

**CIRCLE OF NATIONS
SCHOOL BOARD MINUTES
May 20, 2015**

Judy Roy called the meeting to order.
Kay Bursheim gave the opening prayer.

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

MO052015-01 by Verbena Savior, seconded by Kay Bursheim to accept the amended agenda, table items, for the May 20, 2015 meeting. Motion carried unanimously. (4-0)
Item. 9 - Election of officers
Item. 10 - CEO, Sandra Gilbertson's salary
Item. 11 - CEO's job description
Item. 13 - Teacher job description

MO052015-02 by Harry Eagle Bull, seconded by Charles Morin to approve the minutes from the April 24, 2015 meeting. Motion carried unanimously. (4-0)

MO052015-03 by Kay Bursheim, seconded by Harry Eagle Bull to approve the minutes from the May 5, 2015 special meeting. Motion carried unanimously. (4-0)

MO052015-04 by Verbena Savior, seconded by Charles Morin to approve CEO report. Motion carried unanimously. (4-0)

MO052015-05 by Verbena Savior, seconded by Charles Morin to approve Eide Bailly 990 draft report. Motion carried unanimously. (4-0)

MO052015-06 by Harry Eagle Bull, seconded by Kay Bursheim to approve Principal's job description with additions. Motion carried unanimously. (4-0)

MO052015-07 by Verbena Savior, seconded by Harry Eagle Bull to approve Revenue and Expenditure report. Motion carried unanimously. (4-0)

MO052015-08 by Harry Eagle Bull, seconded by Kay Bursheim to approve Expenditures over \$1000. Motion carried unanimously. (4-0)
Apple inc, ipad, SpEd, \$17,220
Apple inc, ipad, ISEP, \$17,098
TBD, ipad covers, SPED, \$3000
TBD, ipad covers, ISEP, \$6400
CXtec, equipment switches, Residential, \$6049
CXtec, equipment switches, School, \$22,520
CXtec, equipment switches, Facilities, \$1303
CXtec, equipment switches, Kitchen, \$1303