

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

**DATE/TIME:** Tuesday, March 27, 2018 @9am

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

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

**MEMBERS ABSENT:** Judy Roy, Clifford Wolf

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

**CALL TO ORDER:** Kay Bursheim called meeting to order at 9:08am    **Quorum**  Yes     No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ ACTION
<b>Prayer</b>	Kay Bursheim provided opening prayer	
<b>1. Approval of Agenda</b>	<b>Board Members approved the agenda with addition of P/G to address the Board</b>	Motion by Bree Hinojos Second by Verbena Savior Motion carried 4-0
<b>2. Approval of Minutes</b>	<b>Board Members approved Minutes from February 19, 2018 as presented.</b>	Motion by Verbena Savior Second by Bree Hinojos Motion carried 4-0
<b>3. Superintendent's Report</b>	<b>Board Members approved report as presented.</b>	Motion by Verbena Savior Second by Bree Hinojos Motion carried 4-0
<b>4. Business Office Report</b>	Approve purchase of GT furniture / IT equipment  Approve purchase of Special Ed Conference table and chairs. Budget of \$2000 - \$4000  Approve IDEA Part B application for 2017-18  <b>Travel:</b> ND PLC Summit – April 23-24, Bismarck ND (C Anderson and M Herrick) JOM – April 9-11, Tulsa OK (K Bursheim)  File 2016 990 Tax Return Accept Eide Bailly audit report <b>Board Members approved report as presented.</b>	Motion by Bree Hinojos Second by Tonia Wilber Motion carried 4-0  Motion by Verbena Savior Second by Tonia Wilber Motion carried 4-0  Motion by Bree Hinojos Second by Verbena Savior Motion carried 4-0  Motion by Verbena Savior Second by Bree Hinojos Motion carried 4-0
<b>5. Human Resource Report</b>	<b>Board Members approved report as presented.</b>	Motion by Verbena Savior Second by Tonia Wilber Motion carried 4-0
<b>6. Residential Report</b>	Board would like the Residential Director to be located in the dormitory. <b>Board Members approved report as presented.</b>	Motion by Bree Hinojos Second by Verbena Savior Motion carried 4-0
	<b>Recess for lunch 11:55am – 12:25pm</b>	
<b>7. NYCP Report</b>	Approve trip to Wolf Ridge May 7-11, 2018	Motion by Verbena Savior Second by Tonia Wilber Motion carried 4-0

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	<b>Board Members approved report as presented.</b>	Motion by Tonia Wilber Second by Bree Hinojos Motion carried 4-0
<b>8. DATA /PIAP Report</b>	Approve application for McKinney-Vento Grant <b>Board Members approved report as presented.</b>	Motion by Verbena Savior Second by Bree Hinojos Motion carried 4-0
<b>9. Facilities Report</b>	<b>Board Members approved report as presented.</b>	Motion by Tonia Wilber Second by Bree Hinojos Motion carried 4-0
<b>10. Other Items</b>	P/G Felecity Vara-Clara shared concerns about residential department Board Member were given evaluation forms for Mr. Morin, to be returned by May meeting  Next meeting April 16, 2018	
<b>11. Executive Session</b>	Board went in to Executive Session at 1:10pm  Board came out of Executive Session at 1:45pm  Advertise for Principal, Superintendent / CEO positions	Motion by Verbena Savior Second by Tonia Wilber Motion carried 4-0 Motion by Verbena Savior Second by Tonia Wilber Motion carried 4-0 Motion by Verbena Savior Second by Bree Hinojos Motion carried 4-0
<b>12. Adjourn</b>	Adjourn the meeting 1:50pm	Motion by Verbena Savior Second by Bree Hinojos Motion carried 4-0

*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*