

**CIRCLE OF NATIONS
SCHOOL BOARD MINUTES
February 17, 2015**

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

Members present: Judy Roy
 Tim Grant
 Harry Eagle Bull
 Verbena Savior
 Kay Bursheim
 Charles Morin
Others present: Sandi Gilbertson, CEO
 Winona Kingbird, Recording secretary
 Leroy Chief, external evaluator

MO021715-01 by Verbena Savior, seconded by Tim Grant to accept the amended agenda for the February 17, 2015 meeting. Motion carried unanimously. (5-0)

MO021715-02 by Verbena Savior, seconded by Harry Eagle Bull to approve the minutes from the December 17, 2014 meeting. Motion carried unanimously. (5-0)

MO021715-03 by Kay Bursheim, seconded by Tim Grant to approve CEO report. Motion carried unanimously. (5-0)

MO021715-04 by Verbena Savior, seconded by Tim Grant to approve Human Resource report. Motion carried unanimously. (5-0)

MO021715-05 by Kay Bursheim, seconded by Harry Eagle Bull to approve Revenue and Expenditure report. Motion carried unanimously. (5-0)

MO021715-06 by Verbena Savior, seconded by Kay Bursheim to approve Expenditures over \$1000. Motion carried unanimously. (5-0)

Greenquist Academy, PEP, TKD, \$1265.00

Ottertail Minn-Dakota Coaches, Student transportation, charter buses, \$12566.02

International CRP Institute, Admin, CPR test, \$2992.00

Aurora Group Inc, Dorm, scroll compressor, \$4967

Comstock Construction, Dorm, geo thermal, \$2535.03

Prairie St. John, Homeless, medical, \$1590.00

Lillegards, Facilities, Tool Cat loader arm repair, \$2,700

MO021715-07 by Verbena Savior, seconded by Charles Morin to approve Credit Card expenditures. Motion carried unanimously. (5-0)

Walmart.com, ISEP, Books & Calculator, \$96.86

Northwest Pipe, Facilities, Bradley valves, \$488.80

Monoprice.com, ISEP, stylus pens, \$195.59

Fargo Dome, ISEP, Monster jam tickets, \$423.00

Mailbox.com, Quarters, Duplex mailbox, \$618.37

Walmart.com, ISEP, Wii controls, \$55.55

Amazon.com, ISEP, dvd, \$10.67

Amazon.com, ISEP, paint & oil pastels, \$157.00
Hannahers, Admin, chairs, \$1551.30
Timberwolves.com, ISEP, game tickets, \$680.00
Mailbox.com, Quarters, Duplex mailbox, \$824.32
Amazon.com, ISEP, picture frames, \$61.12
Walmart.com, ISEP, digital safes (4), \$279.88

MO021715-08 by Kay Bursheim, seconded by Harry Eagle Bull to approve Training & Travel request with additions. Motion carried unanimously. (5-0)
TIES Conference, Admin, St. Cloud, MN, Feb 12-13, B. Mickelson
SEEC, Title I, Fargo, Feb 19, Becky Giles
SEEC, Title & Admin, Fargo, Feb 20, B. Zachow & B. Mickelson
Anxiety Disorders in Children & Adolescents, ISEP, Fargo, March 11, Elaine Schneider
Excel Training, Title I, Fargo, March 18, B. Watson & B. Zachow
ND State Library conference, Title, Bismarck, April 6-7, Jeanne Swartz
SEEC, Principal Evaluations, Free, Fargo, May 6, B. Zachow & S. Gilbertson
Experiencing Expertise, Title I & Title II, Coronado Springs, Florida, June 17-19, 5 staff
Technology Boot Camp, Title I, Wahpeton, June 8-10, 4 staff
ISTE 2015, Title I & Title II, Philadelphia, PA, June 28-July1, 4 staff
ANC 2015, PEP, School nutrition, Salt Lake City, UT, July 12-15, 3 kitchen staff
ND SNA conference, PEP, Fargo, June 9-11, 5 kitchen staff
UTTC Native Cooks training, PEP, Bismarck, 5 kitchen staff & Sherry Allard
OFMC- Maximo training, Facilities, Albuquerque, April 23-24, Mike Grant & Winona Kingbird

MO021715-09 by Kay Bursheim, seconded by Tim Grant to approve Academic report. Motion carried unanimously. (5-0)

MO021715-10 by Tim Grant, seconded by Charles Morin to approve Data Piap Coordinator, Native Star report. Motion carried unanimously. (5-0)

MO021715-11 by Verbena Savior, seconded by Harry Eagle Bull to approve Facilities Management report. Motion carried unanimously. (5-0)

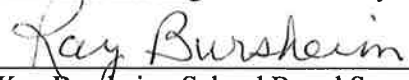
MO021715-12 by Harry Eagle Bull, seconded by Tim Grant to approve PEP report. Motion carried unanimously. (5-0)

RJ Rabbithead enters meeting.

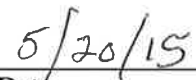
MO021715-13 by Verbena Savior, seconded by Tim Grant to approve Residential report. Motion carried unanimously. (5-0)

MO021715-14 by Tim Grant, seconded by Kay Bursheim to adjourn meeting. Motion carried unanimously. (5-0)

The next meeting date is Tuesday March 17, 2015.



Kay Bursheim, School Board Secretary



Date