

ICS Board of Directors  
Open Session Minutes  
June 7, 2017

Present: Carmen Flores, Sommer Drake, Diane Amour, Justin Thundercloud, Armando Zaragoza, Carrie McGhee Gleba, Jone Stromberg

Also present: Tom Oechler, Amy Tromp, Jason Dropik, Bonnie Thielecke, Debbie Martindale

Guest: Beth Stawski (Observing Only)

The meeting was called to order at 5:35 p.m.

Bonnie Thielecke led the group in prayer.

Sommer Drake read the Mission Statement.

**It was moved by Sommer Drake and seconded by Armando Zaragoza to approve the May 3, 2017 ICS/SO Board of Directors Joint Executive Session minutes. The motion carried. (6-0-0) Justin Thundercloud added his affirmative vote upon his arrival. (7-0-0)**

**It was moved by Jone Stromberg and seconded by Carrie McGhee Gleba to approve the May 3, 2017 Executive Session minutes as revised. The motion carried. (6-0-0) Justin Thundercloud added his affirmative vote upon his arrival. (7-0-0)**

**It was moved by Jone Stromberg and seconded by Armando Zaragoza to approve the May 17, 2017 Open Session minutes as revised. The motion carried. (6-0-0) Justin Thundercloud added his affirmative vote upon his arrival. (7-0-0)**

**It was moved by Sommer Drake and seconded by Carrie McGhee Gleba to approve the May 17 Executive Session minutes. The motion carried. (6-0-0) Justin Thundercloud added his affirmative vote upon his arrival. (7-0-0)**

Facilities Report – Tom Oechler reported:

- The test slab for the heated pavement project was poured and included the plumbing and wiring.
- Because of the pavement project, the Executive Parking area will be closed until further notice.

Justin Thundercloud arrived at 5:43 p.m.

- Weather permitting the scrape for the Boardwalk project will begin the week of June 12.
- PLTW renovation is scheduled to begin as soon as school has concluded.
- The last water bottle filling station is being installed at the concession area.

Amy Tromp was asked if a prayer and tobacco offering will be made before the scrape. She stated that she and Mr. Zimmerman will take care of this.

Carmen Flores asked if the water bottles for the students had been purchased and distributed. Ms. Tromp and Jason Dropik both responded they have not been purchased.

Discussion was held regarding the need to purchase the water bottles for the students by the beginning of the year. It was asked if names could be put on the bottles and noted that a policy was needed regarding keeping them clean. Mr. Dropik will purchase the water bottles and create a draft Water Bottle Policy.

Financial Report – Tom Oechler reported:

- The payroll system is being upgraded and will be using a new platform. The system is more employee friendly.

Mr. Oechler reviewed the budget, and financial statement with the group.

Head of School Report – Jason Dropik reported:

- Attendance dipped slightly in May.
- Behavioral data shows that the number of incidents continue to drop, and have dropped every month this year.
- Teacher evaluations are nearly complete. The process has been very open and honest.
- There are ten (10) students on the Summer Program waiting list. Parents have been notified and given either a welcome letter or a letter indicating they are on the waiting list. The letter was sent home with students, but Mr. Dropik will also mail the information (along with the bus information) to the student's homes.
- Facebook continues to roll out. 70 social media release forms have been received. All parents will receive the forms in the July mailing.
- The Scholarship meeting will be held on June 29, 2017 and will be followed by an Academic Committee meeting.

Ms. Flores stated she would like a draft of the Academic State of the School Agenda to be distributed at the meeting on June 21<sup>st</sup>.

A break was taken at 6:20 p.m.

The meeting reconvened to Open Session at 6:28 p.m.

Culture Coordinator Report – Amy Tromp reported:

- The 8<sup>th</sup> Grade trip was a success. Ms. Tromp explained the daily activities.
- The Great Lakes Inter Tribal Council will be holding meetings at the School on September 6. During their break from the meeting, tribal leaders will be meeting with the students.
- June 9<sup>th</sup> is the end of school powwow.

Building & Grounds Committee – Mr. Oechler reported:

- The Front Entrance display unit is expected to be delivered in June.
- The Committee discussed the renovation of Ms. Martindale's office.
- Discussion continued on the History Wall Project.
- It was agreed that the Master Plan is needed for the school grounds to show the various locations of all the buildings future storage, and other land use (eg. Maple tress).

It was requested that Mr. Oechler speak with Mr. Strickland regarding the problems with the odor in the boy and girls restrooms and the training room. It was requested that each of these rooms have regular maintenance.

Ms. Flores asked that both the Board and Community Meeting Room conference tables be addressed. Both have very rough edges which snag clothing.

Academic Committee – Justin Thundercloud stated that everything was discussed in the Head of School report.

10 Year Celebration Committee – Diane Amour reported:

- The committee met with Mark Denning, the emcee of the program for September 22<sup>nd</sup>.
- Mr. Denning had some great ideas, including a “Did you Know?” pamphlet.
- The program is scheduled to last one hour and will include pre-program activities, a 3 minute history clip, recognition of Wabeno as the first spiritual leader, and others.

Motion for 990 and 990T – Ms. Amour reported that a review of past minutes showed that the Board made a motion last year regarding the signing and filing of the 990 and 990T. Therefore, to follow protocol a motion should be made each year.

**It was moved by Diane Amour and seconded by Carrie McGhee Gleba that the ICS Board of Directors ratify the action approving Justin Thundercloud, Treasurer, to sign the Form 990 and 990T and further that Thomas Oechler, Chief Financial Officer, file said forms with the IRS. The motion carried. (7-0-0)**

Mr. Oechler and Ms. Martindale were asked to note this motion for future agendas.

Defenders of the Water Donation – Ms. Flores stated that the Board had previously approved a motion to make a donation to the Standing Rock Tribe. She suggested that the donation be made instead to the Defenders of the Water School. Ms. Martindale was asked to bring the original motion back to the Board for review and action.

**It was the consensus of the Board to change the location of the June 21, 2017 Executive Session to the University Club. The meeting will begin at 5:00 p.m.**

**It was the consensus of the Board that the July 12, 2017 Open/State of the School Session begin at 4:00 p.m. and be held at ICS.**

The meeting adjourned at 7:30 p.m.

Respectfully submitted,



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Diane Amour, Secretary

6/21/17  
Date Approved