

**Minutes from the Joint Meeting of Bowler Board of Education, Stockbridge-Munsee Tribal
Council and Stockbridge-Munsee Education Board
Bowler High School Library - August 21, 2019, 6:45 p.m.**

Subject to Board Approval:

Call to Order:

The meeting was called to order by School Board President, Joe Miller at 6:45 p.m. It was certified that the meeting was given proper notice. Roll call was taken with the following School Board members present: Theresa Serrano, Jerry Grosskopf, Raquel Geise, Shannon Thiex, Anne Smith, and Joe Miller. Otto Maves was excused, absent. Others present included: Jeff Sauer, District Administrator; Wade Turner, Elementary Principal; Kim Ninabuck, Middle/High School Principal; Bonnie Matz, District Secretary; Terrie Terrio, Tribal Treasurer; Martin Welch, Tribal Council Member; Craig (Tully) Kroening Jr., Tribal Council Member; Matt Putnam, Tribal Council Member; Brandi Dove, S/M Education Board Member and Title 1 Coordinator; Roberta Carrington, S/M Education Board President; Carolie Miller, S/M Education Board Vice President. Shannon Holsey, Tribal President was also present by speakerphone for the majority of the meeting. Community members present were Jane Schultz and Nicole Fuller.

Public Recognition: None

A. Indian Policies and Procedures (IPP), Federal requirement for Impact Aid:

Discussion concerning the Indian Policies and Procedures which is required for the Impact Aid application was held. The discussion centered around if the criteria of the policy was being followed, having more meetings with smaller groups at least quarterly, follow through with the meeting discussion and concerns about more communication and better contact. It was suggested that Roberta Carrington contact the District Office to set up a time to go through the IPP and have input on any changes that all concerned deemed necessary.

B. Title VI:

Jeff DePerry, Title VI coordinator was unable to attend the meeting due to a previous commitment, but did submit a written report. Concerns were expressed about Jeff DePerry's time spent between Title VI coordinator and Athletic Director positions. A discussion was also held about communication and notification of meetings. It was shared that notifications are posted and emailed to various tribal positions. The tribal representatives would like to see additional notifications including notes sent home with the students. Bowler School can also put notification out on the web page and the call system that we use for inclement weather. The school can also contact Jess Boyd who sends out notifications for the Tribe. It was also agreed to make the Title VI meetings more successful there also has to be a buy-in from the parents. Mr. Sauer wanted

everyone to know that he has an open-door policy and that he can be reached by phone, email or a visit to his office.

C. Review of School activities, programs, and initiatives:

Items talked about were: monthly family nights and holding some of the events at the Family Center; possible parenting workshops; homework club being four nights a week with more activities and clubs for involvement for middle school students; opportunities with Rural Virtual Academy (RVA); and a more active High School Student Council. Mr. Sauer explained about the training for all staff in the area of trauma-informed practices, the implementation of Universal Design for Learning and other measurements of progress. The school is also making changes with Mr. Katchenago's position. He will now be a District employee, with the same job description as before, which frees him up to work with more students. We have also hired a School to Community Interventionist who will work with all students, kindergarten through high school.

D. Other discussion:

Concerns about staff were mentioned and Mr. Sauer suggested that this discussion would need to be held at another time with the Board in a closed session format.

F. Follow-up:

Mr. Sauer will meet with the Stockbridge-Munsee Education Board and try to attend as many of those meetings as possible. Brandi Dove will consult with him and keep him apprised of pertinent information. It was agreed that there needed to be more communication between the two entities and that quarterly small group meetings should be set up. A meeting to review the IPPs will also need to be set up.

G. Next meeting date and location:

It was suggested that two meetings a year be held, one in February and one in August with the August meeting always being held on the 3rd Wednesday. The next meeting will be hosted by the Stockbridge-Munsee Community.

Adjourn:

Motion by Shannon Thiex, seconded by Theresa Serrano to adjourn the meeting. Motion Carried.