

**Joseph K. Lumsden Bahweting Anishnabe  
Public School Academy Board of Directors  
Organizational/Regular Meeting  
Tuesday, July 12, 2022, 5:30 p.m.**

**Minutes**

**A. CALL TO ORDER**

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

Motion by Eidenier supported by Carr to change the agenda as follows:

- Add item B1: Cultural Reflection
- Add item D1 Oath of Office: Castro and Habusta
- Remove item H: MONTHLY SPECIAL BOARD MEETING FOR CONSIDERATION OF REGULAR MEETING NEW BUSINESS & ACTION ITEMS
- Remove I12: Approval of Monthly Special Board Meeting on the 1<sup>st</sup> Tuesday of each month
- Add item in place of I12: Approval of External Auditor

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Eidenier and supported by Carr to approve the updated agenda.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

**B. OPENING** by Dr. Chris Gordon

1. Cultural Reflection by Board member Fred Carr.

**C. PLEDGE OF ALLEGIANCE**

**D. 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.

1. Oath of Office – Castro and Habusta  
President Castro read her Oath of Office aloud and was sworn in at the meeting.  
Habusta was not in attendance.

**E. ROLL CALL**

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

Motion by Carr and supported by Eidenier to excuse Habusta from the meeting.

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Ayes: Castro, Carr, Eidenier.  
Nays: None.  
Motion carried.

**F. ANNUAL ELECTION OF SCHOOL BOARD OFFICERS**

1. President
2. Vice President
3. Secretary
4. Treasurer

Motion by Carr and supported by Eidenier to keep the current officers as follows: President – Castro; Vice-President – Habusta; Secretary – Carr. Adding Eidenier as Treasurer in place of former Board member McKechnie.

Ayes: Castro, Carr, Eidenier.  
Nays: None.  
Motion carried.

**G. APPROVAL OF AGENDA**

Approval of the agenda was moved to the start of the meeting.

**H. MONTHLY SPECIAL BOARD MEETING FOR CONSIDERATION OF REGULAR MEETING NEW BUSINESS & ACTION ITEMS**

1. This item was removed upon approval of the agenda.

**I. NEW BUSINESS & ACTION ITEMS**

Motion by Carr and supported by Eidenier to designate Skye Dale as the Recording Secretary for the School Board.

Ayes: Castro, Carr, Eidenier.  
Nays: None.  
Motion carried.

Motion by Eidenier and supported by Carr to correct the error on the Adoption of Calendar of Regular School Board Meetings for 2022-2023 action document changing the date of the additional Regular Board meeting on June 22, 2022 – to June 22, 2023.

Ayes: Castro, Carr, Eidenier.  
Nays: None.  
Motion carried.

Motion by Carr and supported by Eidenier to approve the updated Adoption of Calendar of Regular School Board Meetings for 2022-2023 as attached.

Ayes: Castro, Carr, Eidenier.  
Nays: None.  
Motion carried.

Motion by Eidenier and supported by Carr to approve the Designation of Public Posting Locations for the Board Calendar and Meetings Notices.

Ayes: Castro, Carr, Eidenier.

*JTC*  
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Nays: None.  
Motion carried.

Motion by Eidenier and supported by Carr to approve the School Administrator to have Authorization to Negotiate and Implement Contracts with Service Providers (Vendors)

Ayes: Castro, Carr, Eidenier.

Nays: None.  
Motion carried.

Motion by Eidenier and supported by Carr to appoint Becky Aldrich as the Electronic Transfer Officer (ETO) for 2022-2023.

Ayes: Castro, Carr, Eidenier.

Nays: None.  
Motion carried.

Motion by Carr and supported by Eidenier to appoint Thrun Law Firm of Legal Counsel for JKL for 2022-2023.

Ayes: Castro, Carr, Eidenier.

Nays: None.  
Motion carried.

Motion by Eidenier and supported by Carr to appoint the Director of Curriculum and Instruction & Federal, State and School Programs, as the Title IX, Freedom of Information, and Civil Rights Coordinator.

Ayes: Castro, Carr, Eidenier.

Nays: None.  
Motion carried.

Motion by Eidenier and supported by Carr to designate Dr. Theresa Kallstrom, School Administrator as Designation of Credit Card Signers for 2022-2023.

Ayes: Castro, Carr, Eidenier.

Nays: None.  
Motion carried.

Motion by Eidenier and supported by Carr to designate Central Savings Bank as the primary depository of School funds with Huntington Bank and Old Mission Bank as alternative depositories for 2022-2023.

Ayes: Castro, Carr, Eidenier.

Nays: None.  
Motion carried.

Motion by Carr and supported by Eidenier to designate the following positions as authorized signers on School accounts for expending, depositing, transferring, and investing School funds: The School Administrator, School Board Treasurer, and School Board President.

Ayes: Castro, Carr, Eidenier.

Nays: None.

*Handwritten initials:* JJC  
KC

Motion carried.

Motion by Eidenier and supported by Carr to designate The Sault News as the principle print media source for all postings, advertising, and press releases for 2022-2023 fiscal year.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Eidenier and supported by Carr to approve Rehmann Robson, LLC as the External Auditor for 2022-2023.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve the Organizational Chart as attached.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

#### **J. COMMUNICATION & CORRESPONDENCE**

#### **K. CONSENT AGENDA**

Motion by Carr and supported by Eidenier to approve the consent agenda with no changes.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

1. Minutes from the June 14, 2022 Regular Meeting
2. Minutes from the June 21, 2022 Board Workshop
3. Minutes from the June 23, 2022 Regular Meeting
4. Superintendent's Update
5. General Administration Update
6. Personnel Update
7. Enrollment Update
8. Committee Reports & Updates
  - a. Facilities Committee
  - b. Finance Committee
  - c. Personnel Committee
  - d. Curriculum/Student Affairs
  - e. Policy Committee
  - f. Compensation Committee

#### **L. INFORMATION ITEMS**

1. Legislative Update
2. NMU Charter School Office Report- Betty LaPointe
  - a. Discussed the upcoming professional development scheduled in Mt. Pleasant. NMU is working on assurances for compliance purposes. Discussed some

*ESC*  
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upcoming changes to the Charter School makeup from the Federal Government and will report back to schools if needed.

3. First Reading of Spring 2022 Policy Updates

**M. FINANCIAL UPDATE**

1. Financial Monthly Report
2. Financial Update for Fiduciary Committee

Aldrich was not able to attend the meeting and relayed that if the Board has any questions to please get in touch with her.

**N. NEW BUSINESS & ACTION ITEMS**

Motion by Carr and supported by Eidenier to approve expenses for June 2022 in the amount of \$650,256.84.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Eidenier and supported by Carr to approve the additional IC Commodity Surcharge of 3,000 per bus on the purchase of the (2) 72 passenger 2023 International school busses from Zaremba Equipment, Inc that was approved at the June 14, 2022 Regular meeting. The additional surcharge cost totals \$6,000 from ESSER III funds.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Eidenier and supported by Carr to approve the overnight field trip and cost to Camp Daggett in Petoskey, Michigan from September 14-16, 2022. Estimated cost of trip is \$21,000 from MDE middle school funds. This includes transportation, lodging and food for approximately 200 students and 15 staff members.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve the Restorative Practices professional development training for staff in held in Ypsilanti, MI in June and August of 2022 in the amount of \$12,303 from Title II funds.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve the additional \$2,146 for the adjustment in the purchase of the Units of Study Literacy Curriculum for 2022-2023 that was approved at the June 14, 2022 Regular meeting. This is from Elementary & Middle School Curriculum funds.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

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Motion by Eidenier and supported by Carr to approve the substitute pay rates as follows for 2022-2023: Teacher \$130 per day, Paraprofessionals \$110 per day, Bus Driver \$18.50 per hour, Secretary \$14.14 per hour, Food Service \$12.98 per hour, Custodial \$15.14 per hour.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve the Sex Education Advisory Board comprised of the following twelve members: Dr. Chris Gordon, Todd Roe, Fred Carr, Susan Harries, Stacey Daley, Lorie Zenker, Heather Purple, Jessica Singleton, Shelly Butzin, Andrew Miller, Corinna Pancheri, and Dean Roe.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Eidenier and supported by Carr to approve Apptegy mobile app development, website/design and web hosting for 2022-2023 in the amount of \$14,940 from ESSER II funds.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve 20 Dell Optiplex 3000 SFF computers from Presidio in the amount of \$9,810 from ESSER II funds.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Eidenier and supported by Carr to approve the 2022-2023 Employee Handbook as attached.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve the 2022-2023 Student and Parent Handbook as attached.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Eidenier and supported by Carr to approve the hire of Jessica Earley for Special Education Teacher, contingent upon acceptable background check.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

JAC  
NE



Motion by Carr and supported by Eidenier to approve the hire of Jamie Eavou for Social Worker II.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

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

Motion by Carr and supported by Eidenier to go into closed session at 6:00 p.m. for consideration of attorney-client privileged communication.

Ayes: Castro, Carr, Eidenier.

Nays: None.

Motion carried.

Meeting reconvened into open session at 6:15 p.m.

**P. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS**

**Q. PUBLIC COMMENT**

No public comment.

**R. ADJOURNMENT**

Meeting adjourned at 6:20 p.m. by President Castro.

 8-11-22  
School Board President

 8-11-22  
School Board Secretary