

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Special Meeting
Tuesday January 25, 2022 @ 8:30 a.m.**

Minutes

A. CALL TO ORDER

Meeting was called to order at 8:30 a.m. by President Castro.

B. ROLL CALL

Castro – present; Habusta – present; Carr – present. *(NMU has moved JKL BOD to a 5-member Board until July 2022 due to recent resignations).*

C. APPROVAL OF AGENDA

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

Ayes: Castro, Habusta, Carr

Nays: None.

Motion carried.

D. COMMUNICATIONS & CORRESPONDENCE

E. INFORMATION

F. SUPERINTENDENT EVALUATION

Dr. Kallstrom gave her presentation via PowerPoint for Board members, reviewing the past year at JKL Bahweting Anishnabe PSA.

Administrative Assistant Skye Dale read the evaluation tool's categories and recorded scores for each category of the performance evaluation tool from Board members for Dr. Kallstrom's evaluation.

Board Members Castro and Carr read their written comments for Dr. Kallstrom from the performance evaluation tool. Dr. Kallstrom thanked the Board for their continued support. She discussed the upcoming process of hiring new Board members and said she is looking forward to building these new relationships and working together to continually improve the District. Habusta asked about not having a Treasurer for signatures. Kallstrom discussed the application process for NMU and hoping to have new appointments for the February 8, 2022 Regular Board meeting where we will appoint new officers.

G. NEW BUSINESS & ACTION ITEMS

1. Motion by Habusta and supported by Carr to approve the Superintendent Evaluation.

Ayes: Castro, Habusta, Carr

Nays: None.

Motion carried.

*BJC
NC*

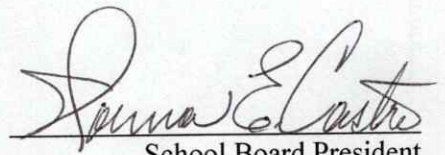
2. Motion by Carr and supported by Habusta to extend the Superintendent Contract to a June 30, 2024 end date, with salary as specified in the budget.
Ayes: Castro, Habusta, Carr
Nays: None.
Motion carried.

H. PUBLIC COMMENT

No public comment.

I. ADJOURNMENT

Meeting adjourned at 9:14 a.m. by President Castro.


School Board President


School Board Secretary