

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

DATE/TIME: Monday, February 19, 2018

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

MEMBERS PRESENT: Kay Bursheim, Chairperson; Bree Hinojos, Vice Chairperson; Clifford Wolfe, Secretary; Verbena Savior, Tonia Wilber, Judy Roy (phone 9:29am – 10:45am)

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

CALL TO ORDER: Kay Bursheim called meeting to order at 9:29am **Quorum** Yes No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ ACTION
Prayer	Clifford Wolfe provide opening prayer	
1. Approval of Agenda	Board Members approved the agenda as presented.	Motion by Verbena Savior Second by Tonia Wilber Motion carried 6-0
2. Approval of Minutes	Board Members approved Minutes from December 18, 2017, January 16 and February 7, 2018 as presented.	Motion by Tonia Wilber Second by Bree Hinojos Motion carried 6-0
3. Superintendent's Report	Dr. Helgeson, curriculum specialist come to campus March 18-24, 2018 Board Members approved report as presented.	Motion by Verbena Savior Second by Bree Hinojos Motion carried 6-0 Motion by Verbena Savior Second by Clifford Wolf Motion carried 6-0
4. Business Office Report	Purchase new girls' basketball uniforms Purchase Break-away shower rods and security towel hooks for all bathrooms in Keeble Dormitory Table discussion of Honorarium paid to Board for Emergency Conference call meetings Board Members approved report as presented. Rescind Motion regarding Honorariums Board members to receive \$300 Honorarium for all meetings, clarification to be discussed in March	Motion by Verbena Savior Second by Tonia Wilber Motion carried 5-0 Motion by Bree Hinojos Second by Tonia Wilber Motion carried 5-0 Motion by Tonia Wilber Second by Bree Hinojos Motion carried 5-0 Motion by Verbena Savior Second by Clifford Wolf Motion carried 5-0 Motion by Tonia Wilber Second by Bree Hinojos Motion Carried 5-0 Motion by Tonia Wilber Second by Bree Hinojos Motion carried 5-0
5. Human Resource Report	Board Members approved report as presented.	Motion by Tonia Wilber Second by Bree Hinojos Motion carried 5-0

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	Recess for lunch Noon – 12:50pm	
6. Special Education Report	Board Members approved report as presented.	Motion by Tonia Wilber Second by Bree Hinojos Motion carried 5-0
7. Facilities Report	Board Members approved report as presented.	Motion by Verbena Savior Second by Bree Hinojos Motion carried 5-0
8. NYCP Report	<p>Training Requests:</p> <p>SHAPE America Conference March 20-24</p> <p>ND Roughriders Conference May 28 – June 1</p> <p>Restorative Justice Training June 18-23</p> <p>School Nutrition Conference July 7-13</p> <p>Board Members approved report as presented.</p>	<p>Motion by Verbena Savior Second by Tonia Wilber Motion carried 5-0</p> <p>Motion by Bree Hinojos Second by Clifford Wolf Motion carried 5-0</p> <p>Motion by Tonia Wilber Second by Verbena Savior Motion carried 5-0</p> <p>Motion by Clifford Wolf Second by Verbena Savior Motion carried 5-0</p> <p>Motion by Tonia Wilber Second by Bree Hinojos Motion carried 5-0</p>
9. DATA /PIAP Report	Board Members approved report as presented.	Motion by Verbena Savior Second by Tonia Wilber Motion carried 5-0
10. Residential Report	Board Members approved report as presented.	Motion by Bree Hinojos Second by Tonia Wilber Motion carried 5-0
11. Other Items	<p>Next meeting Monday, March 19, 2018</p> <p>Travel day Sunday , March 18, 2018</p>	
12. Executive Session	No Executive Session requested.	
13. Adjourn	Chair requested a motion to adjourn the meeting at 2:20pm	Motion by Tonia Wilber Second by Verbena Savior 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