

**CIRCLE OF NATIONS  
SCHOOL BOARD MINUTES  
June 30, 2015**

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

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

MO063015-01 by Harry Eagle Bull, seconded by Kay Bursheim to accept the agenda for the June 30, 2015 meeting. Motion carried unanimously. (4-0)

MO063015-02 by Charles Morin, seconded by Harry Eagle Bull to approve the minutes from the May 20, 2015 meeting. Motion carried unanimously. (4-0)

MO063015-03 by Harry Eagle Bull, seconded by Verbena Savior to approve the Election of officers. Motion carried unanimously. (4-0)  
*Chairperson Kay Bursheim, nominated by Verbena Savior, unanimously.*  
*Vice Chairperson Charles Morin, nominated by Judy Roy, unanimously.*

MO063015-04 by Harry Eagle Bull, seconded by Judy Roy to approve CEO evaluation. Motion carried unanimously. (4-0)

MO063015-05 by Judy Roy, seconded by Harry Eagle Bull to approve CEO Sandra Gilbertson contract for 2 year. Motion denied. (2-3, Kay Bursheim opposed)

MO063015-06 by Verbena Savior, seconded by Charles Morin to approve CEO Sandra Gilbertson contract for 1 year. Motion carried. (3-2)

MO063015-07 by Charles Morin, seconded by Harry Eagle Bull to approve CEO's job description. Motion carried unanimously. (4-0)

MO063015-08 by Harry Eagle Bull, seconded by Judy Roy to approve Teacher's job description. Motion carried unanimously. (4-0)

MO063015-09 by Verbena Savior, seconded by Harry Eagle Bull to approve Expenditures over \$1000. Motion carried unanimously. (4-0)  
*Lowmarkup.com, student desks, SPED, \$2620*  
*Crisis Prevention Intervention, trainings, Admin, \$13,333*  
*CRP/First Aid, trainings, Admin, \$6500*  
*Highpoint Networks, Admin, eRate reimbursed, \$4500*

MO063015-10 by Judy Roy, seconded by Charles Morin to approve Credit card expenditures. Motion carried unanimously. (4-0)

*Amazon.com, GT, student keyboards, \$105.55*

*New egg.com, ISEP, computer lab switches, \$779.89*

*Amazon.com, SPED, classroom clips, \$45.02*

*Officesupply.com, facilities, heat seal laminating pouches, \$301.68*

*Amazon.com, ISEP, TV replacement for student, \$183.76*

MO063015-11 by Harry Eagle Bull, seconded by Judy Roy to approve Travel request. Motion carried unanimously. (4-0)

*DPI, annual school administrators workshop, Admin, Bismarck, July 20-22, 2 staff*

*NASIS refresher, Admin, Minneapolis, July 28-30, Brenda Cox & Shavonne Wilkie*

MO063015-12 by Judy Roy, seconded by Charles Morin to approve DPA Annual Accountability report. Motion carried unanimously. (4-0)

MO063015-13 by Harry Eagle Bull, seconded by Verbena Savior to approve CEO report, Revenue & expenditure report, Human resource report, Facilities Management, and Residential report. Motion carried unanimously. (4-0)

MO063015-14 by Judy Roy, seconded by Charles Morin to approve Principal to Cheryl Poitra. Motion carried unanimously. (4-0)

MO063015-15 by Verbena Savior, seconded by Charles Morin to adjourn meeting. Motion carried unanimously. (4-0)

The next regular Meeting date is July 29, 2015.

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Open position, School Board Secretary

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Date

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

Kay Bursheim	term	SWO permanent position	
Harry Eagle Bull	term	January 2017	
Tim Grant	term	October 2013	
Tonia Wilber	term	December 2013	reassigned to Spirit Lake Tribe
Charles Morin	term	February 10, 2017	
Verbena Savior	term	December 9, 2017	
Judy Roy	term	December 10, 2017	