

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday June 14, 2022 5:30 p.m.**

Minutes

A. CALL TO ORDER

Meeting was called to order by President Castro at 5:30 p.m. President Castro requested a moment of silence in remembrance of John Hascall.

B. OPENING

Drum opening by Dr. Chris Gordon.

C. CULTURAL REFLECTION

Board member Fred Carr gave a reflection to open meeting.

D. PLEDGE OF ALLEGIANCE

E. 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.

F. ROLL CALL

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

G. APPROVAL OF AGENDA

Motion by Habusta and supported by McKechnie to approve the agenda with no changes.

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

Nays: None.

Motion carried.

H. PRESENTATIONS

I. COMMUNICATION & CORRESPONDENCE

J. 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

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4. Enrollment Update
5. Minutes from May 10, 2022 Regular Meeting
6. Committee Reports & Updates
 - a. Policy Committee
 - b. Facilities Committee
 - c. Finance Committee
 - d. Personnel Committee
 - a. Curriculum/Student Services Committee

K. INFORMATION ITEMS

1. NACSA (National Association of Charter School Authorizers) Renewal Supplemental Guide
2. Legislative Update
3. NMU Charter School Office Report
Betty Lapointe discussed the Leader Teacher workshop coming in October after MAP scores are complete. There will be a national speaker at the event.
4. Personnel Update

L. FINANCIAL UPDATE

1. Financial Monthly Report
2. Financial Update for Fiduciary Committee
 - a. Aldrich gave report ending May 31, 2022. JKL is up to date on the drawdown with Fiduciary and our State Aide is current. The Budget Hearing is scheduled for next Thursday is next Thursday, June 23, 2022 at 5:00 p.m. followed by the Regular Meeting at 5:30 p.m.

M. NEW BUSINESS & ACTION ITEMS

Motion by Habusta and supported by Carr to approve May 2022 Expenditures in the amount of \$1,273,095.28.

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

Nays: None.

Motion carried.

Motion by McKechnie and supported by Eidenier for the approval of the purchase of (2) 72 passenger 2023 International school busses from Zarembo Equipment, Inc for a total amount of \$198,260 from ESSER III funds.

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

Nays: None.

Motion carried.

Motion by Carr and supported by McKechnie for the approval of the Additional Part-Time Bus Driver Position.

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

Nays: None.

Motion carried.

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Motion by McKechnie and supported by Carr to approve the purchase of 10 classroom audio systems from Lightspeed Technologies, Inc. in the amount of \$17,075 from ESSER II funds.

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

Nays: None.

Motion carried.

Motion by McKechnie and supported by Habusta to approve the purchase of 225 Chromebook devices from SEHI Computer Products in the amount of \$60,665.25 from ESSER II funds.

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

Nays: None.

Motion carried.

McKechnie asked about the 8th grade chrome books give away that was discussed at Finance committee and why this wasn't brought for Board action. Habusta asked whether the value of the chrome books exceeds \$5,000. Kallstrom said it does not, and that the equipment is considered end of life, therefore it is not considered a loss. McKechnie asked if we could put this on the agenda for the next meeting to have record of the equipment being donated.

Motion by McKechnie and supported by Carr to approve the purchase of the IP based PA System and installation in the amount of \$19,972.36 from ESSER II funds.

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

Nays: None.

Motion carried.

Motion by McKechnie and supported by Carr to approve funding for Everyday Math curriculum in the amount of \$5,354.70 from Elementary & Middle School Curriculum funds for 2022-2023.

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

Nays: None.

Motion carried.

Motion by Carr and supported by Habusta to approve the purchase of the Units of Study Literacy Curriculum for 2022-2023 in the amount of \$15,768 from Elementary & Middle School Curriculum funds.

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

Nays: None.

Motion carried.

Habusta asked about updates to the curriculum, Dr. Gordon said the changes will allow for flexibility and dependent on individual needs of students. Dr. Kallstrom noted that Administrators and teachers will be taking a 5-day training and will give the Board a summary regarding the revisions.

Motion by McKechnie and supported by Carr to approve the purchase of the eSpark Curriculum for 2022-2023 in the amount of \$8,700 from Elementary & Middle School Curriculum funds.

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

Nays: None.

Motion carried.

Motion by Carr and supported by McKechnie to approve IXL Learning site license curriculum renewal in the amount of \$5,950 from Elementary & Middle School Curriculum funds for 2022-2023.

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

Nays: None.

Motion carried.

Motion by McKechnie and supported by Eidenier to approve TCI Science and Social Studies Curriculum in the amount of \$29,830 from Elementary & Middle School Curriculum funds for 2022-2023.

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

Nays: None.

Motion carried.

Motion by Carr and supported by McKechnie to approve the hire of Tonya Williams for School Social Worker effective for the 2022-2023 school year.

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

Nays: None.

Motion carried.

Motion by McKechnie and supported by Eidenier to approve the hire of Sara Litzner for Middle School Paraprofessional, contingent upon acceptable background check.

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

Nays: None.

Motion carried.

Motion by McKechnie and supported by Eidenier to approve the hire of Mary Natzke for Special Education Teacher, contingent upon acceptable background check.

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

Nays: None.

Motion carried.

Motion by Carr and supported by McKechnie to approve the 8th grade Career Center contract for 2022-2023 with Sault Area High School.

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

Nays: None.

Motion carried.

Motion by McKechnie and supported by Carr to approve the 2022-2023 School Calendar. Board members asked if our schedule aligns with Sault Schools. Dr. Kallstrom commented that they are close but not exact.

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

Nays: None.

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Motion carried.

Motion by Carr and supported by Eidenier to approve the Revised Bus Driver Job Description.

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

Nays: None.

Motion carried.

Motion by McKechnie and supported by Carr to approve the additional Maintenance Position effective immediately.

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

Nays: None.

Motion carried.

Motion by McKechnie and supported by Habusta to approve the Speech & Language Pathologist Job Description and Compensation Range.

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

Nays: None.

Motion carried.

Motion by McKechnie and supported by Carr to approve the continued employment of the employees listed on the attached list for the 2022-2023 year.

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

Nays: None.

Motion carried.

Motion by Habusta and supported by McKechnie to amend the acceptance to support the August 2, 2022 EUPISD Levy Millage Increase to correct the following typo: change 'will bused' to 'will be used' in the second sentence.

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

Nays: None.

Motion carried.

Motion by Eidenier with no support for the acceptance to Support the August 2, 2022 EUPISD Levy Millage Increase.

Motion failed.

Habusta asked if the wording on the action document for approval of staff compensation determination included the additional money staff is requesting. Dr. Kallstrom said it is not. No motion or support made for the approval of Staff Compensation Determination
Motion failed.

This will go back to committee for further recommendation.

Motion by McKechnie and supported by Habusta to approve the request and acceptance of funding in the amount of \$6,038.25 from Sault Tribe Fiduciary Committee to cover the cost of coach transportation from Beyond Horizons to and from Purdue University July 3, 2022 and July 16, 2022.

McKechnie

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

Board members will review future requests to Fiduciary before they are made.

Motion by Habusta and supported by Carr to approve the 2022-2023 MHSAA Membership Contract.

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

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

Motion by McKechnie and supported by Habusta to go into closed session at 6:05 p.m. for consideration of attorney-client privileged communication.

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

Meeting reconvened into open session at 6:29 p.m.

O. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

P. PUBLIC COMMENT

Susan Solomon attended meeting virtually via Zoom to thank Fiduciary for the funding for transportation for students to Purdue University for camp.

Q. ADJOURNMENT

Meeting adjourned at 6:32 p.m. by President Castro.



School Board President



School Board Secretary