

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday January 14, 2020 5:30 p.m.**

Minutes

A. CALL TO ORDER

Vice President Habusta called the meeting to order at 5:35 p.m. Habusta asked for a moment of silence for staff member Kathy Williams and her husband Mike Williams.

B. OPENING

Opening by Dr. Chris Gordon.

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 – absent; Batho – present; Habusta – present; Roe – present; Murdock – absent; Lowes – present.

Motion by Batho and supported by Roe to excuse Castro and Murdock from the meeting.

Ayes: Batho, Habusta, Roe, Lowes

Nays: None.

Motion carried.

F. APPROVAL OF AGENDA

Motion by Batho and supported by Lowes to approve the agenda with the following change:

- Remove action item L4- Approval of Transportation Costs of Purdue Camp

Ayes: Batho, Habusta, Roe, Lowes

Nays: None.

Motion carried.

G. PRESENTATIONS

H. COMMUNICATION & CORRESPONDENCE

I. CONSENT AGENDA

Motion by Roe and supported by Lowes to approve the consent agenda with no changes.

Ayes: Batho, Habusta, Roe, Lowes

Nays: None.

Motion carried.

1. Superintendent's Update
2. Administrator's Update

NC
TDR

3. Enrollment Update
4. Minutes from December 10, 2019 Regular Meeting
5. Minutes from December 18, 2019 Special Meeting
6. Committee Reports & Updates
 - a. Personnel Committee
 - b. Finance Committee
 - c. Facilities Committee
 - d. Policy Committee
 - e. Curriculum/Student Affairs Committee

J. INFORMATION ITEMS

1. Legislative Update -
Dr. Kallstrom discussed the FERPA summary included in the packet and the discussion regarding FERPA at Policy Committee.
2. NMU Charter School Office Report -
Bill Pistulka expressed his sympathy for our loss of staff member Kathy Williams and her husband Mike. He is very proud of the way the staff and the school supported one another during this time.
Pistulka discussed the webinars available through NMU. Discussed the upcoming meeting with NMU's attorney and the school's attorney in preparation for the upcoming reauthorization for JKL and the process of the reauthorization.
Discussed the upcoming Board Workshop April 19th and 20th.
3. Personnel Update

K. FINANCIAL UPDATE

1. Financial Monthly Report
2. Financial Update for Fiduciary Committee
 - a. Aldrich is not in attendance.

L. NEW BUSINESS & ACTION ITEMS

Motion by Roe and supported by Lowes to approve the December 2019 Expenditures in the amount of \$889,659.57.

Ayes: Batho, Habusta, Roe, Lowes

Nays: None.

Motion carried.

Motion by Lowes and supported by Roe to approve Policy 5730 Equal Access for Non-School Sponsored Clubs.

Ayes: Batho, Habusta, Roe, Lowes

Nays: None.

Motion carried.

Motion by Roe and supported by Lowes to approve the overnight field trip to Purdue University to attend camp June 28 – July 11, 2020 for 10 JKL Gifted & Talented students. The camp is at no cost to the school other than transportation cost in an amount not to exceed \$7500 from MDE General Funds and G&T Department funds.

Ayes: Batho, Habusta, Roe, Lowes

Nays: None.

Motion carried.

NC
TBR

Motion by Lowes and supported by Roe to approve funding from the school in the amount of \$10,000 toward the 2019-2020 8th Grade Class Trip to Washington, D.C.

Ayes: Batho, Habusta, Roe, Lowes

Nays: None.

Motion carried.

Pistulka discussed the timeline and the process of hiring for the Board vacancy. The new hire will tentatively take oath of office at the March Regular Meeting.

M. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

N. PUBLIC COMMENT

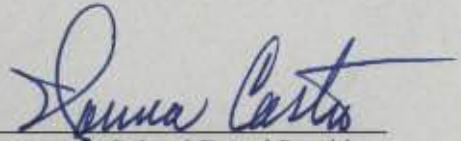
Dr. Kallstrom discussed the January 25th memorial for Kathy Williams at Big Bear from 1-4 . Also discussed the fundraiser for the family in collaboration with Sault Tribe.

Habusta again expressed his sympathy and also the wanted to thank the JKL Administrative team for how well they supported our staff and students and would like this to be noted.

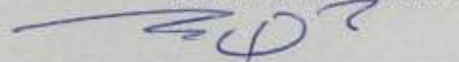
Roe asked about offering the possibility of offering services for staff who might be interested in having a will drawn up with the assistance of our school attorney. He suggested maybe at a discounted cost if this is something the school might considering doing as it may encourage people to put their affairs in order as this is a task many overlook. Kallstrom will take this to our Board committee for discussion.

O. ADJOURNMENT

Meeting is adjourned at 6:00 p.m. by Vice President Habusta.



School Board President



School Board Secretary

NC
RDR