teacher will be attending the teacher's workshop. All in favor – motion carried 5-0.
- 5.0 Motion by Travis Novitsky, second by Carol Cleveland to approve Financial Expenditures & Revenues for April. Winchell-Dahl asked about ESSER, REAP and about Indian Ed funds that haven't been spent much. The Director stated that those will carry over to the next year for Leslie's salary; the State pays Indian Ed funds twice a month. Winchell-Dahl commented on the yearbook and gave kudos to the Parent Committee. Suggested involving the bigger kids in the yearbook project for next year. Cleveland-aye; Morrin-aye; Novitsky-aye; Deschampe-aye; Spry-aye; motion carried 5-0.
- 6.0 Motion by Yastrienne Spry, second by Carol Cleveland to approve update budget. Winchell-Dahl asked about column E. The Director stated that an update was made to it. Winchell-Dahl asked about health insurance increases. The Director stated that she hasn't seen it yet. Cleveland-aye; Morrin-aye; Novitsky-aye; Deschampe-aye; Spry-aye; motion carried 5-0.
- 7.0 Approve resignation of Mindy Jacobsen. Spry asked whether Ms. Jacobsen's resignation would be finalized once the board approves. Spry stated that Ms. Jacobsen is open to offers. Winchell-Dahl asked members about conducting an exit interview with Ms. Jacobsen after the Staff Appreciation Luncheon. Board members agreed. Agenda item tabled by Winchell-Dahl.

- 8.0 Approve resignation of Jean Spry. Spry stated that Ms. Jean Spry expressed interest in working part time. The board will conduct an exit interview with Ms. Spry. Agenda item tabled by Winchell-Dahl.
- 9.0 Motion by Travis Novitsky, second by John Morrin to approve Indigo Education FY 23. All in favor – motion carried 5-0.
- 10.0 Motion by Yastrienne Spry, second by Carol Cleveland to approve Brenda Crissinger, Deaf/Hard Hearing Consultant Agreement. All in favor – motion carried 5-0.
- 11.0 Motion by Travis Novitsky, second by Carol Cleveland to approve Jan Lippitt, School Psychologist Agreement. All in favor – motion carried 5-0.
- 12.0 Discussion of grades for 2023 and beyond. The Director proposed to do away with the 6th grade. She stated that Oshki would better allocate its resources with K-5 grades. Board members suggested to survey parents. The Director agreed.
- 13.0 Motion by Yastrienne Spry, second by John Morrin to approve closed meeting session at 6:19 P.M. All in favor – motion carried 5-0.
- 14.0 Motion by Yastrienne Spry, second by John Morrin to return the meeting to regular session. All in favor – motion carried 5-0.
- 15.0 Motion by Travis Novitsky, second by John Morrin to adjourn at 8:07 P.M. All in favor – motion carried 5-0.

Next meeting June 22, 2022 at 4:30 P.M.