

December LIEC Meeting

Tuesday, December 13, 2022

Veronica Veaux, Chair called the meeting to order in person at 5:18 in the BMS Media Center.

Roll Call:

**Members Present:** (In Person) Veronica Veaux, Sydney Novak, and Doris Vleck,

(On-line) Sharon Kingbird Also Present: Sonia Wadena and Patty Graham

Absent: Petra Neadeaux and Jordan Hickman

**2022-2023 Bemidji LIEC Board Members Ethics and Code of Conduct:** This handed out and board members were asked to read them over, sign them and return to Patty Graham, Secretary to have on file in the Indian Education Office.

**Approve Minutes:** Sydney Novak made a motion to approve the minutes for the May 2022 LIEC meeting Doris Vleck seconded. - carried

Electronic Vote. The vote was taken November 30, 2022

Asking Board Members to approve this year's state American Indian Education Aid Budget for SY: 2022-2023 totaling \$461,414.00 VOTE: 6 Yes // 0 No

Doris Vleck made a motion to approve the electronic vote Sharon King seconded. - carried

New Business:

**1) 2 Yr. Term (2022-2024) Board Members Position Open -**

**Members at large are: Veronica Veaux and Petra Neadeau**

***ARTICLE III Section 3. Committee Size: The LIEC shall consist of no less than 6 and no more than 9 eligible voting members.***

Sydney Novak made a motion for Veronica Veaux and Petra Neadeau to continue on as LIEC Board members for the next 2 year term. (2022-2024) Doris Vleck seconded - carried

**2) Election for Chair:** Doris Vleck nominated Veronica Veaux for the Chair position Sydney Novak seconded. \*Nominations closed - carried.

**3) Election for Vice Chair:** Sydney Novak nominated herself for the Vice Chair position Doris Vleck seconded. \*Nomination closed - carried.

**4) Appointed Teacher Rep.:** Doris Vleck, 1st grade teacher at Horace May School  
Sydney Novak made a motion to appoint Doris Vleck as our 2022-2023 Teacher Representative.  
Veronica Veaux seconded. - carried.

**5) Appointed Student Rep.:** Selected student is unable to make this commitment, so need to reappoint new student rep. TABLED UNTIL JANUARY MEETING

**6) A “2022-2023 Save the Date”:** January Meeting is set for Thursday, January 5, 2023.

**7) LIEC BY-LAWS: Article II /10. Review and approve parent committee BY-LAWS on an annual basis. Following the recommendations of the school board** - \*No changes will be made.

**8) Approval of 2022-2023 Indian Policies and Procedures:** Sydney Novak made a motion to approve the IPP with no changes to them, Doris Vleck seconded. - carried

**9. LL JOM Expenditure:**

Invoice dated 10/04/2022 \$15,789.87 \*These expenditures are for the SY: 2021-2022.

Sydney Novak made a motion to accept the Invoice for 10/04/22 \$15,789.87 Doris Vleck second. -carried.

Invoice date 12/13/2022 \$2,051.57 \*These expenditures are for the SY: 2022-2023.

Doris Vleck made a motion to accept the Invoice for 12/13/22 \$2,051.57 Sharon Kingbird second. -carried. **Leech Lake JOM Expenditure together Totaling \$17,841.44**

**10) JOM Student Count Fall of 2022:** LL JOM = 210 students / RL JOM = 308 students

**11) ARP Funding Update on School Clubs:** Sonia Wadena reviewed some of the clubs being offered by ISD #31. These clubs are being offered with district ARP funds, not program dollars.

**12) EASIE Grant Updates:**

**EASIE Annual Performance Report (APR) Part I & II SY 2020/21 & SY 2021/22:** This is informational for the LIEC board that these have been reported on and completed in a timely manner, September 2022 and October 2022 respectively.

**EASIE Intent to Apply SY: 2023/24:** This is informational for the LIEC board that this has been completed November 2022.

**13) Other Information & Flyers:** Inclusive Indigenous Games with Special Olympics was shared out on, Science Museum Flyer, and College Dollars & Sense Flyer both handed out to board members.

**Adjournment:**

Doris Vleck made a motion to adjourn the meeting, Sydney Novak seconded. - Carried

Reminder:

The next LIEC meeting will be held on Thursday, January 5, 2023 @5:00  
in the BMS Media Center Classroom  
Google Meets available.