

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Thursday, June 23, 2022, 5:30 p.m.**

Minutes

A. CALL TO ORDER

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

B. OPENING

Fred Carr opened meeting.

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.

E. ROLL CALL

Castro – present; Habusta – absent; Carr – present; McKechnie – present; Eidenier – present.
Motion by McKechnie and supported by Carr to excuse Habusta from the meeting.
Ayes: Castro, McKechnie, Carr, Eidenier.
Nays: None.
Motion carried.

F. APPROVAL OF AGENDA

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

Discussed the additions to the agenda.

Motion by McKechnie and supported by Carr to approve the agenda with the following changes:

- Add action item K11 Approval of 2021-2022 Student Activity Fund Final Amendment
- Add action item K12 Approval of New Hire Paraprofessional
- Add action item K13 Approval of New Hire Paraprofessional
- Add action item K14 Approval of New Hire Paraprofessional
- Add action item K15 Approval of Attorney Response to Letter of Demand and Response to Fiduciary Correspondence.

Ayes: Castro, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

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

JKC
NC

Motion by McKechnie and supported by Carr to go into closed session at 5:34 p.m. for consideration of attorney client privileged communication.

Ayes: Castro, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Meeting reconvened into open session at 6:06 p.m.

H. PRESENTATIONS

I. COMMUNICATION & CORRESPONDENCE

J. INFORMATION ITEMS

1. Discussed 2022-2023 Budget.

K. NEW BUSINESS & ACTION ITEMS

Motion by McKechnie and supported by Eidenier to approve the 2021-22 General Fund final amendment which reflects revenues of \$13,268,273 and expenses of \$13,561,015. Expenses exceed revenues by \$292,742. Fund balance at June 30, 2022 is projected to total \$3,557,676.

Ayes: Castro, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by McKechnie and supported by Eidenier to approve the 2021-22 School Service Fund final amendment which reflects revenues of \$468,391 and expenses of \$468,391. Fund balance at June 30, 2022 is projected to total \$26,589.

Ayes: Castro, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by McKechnie and supported by Carr to approve the 2022-23 General Fund budget which reflects revenues of \$13,556,102 and expenses of \$13,556,102. Fund balance at June 30, 2023 is projected to total \$3,557,676.

Ayes: Castro, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve the 2022-23 School Service Fund budget which reflects revenues of \$457,370 and expenses of \$457,370. Fund balance at June 30, 2023 is projected to total \$26,589.

Ayes: Castro, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Carr and supported by McKechnie to approve the 2022-23 Student Activity Fund 29 budget, which reflects revenues and expenses totaling up to \$38,902.

Ayes: Castro, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

McKe
Carr

Motion by McKechnie and supported by Eidenier that the JKL Board of Directors commit \$2,317,567 which represents a portion of the general fund balance for the following purposes:

Building Rent \$1,866,187

Operating Expenses \$412,478

Student Activity Fund \$38,902

Ayes: Castro, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by McKechnie and supported by Carr to approve the overnight field trip to Purdue University to attend camp July 3 – July 16, 2022 for 18 JKL Gifted & Talented students. The camp is at no cost to the school other than transportation which has been covered through Sault Tribe Fiduciary Committee.

Ayes: Castro, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Carr and supported by McKechnie to approve the stipend in the amount of \$15,000 for the Athletic Director to oversee the district's 21 athletic programs for 2022-2023.

Ayes: Castro, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by McKechnie and supported by Eidenier to approve the donation of (49) 8th grade student's chrome books upon graduation for the 2021-2022 school year.

Ayes: Castro, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

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

Ayes: Castro, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by McKechnie and supported by Carr to approve the 2021-22 Student Activity Fund final amendment which reflects revenues of \$38,902 and expenses of \$38,902.

Ayes: Castro, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by McKechnie and supported by Carr to approve the hire of Morgan Campbell for Paraprofessional, contingent upon acceptable background check.

Ayes: Castro, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Bjc
NC

Motion by McKechnie and supported by Carr to approve the hire of Larry Gilbert for Paraprofessional, contingent upon acceptable background check.

Ayes: Castro, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by McKechnie and supported by Carr to approve the hire of Natasha Stewart for Paraprofessional, contingent upon acceptable background check.

Ayes: Castro, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by McKechnie and supported by Carr to (1) direct the Superintendent to take no further steps to facilitate payment to Academy employees by the Sault Ste. Marie Tribe of Chippewa Indian's Fiduciary Committee ("Fiduciary Committee") outside of the Academy's Board-approved compensation structure and payroll procedures; (2) direct and delegate all necessary authority to the Superintendent to work with the Board's legal counsel to communicate with representatives of the Fiduciary Committee about legal issues concerning the Fiduciary Committee's so-called 'bonus and incentive payments'; and (3) engage Thrun Law Firm, PC to conduct an independent investigation and otherwise respond as appropriate to a Demand Letter received by a Superintendent Kallstrom dated June 20, 2022.

Ayes: Castro, McKechnie, Carr, Eidenier.

Nays: None.

Motion carried.

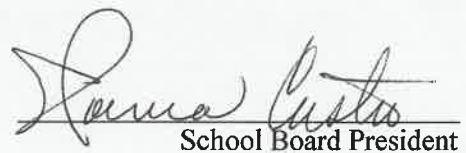
L. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

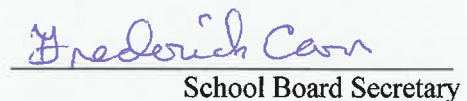
M. PUBLIC COMMENT

No public comment.

N. ADJOURNMENT

Meeting adjourned by President Castro at 6:22 p.m.


School Board President


School Board Secretary