

**CIRCLE OF NATIONS
SCHOOL BOARD MINUTES
July 29, 2015**

Charles Morin called the meeting to order.
Judy Roy gave the opening prayer.

Members present: Judy Roy
 Verbena Savior
 Kay Bursheim
 Charles Morin
 Clifford Wolfe
Others present: Sandi Gilbertson, CEO
 Winona Kingbird, Recording secretary
 Leroy Chief, external evaluator

MO072915-01 by Judy Roy, seconded by Verbena Savior to accept the agenda for the July 29, 2015 meeting. Motion carried unanimously. (3-0)

MO072915-02 by Verbena Savior, seconded by Judy Roy to approve the minutes from the June 30, 2015 meeting. Motion carried unanimously. (3-0)

Kay Bursheim enters meeting.

MO072915-03 by Judy Roy, seconded by Verbena Savior to approve the Expenditures over \$1000. Motion carried unanimously. (4-0)
Auto Owners Insurance, Admin, insurance, \$5,122
Cole Paper, Facilities, school year order, \$7307
Cole Paper, ISEP, school year order, \$6277
Officesupply, ISEP, school year order, \$1002
Walmart, ISEP, school year order, \$2966

MO072915-04 by Charles Morin, seconded by Verbena Savior to approve Credit Card expenditures. Motion carried unanimously. (4-0)
Walmart, ISEP, pillow cases/shower curtains, \$587.22
Monoprice, Facilities, HDMI cable & fiber cords, \$147.18
Officesupply.com, Facilities, red ap folders \$962.00
Idville, Facilities, lanyards, \$655.83
Idville, Facilities, ribbon ID holder, \$705.83
Bulkapothocary, ISEP, lip balm/ chapstick, \$241.96
Max Formal, ISEP, shower curtains, pillow cases, \$200
Officesupply.com, ISEP, construction paper, \$122.22

MO072915-05 by Charles Morin, seconded by Verbena Savior to approve travel request. Motion carried unanimously. (4-0)
Marzano, ISEP, DPI, Bismarck, Aug 4-6, Cheryl Poitra

MO072915-06 by Verbena Savior, seconded by Judy Roy to approve Election of Officer, Secretary Clifford Wolfe. Motion carried. (4-0)

MO072915-07 by Verbena Savior, seconded by Charles Morin to approve “Not to develop electronic health record policy’. Motion carried unanimously. (4-0)

MO072915-08 by Judy Roy, seconded by Charles Morin to approve Policy 1-5. Motion carried unanimously. (4-0)

1. *On page 10 & 11*
2. *On page 14 3010, 3020, & 3097*
3. *Page 23 under School Information: Counseling*
4. *Change to Acceptable Use Policy May 1, 2014, Proposed Change: #5 to include viewing and listening to rather than use ing...*
5. *Secretary position for the school board.*

MO072915-09 by Verbena Savior, seconded by Judy Roy to adjourn meeting. Motion carried unanimously. (4-0)

The Meeting date is August 25, 2015.

Clifford Wolfe, School Board Secretary

Date

Tuesday August 4, 2015

All School Board members and External consultant were phoned.
A resignation was submitted by Sandra Gilbertson, CEO. A special meeting will be held Wednesday August 12, 2015.

The Meeting date is August 12, 2015.

Clifford Wolfe, School Board Secretary

Date

Footnote: List of school board members and term month and year.

Kay Bursheim	term	SWO permanent position
Harry Eagle Bull	term	January 2017
Clifford Wolfe	term	July 2019
Charles Morin	term	February 10, 2017
Verbena Savior	term	December 9, 2017
Judy Roy	term	December 10, 2017