

January LIEC Meeting

Tuesday, January 12, 2021

Veronica Veaux, LIEC Chair called the meeting to order via Google Hangout Meets 5:02.

Veronica Veaux, Chair appointed Patty Graham, Secretary to complete the sign in sheet and the board member's LL meeting vouchers for the month of January 2021.

Reminder to LIEC voting members, to complete their W-9 form and return it to our office.

If you received another 2020-2021 Ethics & Code of Conduct Form sign and return that also.

Roll Call:

Members Present: Veronica Veaux, Petra Neadeau, Sydney Harper, Sharon Kingbird, Don Kingbird, Doris Vleck, Jordan Hickman, Mary Fairbanks, and Lily Vleck.

Guests: Tim Lutz, Colleen Cardenuto, and Jeff Lind.

Also Present: Sonia Wadena and Patty Graham.

Approved November 10th 2020 Minutes: Sydney Harper made a motion to approve the minutes for the November 10th 2020 meeting Doris Vleck seconded. –carried.

Approved November 24th 2020 Minutes: Doris Vleck made a motion to approve the minutes for the November 24th 2020 special meeting Petra Neadeau seconded. –carried.

New Business

1. Assigning New Student Representative: Lily Vleck

2. Approval of Leech Lake JOM Expenditure: Sydney Harper made a motion to approve the LL JOM expenditure for 01-12-2021 the invoice is for \$4850.66 Petra Neadeau seconded. carried

3. State Grant Approval Letter - This is for the SY: 2020-2021 for \$482,178.00

This is an information page stating the grant that was submitted in October 2020 that we have been working from this school year and discussed at our November special meeting with MDE has been approved. This grant is for \$482,178.00.

4. Annual Compliance Overview & Parent Roster – Due 03-01-2021:

(Formally known as Resolution of Concurrence) School Board will be held Monday, January 25, 2021

After some discussion, Petra Neadeau made a motion to approve the Annual Compliance Overview for this school year and Doris Vleck seconded. - carried

5. Impact Aid Federal Grant: Our Indian Education Office is working on compiling information from surveys to identify where parents or guardians' places of employment is, where they are living, if that is on federal properties. Our survey date this year was October 1 and the deadline for this project is February 1, 2021.

6. Desk Donations: 12 desks were donated and will support 35 students and 11 families.

The family donating plan on making more desk so if you know a family that may be in need of a desk contact Sonia Wadena at the Indian Education Office.

7. Family Night - BINGO: The Indian Education Program hosted a virtual BINGO Family Night on Tuesday, 12-22-20. Staff felt it was a great success. They learned ways to help run it even better next time and are planning on doing it again. Prizes were picked up or delivered to the student before winter break. When planning events our LIEC recommends try to buy local when possible and requested we add school spirit swag.

8. Native Voices for PBIS - Survey - Questions for LIEC: Please take the opportunity to take this survey from MDE/ PBIS (Positive behavioral Interventions & Support) and share it with other parents of native students. Sonia Wadena invited LIEC board members to visit with her to share their personal stories in a confidential manner to be used for PBIS work.

Adjourn: Petra Neadeau made a motion to adjourn, Sydney Harper seconded – carried.

Reminder: Next Meeting Tuesday, March 9, 2021 @ 5:00 Google Hangout Meets