

Nay Ah Shing School Board



**Nay Ah Shing School
Mille Lacs Band of Ojibwe**

*Commissioner of Education: Suzanne Wise
Nay Ah Shing Principal: Noah Johnson
Abinoojiyag & Pine Grove Principal: Jane Harstad
Nay Ah Shing School Board: Kimberly Kegg,
Joseph Nayquonabe, Sr., Richard Dunkley, Eloise Wind, Semira Kimpson*

**The Approved Minutes of:
The Consolidated Nay Ah Shing School Board (2pgs)
July 22, 2015
Special Meeting held at Grand Casino Hinckley**

Members present: Kimberly Kegg, Richard Dunkley, Semira Kimpson, Eloise Wind, Joseph Nayquonabe, Sr. (arrived 230p)

Others present: Sue Wise, Shelly Diaz, Jane Harstad, Joyce Shingobe, Bonnie & Donald White

Kimberly Kegg called the meeting to order at 1:30p ~ Roll call was taken and there was a quorum

Open Meeting:

Recommendation by Kimberly Kegg to approve the agenda with the following addition: 2015-16 Student Parent Handbook - Partners in Education Compact

Motion to accept the recommendation by Rick Dunkley

Motion seconded by Eloise Wind

Motion carried.

1. Minnesota Department of Education "Identified Official with Authority"
 - Officials with Authority for Nay Ah Shing Schools are as follows
 - Noah Johnson, Nay Ah Shing Principal
 - Jane Harstad, Abinoojiyag & Pine Grove Principal
 - Laurie Rogerson, Registrar

Motion to approve Nay Ah Shing Officials with Authority for the Minnesota Department of Education, as required, by Rick Dunkley

Motion seconded by Semira Kimpson~ All for

Motion carried

2. 2015-16 Student & Parent Handbook
 - Include the following in the Partners in Education Compact
 - "NAS School Board & Education Commissioner will provide a safe school setting"

Motion to approve the recommendation as submitted by Semira Kimpson

Motion seconded by Eloise Wind ~ All for

Motion carried

- Increase graduation requirement to include

Nay Ah Shing School Board

- o Student to take the ACT's

Motion to approve the graduation requirement by Eloise Wind
Motion seconded by Rick Dunkley~ All for
Motion carried

- Social Studies 1 credit increase
 - o from 2credits to 3 credits

Motion to approve the Social Studies 1 credit increase by Semira Kimpson
Motion seconded by Eloise Wind ~ All for
Motion carried

3. 2015-16 Suicide Prevention Program

- Policy/Coalition still needed, work in progress - request extension to October 2015

Motion to approve the extension by Rick Dunkley
Motion seconded by Eloise Wind
Motion carried.

4. Suzanne Wise, Commissioner & Jane Harstad, Abinoojiyag & Pine Grove Principal - Pine Grove Update

- Pine Grove – work in process on schedule
 - o Bus Service – posted
 - o Language Instructor - posted
 - o Lunch Program dietary requirements
 - o School Security
 - o Emergency/Crisis Plan
 - o Enrollment packets available
 - o Vision/Hearing Screening 092115
 - o First Aide kits, wheelchair & defibrillator
 - o SPED Screenings by St Croix River
 - o Weather Warnings – to be determined by Commissioner

5. Next Meeting Date:

- Wednesday August 12, 2015 - 1:30p @ Pine Grove

Adjourned at 4:00p

APPROVAL:

kjk

Kimberly Kegg, Chairperson
Nay Ah Shing School Board

August 20, 2015

Date

Melanie Benjamin Received in
Melanie Benjamin, Chief Executive office 9/30/15
Mille Lacs Band of Ojibwe

September 30, 2015

Date