

January LIEC Meeting - Tuesday, January 14, 2020

Veronica Veaux called the meeting to order in the BMS media center classroom at 5:08.

Roll Call:

Members Present: Veronica Veaux, Petra Neadeau, Joe Day, Doris Vleck, Jordan Hickman, Jade Frenzel, and Mary Fairbanks.

Absent: Sydney Harper, Sharon Kingbird, and Don Kingbird,

Also Present: Sonia Wadena, Patty Graham, Tim Lutz, and Paul Damon.

Approved November 2019 Minutes:

*Clarification Mary Fairbanks was absent at the November 2019 meeting.

Joe Day made a motion to approve the minutes for the November 2019 meeting Doris Vleck seconded. –carried.

1. Approval of Leech Lake JOM Expenditure:

Petra Neadeau made a motion to approve LL JOM expenditures for 01-14-2020 invoices for \$4779.03 Doris Vleck seconded. –carried

2. Approve Indian Policies & Procedures by School Board 12-16-2019:

Sonia shared information that the school board passed the Indian Policies & Procedures at their December 2019 school board meeting.

3. Annual Compliance Overview & Parent Roster – Due 03-01-2020:

(Formally known as Resolution of Concurrence)

A motion was made to approve **OPTION #1: A vote of Concurrence** on the Annual Compliance Overview (Formally known as the Resolution of Concurrence) Joe Day seconded. After some discussion on such things as graduation rate and closing the achievement gap.

The Bemidji LIEC Board voted 5 YES / 0 NO / 3 board members absent.

4. Dream Catchers Winter Gathering:

The Project Dream Catchers Winter Gathering was held Tuesday, January 7, 2020 in Fond Du Lac. This will be the 3rd year Bemidji Area Schools have participated in the Project Dream Catchers. Sonia shared with the LIEC board a story that was shared at the gathering.

5. The Circle:

Sonia shared a flyer of summer workshops from the Depart. of Ed. MN. for American Indian Educators. June 16-19, 2020 there will be on in Bemidji.

Upcoming Events

Winter Round Dance – Wednesday, 02.05.2020 @ BHS

Winter Storytelling – Wednesday, 02.12.2020 @ BMS

LL Career/ Job Fair – Friday, 02.14.2020 @ Northern Light Casino

Indigenous Games – TBD

Adjourned Meeting @ 6:05

**Reminder: NO February 2020 LIEC Meeting
Next Meeting March 10, 2020 @5:00 BMS Media Center**