

**MENOMINEE TRIBAL SCHOOL
REGULAR BOARD MINUTES
NOVEMBER 14, 2017**

1. CALL MEETING TO ORDER/ROLL CALL

Aurelia White called the meeting to order at 4:46 PM and verified a quorum was present.

PRESENT Rachel Fernandez, Becky Brunette, Jeanette Perez, Lynnette Miller, Aurelia White

OTHERS PRESENT Sue Thunder, Diane Herzfeldt, Lori Corn, Amy Van Schyndel, Cameo Self – K-2 Team Leader, Helene Caldwell – recorder

2. MOMENT OF SILENCE

3. OTHER BUSINESS

- **Bus Monitors**

The board feels that the job description for the bus monitor position is too vague. It was asked where the monitor should be sitting on the bus. The board would like ideas from other schools as to their job description for bus monitors. The board would like this brought back to the next meeting.

- **Outside Duty**

The outside duty has included one more person to each unit to have more people on duty.

4. FINANCE REPORT

Sue Thunder went over the financial report with the board and answered any questions they had.

5. APPROVAL OF MINUTES

- Regular meeting 10/10/17

Lynnette Miller made the motion to approve the regular meeting minutes of 10/10/17 with any corrections; seconded by Jeanette Perez

There were 3 Approvals 1 Abstention 0 Opposed Motion carried

- Special meetings 10/5/17, 10/30/17

Lynnette Miller made the motion to approve the special meeting minutes of 10/5/17; seconded by Becky Brunette

There were 3 Approvals 1 Abstention 0 Opposed Motion carried

Jeanette Perez made the motion to approve the special meeting minutes of 10/30/17; seconded by Becky Brunette

There were 3 Approvals 1 Abstention 0 Opposed Motion carried

6. ADMINISTRATOR'S REPORTS

Administrator

- Lori went over her report and explained the different handouts that were included with her report. She informed the school board that there will be an onsite visit on April 4th and 5th regarding the school accreditation.
- The South Branch community came to the Family Night that the school held in October. They helped carve pumpkins, and ate with the students. They were very appreciative that the school invited them.
- Lori informed the board that she asked Transit for a breakdown of charges
- The Kindergarten bus has to have a monitor on it at all times
- The board would like to have legal look over the MOA from Transit

Special Ed. Coordinator

- Diane explained that the numbers are staying the same. 5 new evaluations are going to be done before Christmas break.
- On call Paraprofessionals – 2 were hired. Gerry Sparks was hired as an emergency hire.
- The food program is going to be monitored.
- Wellness policy needs to be updated. Diane asked if any of the board members would like to be on the Wellness committee. Jeanette Perez said she would. 1st meeting on November 15, 2017. Another meeting will be held in December

Dean of Students

- Ms. Amy is working on being more proactive.
- Bringing back the action plan to the next meeting

Rachel Fernandez made the motion to approve the Administrator's reports; seconded by Becky Brunette

There were 4 Approvals 0 Opposed Motion carried

7. EXECUTIVE SESSION – PERSONNEL, STUDENTS

Lynnette Miller made the motion to go into executive session; seconded by Jeanette Perez

There were 4 Approvals 0 Opposed Motion carried

Lynnette Miller made the motion to come out of executive session; seconded by Rachel Fernandez

There were 4 Approvals 0 Opposed Motion carried

8. ADJOURNMENT 6:24 PM