

**CIRCLE OF NATIONS
SCHOOL BOARD MINUTES
April 24, 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
 Doreen Reinke, Recording secretary
 Leroy Chief, external evaluator

MO042415-01 by Verbena Savior, seconded by Kay Bursheim to accept the amended agenda for the April 24, 2015 meeting. Motion carried unanimously. (5-0)

MO042415-02 by Verbena Savior, seconded by Harry Eagle Bull to approve the minutes from the March 17, 2015 meeting. Motion carried unanimously. (5-0)

MO042415-02a by Verbena Savior, seconded by Harry Eagle Bull for Executive Session. Motion carried unanimously. (5-0)

MO042415-02b by Verbena Savior, seconded by Kay Bursheim to exit Executive Session. Motion carried unanimously. (5-0)

MO042415-03 by Harry Eagle Bull, seconded by Charles Morin to approve CEO report. Motion carried unanimously. (5-0)

MO042415-04 by Verbena Savior, seconded by Harry Eagle Bull to approve Human Resource report. Motion carried unanimously. (5-0)

MO042415-05 by Verbena Savior, seconded by Charles Morin to approve Revenue and Expenditure report. Motion carried unanimously. (5-0)

Kay Bursheim exits meeting.

MO042415-06 by Charles Morin, seconded by Harry Eagle Bull to approve Expenditures over \$1000. Motion carried unanimously. (4-0)
Scholastic classroom magazine, Title I, annual subscriptions, \$1533.75
DFC Consultants, Admin, annual service contract, \$9250
Project Adventure, Residential, annual inspection of ropes course, \$1500
Scholastic Bookfair, GT funds, \$2448

MO042415-07 by Harry Eagle Bull, seconded by Verbena Savior to approve Credit Card expenditures. Motion carried unanimously. (4-0)
Paypal.com, ISEP, music equipment, \$48.65
Fred Pryor, Title I, unlimited training, \$199
Consolidated Food service.com, Kitchen, sink disposal, \$1098.50

*School Outfitters, ISEP, headphones, \$423.07
Officesupply.com, Admin, staplers, \$74.32*

MO042415-08 by Harry Eagle Bull, seconded by Verbena Savior to approve Training & Travel request with additions. Motion carried unanimously. (4-0)
*EMS trainings, Facilities, Minneapolis, May 18, Kathy Carlson
National Dropout Prevention conference, Admin, Shakopee, April 26-29, Doreen Reinke & Brian Watson
21st Century Summer Conference, Title I, Fargo, Sandi Gilbertson & Principal & teacher
Spark conference, Homeless Funds, San Diego, June, 6 residential staff*

MO042415-09 by Harry Eagle Bull, seconded by Charles Morin to approve Academic report. Motion carried unanimously. (4-0)

MO042415-10 by Verbena Savior, seconded by Harry Eagle Bull to approve Residential report. Motion carried unanimously. (4-0)

MO042415-11 by Kay Bursheim, seconded by Charles Morin to approve Data PIAP Coordinator, Native Star report. Motion carried unanimously. (4-0)

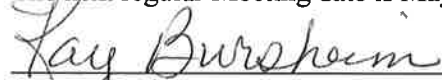
MO042415-12 by Verbena Savior, seconded by Charles Morin to approve Facilities Management report. Motion carried unanimously. (4-0)

MO042415-13 by Verbena Savior, seconded by Harry Eagle Bull to adjourn meeting. Motion carried unanimously. (4-0)

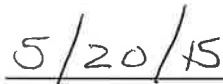
MO042415-14 by Verbena Savior, seconded by Harry Eagle Bull to have a special meeting May 5 and a regular meeting May 20, 2015. Motion carried unanimously. (4-0)

The next Special Meeting date is May 5, 2015.

The next regular Meeting date is May 20, 2015.



Kay Bursheim, School Board Secretary



Date