

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

**DATE/TIME:** September 24-25 2018 @9am

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

**MEMBERS PRESENT:** Kay Bursheim -Chairperson; Tonia Wilber - Secretary; Bree Hinojos-(phone), Clifford Wolfe

**MEMBERS ABSENT:** Wayne Looking Back, Judy Roy

**Staff:** Tanner Rabbithead - CEO; Kathy Langenwalter- Recording Secretary, Jorge Sanchez

**Others:** Bonnie Haines, Clarissa Jenson, Rosie Davis

**CALL TO ORDER:** Kay Bursheim called meeting to order at 9:44am    **Quorum**  Yes     No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION /ACTION
Prayer	Clifford Wolfe	
<b>1. Approval of Agenda</b>	<b>Board Members approved the agenda as presented.</b>	Motion by Bree Hinojos Second by Tonia Wilber Motion carried 4-0
<b>2. Approval of Minutes</b>	<b>Board Members approved Minutes from August 6, 2018 as presented.</b>	Motion by Tonia Wilber Second by Bree Hinojos Motion carried 4-0
<b>3. Principal's Report</b>	<b>Board Members approved report as presented.</b>	Motion by Bree Hinojos Second by Clifford Wolfe Motion carried 4-0
<b>4. DATA /PIAP Report</b>	<b>Board Members approved report as presented.</b>	Motion by Tonia Wilber Second by Bree Hinojos Motion carried 4-0
<b>5. Old Business</b>	<b>Approval of MTSS / PBIS handbooks</b>	Motion by Tonia Wilber Second by Clifford Wolfe Motion carried 4-0
<b>6. CEO Report</b>	<b>Board Members approved report as presented.</b>	Motion by Clifford Wolfe Second by Tonia Wilber Motion carried 4-0
<b>7. Business Office Report</b>	<b>Travel:</b> <b>MTSS – D Pappenfus</b>  <b>SD Indian Ed Summit – H Dumarce</b>  <b>HR Management – S Lopez</b>  <b>Payroll 101- B Watson</b>  <b>NIEA – C Wolfe</b>	Motion by Tonia Wilber Second by Clifford Wolfe Motion carried 4-0 Motion by Bree Hinojos Second by Tonia Wilber Motion carried 4-0 Motion by Tonia Wilber Second by Clifford Wolfe Motion carried 4-0 Motion by Clifford Wolfe Second by Bree Hinojos Motion carried 4-0 Motion by Tonia Wilber Second by Bree Hinojos Motion carried 4-0

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

	<p><b>SPED 2018-19 Revised Budget/LEA School IDEA 2004 Part B</b></p> <p><b>STAR Annual Compliance Report</b></p> <p><b>Board Members approved report as presented.</b></p>	<p>Motion by Tonia Wilber Second by Clifford Wolfe Motion carried 4-0 Motion by Clifford Wolfe Second by Tonia Wilber Motion carried 4-0 Motion by Bree Hinojos Second by Clifford Wolfe Motion carried 4-0</p>
<b>8. Human Resource Report</b>	<p><b>Recommend hiring 2 more SROS if budget permits</b></p> <p><b>Board Members approved report as presented.</b></p>	<p>Motion by Tonia Wilber Second by Bree Hinojos Motion carried 4-0 Motion by Clifford Wolfe Second by Tonia Wilber Motion carried 4-0</p>
<b>9. Residential Report</b>	<p><b>Board Members approved report as presented.</b> <b>Would like Dorm Council to attend next meeting</b></p>	<p>Motion by Clifford Wolfe Second by Tonia Wilber Motion carried 4-0</p>
<b>10. NYCP Report</b>	<p><b>Board Members approved report as presented.</b></p>	<p>Motion by Tonia Wilber Second by Bree Hinojos Motion carried 4-0</p>
<b>11. Facilities Report</b>	<p><b>Board Members approved report as presented.</b> - <b>Get quotes for motion lighting outside of Keeble Dormitory</b></p>	<p>Motion by Tonia Wilber Second by Clifford Wolfe Motion carried 4-0</p>
<b>12. Other Items</b>	<p>Recess for the day 2:15pm Sept 25 – resume at 9am – training by Mnpls Area Office</p> <p>Next meeting October 19,2018</p>	<p>Rosie Davis</p>
<b>13. Executive Session</b>	<p>Executive Session to be held if requested.</p>	<p>NA</p>
<b>14. Adjourn</b>	<p>Chair to request a motion to adjourn the meeting at 12:20pm</p>	<p>Motion by Bree Hinojos Second by Tonia Wilber Motion carried 4-0</p>

*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*