

May LIEC Meeting

Monday, May 3, 2021

Veronica Veaux, LIEC Chair called the meeting to order via Google Hangout Meets 5:01.

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 May 2021.

Roll Call:

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

Absent: Sharon Kingbird, Mary Fairbanks, and Lily Vleck.

Guests: Tim Lutz.

Also Present: Sonia Wadena and Patty Graham.

Approved March 9, 2021 Minutes: Sydney Harper made a motion to approve the minutes for the March 9, 2021 meeting Doris Vleck seconded. –carried.

New Business

1. Approval of Leech Lake JOM Expenditure: Sydney Harper made a motion to approve the LL JOM expenditure invoice dated 05-03-2021 for \$9,540.36 Petra Neadeau seconded.

Discussion: LIEC questioned why we still had a balance from the previous year and this year's approved expenditures. They questioned the timeline of payment from the LL JOM program to ISD #31. The program will reach out to Leech Lake JOM to follow up on payments. -carried.

2. Title VI Federal Grant / Approval of PAC Form: Title VI Federal Grant Application has an American Indian student count of 1095. This application is a multi- year grant. Doris Vleck made a motion to approve the Title VI Federal grant totaling \$273,411.00, this budget is less than the previous year despite the "hold harmless" clause and funded on the same number of students as the previous year; however, there were more applicants this year. Sydney Harper seconded -carried.

*New this year, the LIEC Chair will be the only one that needs to sign the PAC Form.

3. Impact Aid: We are in the field audit process at this time.

4. Targeted Services Summer Learning Community: Students are referred through the CLP process. The program will begin June 14 - July 22. Students will attend Monday - Thursday from 9:00-4:30. Academics will be in the morning with activities in the afternoon. Bussing will be available for in town routes only.

5. MN. State Grant / Indian Education Aid: Sonia shared this information to the LIEC board. The State Grant will be using 1303 student count of American Indian Students, for \$479,314.00. We will begin the planning process and submit our program plan on October 1, 2021.

Graduation Plans/ Senior Feast Baskets: BHS Graduation Day will be Saturday, May 29.

It will look the same as last year's celebration with one big difference, this year graduating students being able to get out of the vehicle to receive the diploma. Senior Feast Baskets will be handed out on Wednesday, May 19 (the same day as BHS Swag Day). Feast Basket will be available to graduating seniors from 10:00-3:00 at the BMS flag pole entrance. Don Kingbird plans to be there with his hand drum to honor our graduates.

Future discussion: Do we want to stay with the Feast Baskets, return to our Senior Honors Banquet celebration, or look at other options to honor our graduates.

A flyer was handed out for the MMIW RALLY Wednesday, May 5 from 3:00-6:00 Paul & Babe.

Adjourn: Sydney Harper made a motion to adjourn, Don Kingbird seconded – carried.

Reminder: Next Meeting will be September 2021.