

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

DATE/TIME: Monday, November 20, 2017 @9am **LOCATION:** Administration Conference Room **MEETING:** Regular Special

MEMBERS PRESENT: Kay Bursheim, Chairperson; Bree Hinojos, Vice Chairperson; Clifford Wolfe, Secretary; Judy Roy (called in (9:35am – 10:55am), Verbena Savior, Tonia Wilber

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

CALL TO ORDER: Kay Bursheim, chair to call the meeting to order at 9:25am **Quorum** Yes No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
Prayer		Prayer by Clifford Wolf
1. Approval of Agenda	Chair, to call for approval of the agenda. The Board Members approved the agenda as presented.	Motion by Verbena Savior Second by Tonia Wilber Motion carried 5-0
2. Approval of Minutes	Chair, to call for approval of the October 19, 2017 minutes. The Board Members approved Minutes as presented.	Motion by Verbena Savior Second by Bree Hinojos Motion carried 5-0
3. Superintendent's Report	Chair, to call for approval of the Superintendent's report. The Board Members approved report as presented.	Motion by Verbena Savior Second by Clifford Wolf Motion carried 6-0
4. Business Office Report	Chair, to call for approval of the Business Office Report. <u>Travel:</u> L Wahl ,Fargo ND: Improving Executive Functions, Dec 14, 2017 Curriculum Development training by Dr. Helgeson December 1-11 NYCP – Native Hope presentation Dec 8, 2017 Purchase Smart TVs from CDW	Motion to approve travel by Tonia Wilber Second by Clifford Wolf Motion carried 6-0 Motion to approve by Bree Hinojos Second by Tonia Wilber Motion carried 5-0 Motion by Tonia Wilber Second by Clifford Wolf Motion carried 5-0 Motion by Verbena Savior No Second Motion died

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	<p>Purchase Smart TVs from CDW</p> <p>Purchase LIVE School</p> <p>Purchase Conference table for Special Ed office – defer to December meeting</p> <p>The Board Members approved report as presented.</p>	<p>Motion by Bree Hinojos Second by Verbena Savior Motion carried 4-1</p> <p>Motion by Verbena Savior Second by Clifford Wolf Motion carried 5-0</p> <p>Motion by Tonia Wilber Second by Bree Hinojos Motion carried 5-0</p> <p>Motion to approve report Verbena Savior Second by Tonia Wilber Motion carried 5-0</p>
5. Human Resource Report	<p>Chair, to call for approval of the Human Resource report.</p> <p>The Board Members approved report as presented.</p>	<p>Motion by Verbena Savior Second by Clifford Wolf Motion carried 5-0</p>
6. Special Education Report	<p>Chair, to call for approval of the Special Education report.</p> <p>The Board Members approved report as presented.</p>	<p>Motion by Verbena Savior Second by Bree Hinojos Motion carried 5-0</p>
7. Residential Report	<p>Chair, to call for approval of the Residential report.</p> <p>Travel: D Anderson & C Duffy , Fargo : Cognitive Behavioral Therapy, Dec 6-8, 2017</p> <p>The 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 Tonia Wilber Motion carried 5-0</p>
8. NYCP Report	<p>Chair, to call for approval of the NYCP report.</p> <p>The Board Members approved report as presented.</p>	<p>Motion by Verbena Savior Second by Bree Hinojos Motion carried 5-0</p>
9. DATA /PIAP Report	<p>Chair, to call for approval of the DATA/PIAP report.</p> <p>The Board Members approved report as presented.</p>	<p>Motion by Tonia Wilber Second by Clifford Wolf Motion carried 5-0</p>

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10. Facilities Report	Chair, to call for approval of the Facilities report. The Board Members approved report as presented.	Motion by Tonia Wilber Second by Verbena Savior Motion carried 5-0
11. Other Items	School Board would like an update on the In-School Suspension Program Next meeting will be Monday, December 18, 2017 at 9am No meeting in January, 2018	
12. Executive Session	Executive Session to be held if requested.	NAR
13. Adjourn	The chair to request a motion to adjourn the meeting at 3:10pm	Motion by Verbena Savior Second by Clifford Wolf Motion carried 5-0