

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

DATE/TIME: Monday, August 21, 2017 **LOCATION:** Administration Conference room 9am **MEETING:** Regular Special

MEMBERS PRESENT: Kay Bursheim, Chairperson; Bree Hinojos, Vice Chairperson; Clifford Wolfe, Secretary; Judy Roy, Member; Verbena Savior, Member, Tonia Wilber, Member

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

CALL TO ORDER: Kay Bursheim, chair to call the meeting to order at 10:45am **Quorum** Yes No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
Prayer		Prayer by Clifford Wolfe
1. Approval of Agenda	Chair to call for approval of the agenda with Executive session moved to the top The Board Members approved the agenda as presented.	Motion by Judy Roy Second by Verbena Savior Motion carried 6-0
	Went in to Executive session at 10:50am Came out of Executive session at 12:01pm	Motion by Judy Roy Second by Tonia Wilber Motion carried 6-0 Motion by Clifford Wolfe Second by Verbena Savior Motion carried 6-0
	Recess until Tuesday at 9am	
	Meeting called to order at 9:10am Tonia Wilber on the phone	
2. Approval of Minutes	Chair to call for approval of the July 13-14, 2017 Minutes. The Board Members approved Minutes as presented.	Motion by Verbena Savior Second by Bree Hinojos Motion carried 6-0
3. Superintendent's Report	Chair to call for approval of the Superintendent's report. The Board Members approved the report as presented.	Motion by Judy Roy Second by Tonia Wilber Motion carried 6-0
4. Business Office Report	Travel: Doreen R to Advanced Ed Conference in Bismarck Kay, Verbena, Tonia and Charles to United Tribes, Bismarck Tonia, Kay, Bree, Verbena and Clifford to NIEA, Florida Chair to call for approval of the Business Office report. The Board Members approved the report as presented.	Motion to approve travel by Judy Roy Second by Verbena Savior Motion carried 6-0 Motion to approve Report by Bree Hinojos Second by Verbena Savior Motion carried 6-0

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5. Human Resource Report	No report at this time	N/A
6. Residential Report	Chair to call for approval of the Residential report. Updated enrollment shared with Board The Board Members approved the report as presented.	Motion by Judy Roy Second by Verbena Savior Motion carried 6-0
7. Other Items	BCBS Approve participation in Health Insurance Policy To be reviewed again in September 2018	Motion by Judy Roy Second by Verbena Savior Motion carried 6-0
8. Executive Session	Go in to Executive Session at 10:30am Come out of Executive Session at 10:50am Motion to increase Mr. Morin's hourly rate to \$46.35 due to his dual roles as Principal and Superintendent, effective immediately.	Motion by Clifford Wolfe Second by Bree Hinojos Motion carried 6-0 Motion by Clifford Wolfe Second by Verbena Savior Motion carried 6-0 Motion by Verbena Savior Second by Clifford Wolfe Motion carried 6-0
9. Adjourn	Chair to request a motion to adjourn the meeting.	Motion by Judy Roy Second by Verbena Savior Motion carried 6-0

Next meeting October 19th

Travel day Wednesday, October 18th

Attend Family Day Friday, October 20th