

ICS Board of Directors Open Session
Meeting Minutes
May 16, 2018

Present: Carmen Flores, Sommer Drake, Justin Thundercloud, Carrie McGhee Gleba

Also present: Jason Dropik, Dr. Anthony Brazouski, Tom Oechler, Bonnie Thielecke, Dr. Mark Powless, Siobhan Marks, Debbie Martindale

Excused: Diane Amour

Guest: Mr. Mark Hammer

The meeting was called to order at 5:50 p.m.

Jason Dropik smudged the group.

Debbie Martindale led the group in prayer.

Dr. Mark Powless read the Mission Statement.

Mr. Hammer requested permission to address the Board.

Jason Dropik, Dr. Anthony Brazouski, Tom Oechler, Bonnie Thielecke, Dr. Mark Powless, and Siobhan Marks departed the meeting at 5:56 p.m.

The meeting convened to Executive Session at 5:56 p.m.

The meeting reconvened to Open Session at 6:11 p.m.

Jason Dropik, Dr. Anthony Brazouski, Tom Oechler, Bonnie Thielecke, Dr. Mark Powless, and Siobhan Marks joined the meeting at 6:11 p.m.

It was moved by Carrie McGhee Gleba and seconded by Sommer Drake to approve the April 28, 2018 Budget Retreat minutes. The motion carried. (4-0-0)

It was moved by Sommer Drake and seconded by Justin Thundercloud to approve the May 2, 2018 ICS/SO Joint Executive Meeting minutes. The motion carried. (4-0-0)

It was moved by Carrie McGhee Gleba and seconded by Justin Thundercloud to approve the May 2, 2018 ICS Board Executive Session meeting minutes. The motion carried. (4-0-0)

Chief Financial Officer Report - Mr. Oechler reviewed his report and the financial statements with the group. He further reported that all Form 990's has been filed.

Dr. Mark Powless reported that Andy Connors has been volunteering on a regular basis in the Our Ways room and is interested in helping with the newsletter project. He also stated that Mr. Connors also has about 30 or 40 years of photos that will help us with the planning of the 50 year anniversary event. He stated that a workstation is needed for Mr. Connors so that he can scan his, and other photos, in the archives. Siobhan Marks stated that the purchase of the software needed would also be used by the students to create future newsletters. The equipment needed would be a MAC computer that would work with the scanner. The proposal for this equipment or service has not been written at this time. More discussion will be held with the Our Ways Team during their meeting. Ms. Flores asked if there is a temporary space that Mr. Connors could use to scan the photos. A location is being sought for this purpose.

Dr. Powless reported that the School received a donation of sculptures from Mr. John Burke by the artist Thomas Red Bear. The Board and the School will send a letter acknowledging the gift.

Chief Academic Officer Report - Dr. Brazouski reviewed his report with the group.

Head Of School Report - Jason Dropik reviewed his report with the group. He also stated that the Memorandum of Understanding has been sent back to Ignace and once he receives it he will send it to legal again for final review.

Culture Coordinator Report - Dr. Mark Powless reviewed his report with the group. He reported that a Mental Health and Wellness Team has been created. He also stated that he has invited Lea Denny to come to the School and do an assessment and identify what we need.

It was discovered that there are no paddles for the canoe. Mr. Ronnie Preston will be making the paddles and will work with the language teachers. The paddles will have designs from different tribes.

A cultural calendar is being worked on. It will be presented to the Language and Culture teachers for their input. Siobhan Marks will also be invited to attend that meeting. She suggested that events from the NATOW also be included on the calendar.

Ms. Marks also stated that Carol Amour is concerned that the Museum Project exhibits stay secure. She is talking to Tom Shey about museum cases. Mr. Dropik advised Ms. Amour that Mr. Shey should provide him a proposal. Once received additional discussions will be held.

A break was taken at 7:29 p.m.

The meeting reconvened to Open Session at 7:39 p.m.

Communications and Marketing Director Report - Ms. Siobhan Marks reviewed her report with the group. She stated she would like to work on the lead time for events and provide more advanced notice to participants. She reviewed the agenda for the Forest County Potawatomi Tribal Council visit.

Academic Committee - Sommer Drake reported that the Academic Committee discussed the mentoring program and felt that it should be brought back to the Board for a full discussion. There are questions surrounding the program which need to be answered. It was decided that Atty. Roge will be invited to a meeting so further discussion on this topic can be had.

Ms. Marks questioned if the Summer Program would be a good time to get a jump start on the Newsletter Club that she has proposed beginning.

It was requested that the Team Building item be placed on a future agenda.

NIEA Conference - Ms. Martindale was requested to book room for Ms. Flores, Mr. Dropik, Ms. Thielecke, Ms. Drake, Ms. Amour, Dr. Powless and Ms. Marks.

Staff Appreciation Event and 8th Grade Luncheon - Ms. Martindale provided updates to the group for each of these events.

The meeting adjourned at 8:14 p.m.

Respectfully submitted,



Sommer Drake, Vice Chair

6/6/18
Date Approved