

January LIEC Meeting – Tuesday, January 8, 2019

Veronica Veaux called the meeting to order in the BMS media center at 5:01.

Roll Call:

Members Present: Veronica Veaux, Don Kingbird, Leila Goggeley, Joe Day, Petra Neadeau, Doris Vleck, Jordan Hickman and Mary Fairbanks.

Absent: Sharon Kingbird, Nathaniel McDonald.

Also Present: Sonia Wadena, Patty Graham.

Guest: Tim Lutz, Colleen Cardenuto, John Gonzalez, and Priscilla Fairbanks.

Roll Call – 1. Sign the Meeting Roster 2. Complete 2019 W-9 Form 3. Complete LL Vouchers

Reminder of Meeting Dates: Please note the decrease in meeting dates...

Tues., 03-12-2019 @5:00 - BMS Media Center / Tues., 05-14-2019 @5:00 - BMS Media Center

1. Board Members Positions (2018-2020): Following the recommendations of the committee for the board positions for Veronica Veaux, Joe Day and Petra Neadeau will remain on the board. The position that was held by Wendy Pemberton will be eliminated.

2. Election for Chair: Petra Neadeau nominated Veronica Veaux for the Chair position Mary Fairbanks seconded. - carried

3. Election for Vice Chair: Petra Neadeau nominated Don Kingbird for Vice Chair position Joe Day seconded. - carried

4. Reassigning Teacher Rep.: Doris Vleck – This is just informational, done yearly.

5. Assigning Student Rep.: Nathaniel McDonald – This is just informational, done yearly.

6. Introductions: Visitors: Everyone took turns around the table and introduced them selves.

7. Priscilla Fairbanks, Cultural & Curriculum Specialist: Priscilla gave a presentation on what she has been doing in the district so far this year. She works district wide helping teachers put American Indian culture into classroom curriculum.

8. Indian Policy & Procedures (IPP) – Electronic vote was taken Wed. 11-21-2018:

The results were shared *6 Yes, I agree / 0 No, I do not agree / 2 No RESPONSE.

9. Leech Lake Expenditures: Joe Day made a motion to approve LL JOM expenditures for 01-07-2019 invoices for \$1,619.04 Petra Neadeau seconded. –carried

10. Annual Compliance of Overview / Parent Committee Roster (Formal Resolution of Concurrence):

Petra Neadeau made a motion to approve the Annual Compliance of Overview for this year and Leila Goggeley second. - carried

11. Approve May 2018 Minutes: Petra Neadeau made a motion to approve the minutes for the May 2018 meeting Doris Vleck seconded. - carried

Other: Round Dance will be held on Wednesday, January 23 @BHS *meal will be provided.

Adjourn: Leila Goggeley made a motion to adjourn, Petra Neadeau seconded – carried.

Reminder: The next LIEC Meeting is Tuesday, March 12, 2019 @ 5:00 BMS Media Center.