

**CIRCLE OF NATIONS
SCHOOL BOARD MINUTES
October 23, 2015**

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

Members present: Judy Roy
 Verbena Savior
 Kay Bursheim
 Clifford Wolfe
 Harry Eagle Bull
Others present: Leroy Chief, Interim CEO
 Doreen Reinke, Recording secretary

MO102315-01 by Verbena Savior, seconded by Harry Eagle Bull to accept the agenda for the October 23, 2015. Motion carried unanimously. (4-0)

MO102315-02 by Judy Roy, seconded by Harry Eagle Bull to approve the minutes from the August 25, 2015 Special meeting. Motion carried unanimously. (4-0)

MO102315-03 by Verbena Savior, seconded by Harry Eagle Bull to approve resignation of School Board member and Vice Chair, Charles Morin. Motion carried unanimously. (4-0)

MO102315-04 by Harry Eagle Bull, seconded by Verbena Savior to table the new School Board Vice Chairperson. Motion carried unanimously. (4-0)

MO102315-05 by Harry Eagle Bull, seconded by Judy Roy to approve Parent/Guardian Involvement policy 2015-16. Signature required. Motion carried unanimously. (4-0)

MO102315-06 by Verbena Savior, seconded by Harry Eagle Bull to approve Continuity of Operations Plan.. Motion carried unanimously. (4-0)

MO102315-07 by Harry Eagle Bull, seconded by Judy Roy to approve Emergency Management Plan. Signature required. Motion carried unanimously. (4-0)

MO102315-08 by Verbena Savior, seconded by Clifford Wolfe to approve interim CEO report. Motion carried unanimously. (4-0)

12:00 meeting recessed.

Superintendent interviews. (Candidate Jaqueline Nelson, Candidate Charles Morin)

3:25 meeting reconvenes.

MO102315-09 by Judy Roy, seconded by Verbena Savior to approve the Native Youth Community Project (NYCP) grant and authorization letter. Signature required. Motion carried unanimously. (4-0)

MO102315-10 by Verbena Savior, seconded by Judy Roy to approve Expenditures over \$1000. Motion carried unanimously. (4-0)

Mc-Graw Hill, ISEP, curriculum books, \$7908.47
Northern Plumbing Supply, Facilities, replace Keeble water heater project, \$7343.15
Bursch Travel, Stud Trans, student / staff flights, \$13945.26
Ottertail Minn-Dakota Coaches, Stud Trans, student bus trips, \$18544.94
Bursch Travel, Stud Trans, student / staff flights, \$3764.50
Farmers Union, Facilites, maintenance repair items, \$1500
RJ Rabbithead, ISEP, speakers for gymnasium, \$2500
Bradley Stedman, Admin, contracted accountant, \$1387.50
Jason Kingbird, NYCP, student consultant, \$1611.50
TBD, Stud Trans, people mover, \$36000

MO102315-11 by Judy Roy, seconded by Harry Eagle Bull to approve Credit Card expenditures.

Motion carried unanimously. (4-0)
Amazon.com, books, \$56.33
AEDBrands, AED pads, \$392.00
iJet, Docking station, \$125.84
Pearson Clinical, CEFLY, \$88.95
Upstart, Book marks, \$48.75
Kele, sensors, \$391.71
Supplyhouse, Temp Sensors, \$406.60
Office Supply, rotary cards, \$58.96
Great Leaps, Reading program book, \$146.91
New Egg, 8 port switch, \$115.98
New Egg, 8 port switch, \$64.99
BSN, football girdles, \$224.64
Dick Blick, Art paper, \$107.40
Amazon.con, books, \$53.40
Amazon.com, parchment paper, \$70.68
Amazon.com, books, \$125.57
School aids, supplies for school, \$315.56
Amazon.com, computer items, \$100.26
Amazon.com, audio books, \$21.83
Dakota Alert, doorbells, \$212.48
David Titus, neon strings, \$48.65
Upstart, bookmarks, \$55.32
LiceIce, lice cream, \$83.40
1000bulbs, bulbs, \$287.15
Fargo NW Pipe, battery packs, \$241.60

MO102315-12 by Verbena Savior, seconded by Clifford Wolfe to approve Training & Travel request.

Motion carried unanimously. (4-0)

MO102315-13 by Judy Roy, seconded by Harry Eagle Bull to approve items 16-20.

16. Human Resource report
17. Facilities Resource report
18. Data/PIAP report.
19. Residential report.
20. Academic report.
Motion carried unanimously. (4-0)

MO102315-14 by Clifford Wolfe, seconded by Verbena Savior to accept Harry Eagle Bull's trip report, Northern Plains Law conference. Motion carried unanimously. (4-0)

MO102315-14 by Verbena Savior, seconded by Clifford Wolfe to hire Charles Morin as Superintendent. Motion carried. (3-2) (Verbena Savior, Clifford Wolfe, Kay Bursheim – Harry Eagle Bull, Judy Roy)

MO102315-15 by Verbena Savior, seconded by Clifford Wolfe to adjourn meeting.

The Meeting date is November 17, 2015.

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