

Circle of Nations School
Wahpeton, North Dakota
SCHOOL BOARD MEETING AGENDA

DATE/TIME: Monday, April 16, 2018

LOCATION: Administration Conference Room **MEETING:** Regular Special

MEMBERS PRESENT: Kay Bursheim, Chairperson; Bree Hinojos, Vice Chairperson; Clifford Wolfe, Secretary;
Verbena Savior, Tonia Wilber(phone)

MEMBERS ABSENT: Judy Roy

Staff: Charles Morin, Superintendent; Kathy Langenwaller, Recording Secretary

CALL TO ORDER: Kay Bursheim called meeting to order at 9:30 am **Quorum** Yes No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ ACTION
Prayer	Clifford Wolf provided opening prayer	
1. Approval of Agenda	Board Members approved the agenda as presented.	Motion by Verbena Savior Second by Clifford Wolf Motion carried 5-0
2. Approval of Minutes	Board Members approved Minutes from March 27, 2018 as presented.	Motion by Bree Hinojos Second by Clifford Wolf Motion carried 5-0
3. Superintendent's Report	Board Members approved report as presented.	Motion by Clifford Wolf Second by Verbena Savior Motion carried 5-0
4. Business Office Report	Prepare & physically transport records to Kansas FY 2018-19 Budget as presented excluding the request for additional Residential Staff Board Members approved report as presented.	Motion by Verbena Savior Second by Tonia Wilber Motion carried 5-0 Motion by Bree Hinojos Second by Verbena Savior Motion carried 5-0 Motion by Verbena Savior Second by Clifford Wolf Motion carried 5-0
5. Human Resource Report	Board Members approved report as presented.	Motion by Verbena Savior Second by Bree Hinojos Motion carried 5-0
6. Residential Report	Board Members approved report as presented.	Motion by Verbena Savior Second by Tonia Wilber Motion carried 5-0
	Recess for Lunch 12:30pm – 1pm	
7. NYCP Report	Board Members approved report as presented.	Motion by Verbena Savior Second by Bree Hinojos Motion carried 5-0
8. DATA /PIAP Report	Board Members approved report as presented.	Motion by Verbena Savior Second by Tonia Wilber Motion carried 5-0
9. Facilities Report	Board Members approved report as presented.	Motion by Tonia Wilber Second by Bree Hinojos Motion carried 5-0
10. Other Items	Next meeting Thursday, May 17, 2018	
11. Executive Session	Enter Executive Session at 1:55pm	Motion by Verbena Savior Second by Tonia Wilber Motion carried 5-0

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	Exit Executive Session at 2:20pm Board recommends non-renewal of Residential Director, Joe Williams	Motion by Verbena Savior Second by Tonia Wilber Motion carried 5-0 Motion by Tonia Wilber Second by Verbena Savior Motion carried 5-0
12. Adjourn	Chair to request a motion to adjourn the meeting at 2:30pm	Motion by Verbena Savior Second by Tonia Wilber Motion carried 5-0

The mission of the Circle of Nations School is to build academic achievement and foster healthy development of the whole child in a multi-cultural environment