

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday May 10, 2022 5:30 p.m.**

Minutes

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A. CALL TO ORDER

B. Meeting was called to order by President Castro at 5:30 p.m.

C. OPENING

Opening by Dr. Chris Gordon.

D. CULTURAL REFLECTION

Reflection by Board member Carr.

E. PLEDGE OF ALLEGIANCE

F. MISSION

JKL Bahweting Anishnabe School, in cooperation with parents and community provides an educational program that develops each student's individual abilities. We are committed to providing educational excellence through rigorous and relevant programs within a safe, nurturing, and culturally rich environment with specific emphasis on the Anishinaabe traditions and language.

G. ROLL CALL

Castro – present; Habusta – present; Carr – present; McKechnie – present; Eidenier – present.

H. APPROVAL OF AGENDA

Motion by Habusta and supported by Carr to approve make the following changes to the agenda: Remove item M8 Approval of 8th Grade Overnight Trip.

Ayes: Castro, Habusta, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by McKechnie and supported by Habusta to approve the updated agenda.

Ayes: Castro, Habusta, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

I. PRESENTATIONS

*Joe
NC*

J. COMMUNICATION & CORRESPONDENCE

K. CONSENT AGENDA

Motion by McKechnie and supported by Habusta to approve the consent agenda.

Ayes: Castro, Habusta, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

1. Superintendent's Update
2. Superintendent General Administration - Department Updates
3. Administrator's Update
4. Enrollment Update
5. Minutes from April 12, 2022 Regular Meeting
6. Committee Reports & Updates
 - a. Policy Committee
 - b. Facilities Committee
 - c. Finance Committee
 - d. Personnel Committee
 - a. Curriculum/Student Services Committee

L. INFORMATION ITEMS

1. Legislative Update
2. NMU Charter School Office Report -
Bill Pistulka discussed the recent NMU conference for school Administrators and Board members. Discussed recent legislature regarding Charter Schools. Talked about the transition from 7-member Board to 5-member School Board. Discussed formalizing this decision and how this is working on the committee level. Proposed having monthly Board Workshops to replace committee meetings. This could be implemented at the Organizational Meeting in July. School board meeting will still be on Tuesday.
3. Personnel Update

M. FINANCIAL UPDATE

1. Financial Monthly Report
2. Financial Update for Fiduciary Committee
Becky Aldrich – Reported out for the month ending April 30th, 2022. Discussed projections for the upcoming school year.

N. NEW BUSINESS & ACTION ITEMS

Motion by McKechnie and supported by Habusta to approve the April 2022 Expenditures in the amount of \$1,001,199.72.

Ayes: Castro, Habusta, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

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NC*

Motion by Carr and supported by McKechnie to approve the Promethean Equipment Purchase from All Covered/Konica Minolta in the amount of \$103,398 from ESSER II funds. These will be used to replace equipment in the lower and upper elementary classrooms, specials classrooms and resources rooms.

Ayes: Castro, Habusta, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve the amended pay range for Special Education Paraprofessional to reflect an adjustment of .22 cents. This adjusts the minimum rate to \$15.95 (was from \$15.73) in order to keep the Gen Ed vs SPED Para wage differentiation as recommended by Sault Tribe Fiduciary. This will be effective 4-12-2022 thru 6-30-2026.

Ayes: Castro, Habusta, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Habusta and supported by McKechnie to approve the Administration's recommendation of Blue Cross Blue Shield of Michigan insurance (SB 250, including dental and vision) effective July 1, 2022 with Boone Benefits assisting with the administration of the plan.

Ayes: Castro, Habusta, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Habusta and supported by Carr to comply with PA 152 by limiting its contribution to employee medical benefit plans to 80%; requiring employees to contribute remaining 20%. Unless the Board further extends this 80% contribution limit, the statutory hard cap formula shall come into effect on July 1, 2022.

Ayes: Castro, Habusta, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by McKechnie and supported by Carr to approve the Summer School Program for 2022-2023.

Ayes: None.

Nays: Castro, Habusta, McKechnie, Carr, Eidenier

Motion failed.

Motion by McKechnie and supported by Carr to approve the updated Summer School Program as follows: stating the 6-week summer school program to run from July 5, 2022 to August 11, 2022 in the amount of \$219,436 from ESSER Funds

Ayes: Castro, Habusta, McKechnie, Carr, Eidenier

Nays: None.

Motion carried.

MSC
MC

Motion by Habusta and supported by McKechnie to approve the revised calendar (2nd revision) for the 2021-2022 school year as follows: removing June 13 & 14, 2022 (full days); and June 15 & 16, 2022 (noon dismissals). This will make June 10, 2022 the last day of school, with a noon dismissal. This would be at an estimated cost of \$32,000 from ESSER III funds.

Ayes: Castro, Habusta, McKechnie, Carr, Eidenier

Nays: None.

Motion carried.

O. CLOSED SESSION FOR CONSIDERATION OF ATTORNEY-CLIENT PRIVILEGED COMMUNICATION

Motion by McKechnie and supported by Carr to go into closed session to consider attorney-client privileged communication at 5:50 p.m.

Ayes: Castro, Habusta, McKechnie, Carr, Eidenier

Nays: None.

Motion carried.

Meeting reconvened into open session at 6:13 p.m.

P. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

Q. PUBLIC COMMENT

No public comment.

R. ADJOURNMENT

Meeting was adjourned at 6:15 p.m. by President Castro.


School Board President


School Board Secretary

JJC