

January LIEC Meeting

Thursday, January 5, 2023

Sydney Novak, Vice Chair called the meeting to order at 5:14 in the BMS Media Center.

Roll Call: **Members Present:** **(In Person)** Sydney Novak, Doris Vleck, and Jordan Hickman
(On-line) Veronica Veaux. **Absent Excused:** Sharon Kingbird and Petra Neadeau
Also Present: Sonia Wadena and Patty Graham **Guests:** Colleen Cardenuto

Reminders for Board Members:

Please complete the 2022-2023 Bemidji LIEC Board Members Ethics and Code of Conduct.
Update your W-9 form for 2022-2023 and complete your voucher, if you are meeting online
Patty Graham, Secretary will complete your voucher.

Approve Minutes:

Doris Vleck made a motion to approve the minutes for the December 13, 2022 LIEC meeting
Jordan Hickman seconded. - carried

Business:

1) Appointed Student Rep.: Sidney Kingbird-Haugen, grade 11 BHS was selected as the LIEC student representative.

2) “2022-2023 Save the Date”: Informational - Please mark these dates on your calendar...
February NO MEETING // March 2, Thursday // April 13, Thursday // May 4, Thursday

3) RL JOM Payment: On 01/03/2023 Bemidji received a payment from RL JOM for \$46,826.00, this completes the outstanding balance for FY 2020, 2021, 2022. They have paid in full through June 30, 2022.

4) American Indian MCA Test Scores / World’s Best Workforce Plan: Colleen Cardenuto, Director of Curriculum at ISD #31 gave a presentation on district goals and student’s test results. American Indian students made great gains in academics and graduation rate.

6) Update on E-Learning Draft: ISD 31 has a draft E-learning plan.

A practice day is planned toward the end of January, where students will come to school and practice getting into online classrooms and navigating the online classroom in preparation for a potential E-learning day. The district will be using MLK Day as its first snow make up day, still having President’s Day as a possible snow day for the district. The current plan is to use snow days first, then move to E-Learning days as necessary.

No formal timeline has been set but looking at Presidents day to have E-Learning ready.

7) Annual Compliance Overview: (Formally known as Resolution of Concurrence)

2021-2022 The Bemidji Local Indian Education Committee (L.I.E.C.) issued a Vote of Concurrence at the 02/01/22 Meeting. They would like to offer the following recommendation to the school board:

#1. The Bemidji Area Schools will actively recruit people of color for open positions to increase staff by 2 over the next year.

#2. An annual diversity or anti-racism training for staff.

Sonia Wadena reported that after last year's recommendations to the district, they have gone on to report in 22-23 SY an addition of 4 licenced staff / 10 non licensed staff to the ISD#31 employees. Those numbers do not include casual employees such as Kids & Co. or coaching staff. The annual diversity or anti-racism training was moved from after-school staff development time to building staff meetings to ensure access during contract time.

After some discussion, Sydney Novak made a motion to approve the Annual Compliance Overview for the SY: 2022-2023 Doris Vleck seconded. - carried.

8) Dennis Rogers Visit - January 23-27, 2023: Information announcing that Dennis Rogers will be visiting Bemidji Area Schools, ISD #31 the week of 01/23-01/27, 2023. A possible Family Night might happen that week, we are in the planning stage.

Other: Mark Mindt, with Koda the Warrior is a possible presenter in the spring of 2023. He contacted our district to share his message and educational ideas, we are in the planning stage.

Adjourn:

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

Reminder:

The next LIEC meeting will be held on Thursday, March 2, 2023 @5:00
in the BMS Media Center Classroom / Google Meets Available.