

Meskwaki Settlement School

School Board Minutes

June 7, 2016

Members Present:	Linda Tyon	Chair
	Mary YoungBear	Vice Chair
	Uriah Wanatee	Member
	Apollo Davenport	Member
	Shelley Kapayou	Member
Members Absent:	Jerry YoungBear Jr.	Member
Guests Present:	Jillian Herink	Superintendent
	Eric Butikofer	MS- HS Principal
	Paul Henely	Elementary Principal
	Todd Dale	Athletic Director
	Ann Perez	School Board Secretary
Guests Absent:	Judith Youngbear Bender	Tribal Liaison

Linda Tyon took roll and called the meeting to order at 5:05 p.m.

Shoshonis Brown presented her request from Red Earth Athletics for Use of Meskwaki Settlement School District Facilities. Discussion was held. Motion to approve the request from Red Earth Athletics was made by Uriah Wanatee, seconded by Apollo Davenport. Ayes- 4 Nays- 0 Abstain- 1 (SK) Motion carried.

Christina Blackcloud presented her request from Meskwaki Senior Services for Use of Meskwaki Settlement School District Facilities. Discussion was held. Motion to approve the request from Meskwaki Senior Services was made by Shelley Kapayou, seconded by Uriah Wanatee. Ayes- 5 Nays- 0 Motion carried.

Apollo Davenport presented his request from Human Resources for Use of Meskwaki Settlement School District Facilities. Discussion was held. Motion to approve the request from

Human Resources was made by Shelley Kapayou, seconded by Mary YoungBear. Ayes- 4 Nays- 0 Abstain- 1 (AD) Motion carried.

Jarvis Bear presented his request from Meskwaki Wellness for Use of Meskwaki Settlement School District Facilities. Discussion was held. Motion to approve the request from Meskwaki Wellness was made by Uriah Wanatee, seconded by Apollo Davenport. Ayes- 5 Nays- 0 Motion carried.

Motion to approve Technology Capital in the amount of \$330,377.19 with allowable expenditures coming from Federal Grants before Tribal Supplement, with the stipulation that IT submit in December for School Board to review 2016-2017 School Year including Educational Plans and everything else, was made by Shelley Kapayou, seconded by Linda Tyon. Ayes- 5 Nays- 0 Motion carried.

Motion to approve facility capital in the amount of \$361, 582.60 with allowable expenditures coming out of Federal Grants before Tribal Supplement was made by Apollo Davenport, seconded by Linda Tyon. Ayes- 3 Nays- 1 Abstain- 1 (UW) Motion carried.

Ann Perez read the minutes from May 16, 2016. Linda Tyon asked for corrections. None were given. Motion to approve the minutes from May 16, 2016 was made by Shelley Kapayou, seconded by Uriah Wanatee. Ayes- 4 Nays- 0 Motion carried.

Ann Perez read the minutes from May 20, 2016. Linda Tyon asked for corrections. None were given. Motion to approve the minutes from May 20, 2016 was made by Apollo Davenport, seconded by Shelley Kapayou. Ayes- 4 Nays- 0 Motion carried.

Ann Perez read the minutes from May 24, 2016. Linda Tyon asked for corrections. None were given. Motion to approve the minutes from May 24, 2016 was made by Uriah Wanatee, seconded by Shelley Kapayou. Ayes- 4 Nays- 0 Motion carried.

Discussion was held regarding the Center Associates contract. Motion to approve the Center Associates contract was made by Apollo Davenport, seconded by Linda Tyon. Ayes- 4 Nays- 0 Motion carried.

Motion to table the Request for Salary Lane change was made by Shelley Kapayou, seconded by Apollo Davenport. Ayes- 4 Nays- 0 Motion carried.

Discussion was held regarding resignations. Motion to accept the resignation of Ardelia Davenport, Carol Webb, and Luann Slingluff was made by Shelley Kapayou, seconded by Linda Tyon. Ayes- 4 Nays- 0 Motion carried.

Jillian Herink reviewed the Budget to Actuals.

Discussion was held regarding In-house transfers.

Discussion was held regarding the Emergency Operations Planning Budget.

The new 21st Century Community Learning Center Grant was distributed and discussed.

The "Transitioning List" was discussed.

There will be a BIE Conference call in the High School Administrative Conference Room at 8:00 Wednesday.

Eric Butikofer shared that Summer School is on its way. He has met with Ann Perez several times to make sure that the Middle School and High School students that need to be included are included.

Todd Dale shared that there will be Junior High Baseball this summer. It is a struggle, but we are going to keep going.

Paul Henely stated that this is the best After-school and Summer School Program that he has seen in the 5 schools he has worked in. The Data Analysis Team is working hard on ways to improve student achievement.

Apollo Davenport distributed and discussed "Meskwaki Settlement School 2016-2017 Contract With Teacher"

Motion to adjourn was made by Shelley Kapayou, seconded by Linda Tyon. Ayes- 4 Nays- 0 Meeting adjourned at 7:53 p.m.