

**CIRCLE OF NATIONS
SCHOOL BOARD MEETING MINUTES
April 29, 2016**

Kay Bursheim called the meeting to order.
Kay Bursheim gave the opening prayer.

Members present: Judy Roy
 Verbena Savior
 Kay Bursheim
 Bree Hinojos
 Harry Eagle Bull

Members Absent: Clifford Wolfe

Others present: Charles Morin, Superintendent
 Kathy Langenwalter, Recording secretary

MO042916-01 by Verbena Savior, seconded by Judy Roy to approve agenda for April 29, 2016. Motion unanimously carried. (5-0)

MO042916-02 by Verbena Savior, seconded by Bree Hinojos to approve the minutes from the March 29, 2016 meeting. Motion unanimously carried. (5-0)

MO042916-03 by Harry Eagle Bull, seconded by Judy Roy to approve Superintendent Report. Motion unanimously carried. (5-0)

MO042916-04 by Harry Eagle Bull, seconded by Judy Roy to hold action of expenditures over \$1000 until May meeting. Motion unanimously carried. (5-0)

Americinn, Parent lodging for Sped Conference \$1,500.00
Loren Coppin, wallpaper removal from Superintendent house \$1,700.00
3Rivers Decorating, Superintend house \$3,661.45
J & M Printing, yearbook \$3,889.00
Fire Mountain Gems, beading supplies \$1,856.06
Molly Bestge, Professional Development presenter, \$1,138.38
Auto Owners Insurance, annual vehicle insurance \$23,494.00
NDSCS, Basketball tournament sponsorship \$1,500.00
Native Pride Productions, workshops and Pow Wow \$3,135.00
D & E Upholstery, recovering of chairs in Keeble Dormitory \$3,230.48

MO042916-05 by Verbena Savior, seconded by Bree Hinojos to approve Credit Card expenses. Motion unanimously carried. (5-0)

Emergency Lite Service, light guard \$165.22
Super Duper Publication, Hear Builder CD \$299.99
Scheels Arena, Globetrotters tickets, \$210.00
Britannica Store, CD-Rom, \$34.94

Blindster.com, Blinds for Supert. House, \$378.93
Pro-Ed, Stuttering instrument, \$177.10
Amazon, snacks, \$107.86
Marzano, Conference, \$649.00 and \$649.00
Disney Coronado, deposit for lodging, \$156.38 & \$156.44
Office Supply, tab dividers, \$153.84
Wal mart, vacuum, \$47.00
Efaucets, sink, \$74.59
MSC Industrial Supply, Bead containers, \$217.76
Fire Mountain Gems, beads, \$1,861.06
Wal Mart, toilet sensors, \$946.80
Amazon, Binders, \$72.88

MO042916-06 by Judy Roy, seconded by Harry Eagle Bull to approve Training & Travel request.
Motion unanimously carried. (5-0)

SNA, Nat'l Conf, NYCP, July 10-13, San Antonio TX, 3 staff
NDSU pesticide program, Facilities, May 26, Fargo, 3 staff
UND/MSUM Speech symposium, Part B, April 21, Grand Forks, 1 staff
ND School Nutrition Conf, NYCP, June 6-8, Bismarck, 2 staff
DFC Payroll training, Admin, May 3-5, Fargo, Tanner Rabbithead
DFC, Boot Camp, Admin, May 16-20, Fargo, Tanner Rabbithead

MO042916-07 by Verbena Savior, seconded by Harry Eagle Bull to approve the Human Resource Report. Motion unanimously carried. (5-0)

MO042916-08 by Verbena Savior, seconded by Judy Roy to approve the Residential Report
Motion unanimously carried. (4-0) Bree Hinojos out of room at time of vote

MO042916-09 by Judy Roy, seconded by Verbena Savior to approve the Facilities Report
Motion unanimously carried. (5-0)

1:00 pm Judy Roy exits meeting.

MO042916-10 by Verbena Savior, seconded by Bree Hinojos to approve the Academic Report
Motion unanimously carried. (4-0)

MO042916-11 by Verbena Savior, seconded by Harry Eagle Bull to approve the Data/PIAP Report
Motion unanimously carried. (4-0)

MO042916-12 by Harry Eagle Bull, seconded by Bree Hinojos to approve the NYCP Report
Motion unanimously carried. (4-0)

MO042916-13 by Harry Eagle Bull, seconded by Verbena Savior to approve policy changes for Medication Distribution Motion unanimously carried. (4-0)

MO042916-14 by Verbena Savior, seconded by Harry Eagle Bull to approve the LEA assurances 2016-17
Motion unanimously carried. (4-0)

MO042916-15 by Harry Eagle Bull, seconded by Verbena Savior to table the Technology upgrade 2 year

plan to the May meeting Motion unanimously carried. (4-0)

MO042916-16 by Verbena Savior, seconded by Bree Hinojos to adjourn
Motion unanimously carried. (4-0)

1:55 pm Kay Bursheim, Chairperson, adjourns meeting.

The next Meeting date is Thursday, May 19, 2016.

Clifford Wolfe, School Board Secretary

Date

Footnote: List of school board members and term month and year.

Kay Bursheim	term	SWO permanent position
Harry Eagle Bull	term	January 2017
Clifford Wolfe	term	July 2019
Charles Morin	term	February 10, 2017
Verbena Savior	term	December 9, 2017
Judy Roy	term	December 10, 2017