

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday February 11, 2020 5:30 p.m.**

Minutes

A. CALL TO ORDER

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

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

F. APPROVAL OF AGENDA

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

Ayes: Castro, Batho, Habusta, Roe, Murdock.

Nays: None.

Motion carried.

G. PRESENTATIONS

Student Presentation: VFW Patriots Pen Essay – Tiffeney Stratton –
Tiffeney Stratton read her VFW Patriots Pen essay that won first place in the local and District VFW's and second place Statewide. The Board commended her hard work and congratulated her on her award.

H. COMMUNICATION & CORRESPONDENCE

I. CONSENT AGENDA

Motion by Habusta and supported by Batho to approve the consent agenda with the following change: Amend the time of "Call to Order" on the January 28, 2020 Special Meeting

Minutes to reflect a starting time of 5:30 p.m.

Ayes: Castro, Batho, Habusta, Roe, Murdock.

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Nays: None.

Motion carried.

1. Superintendent's Update
2. Administrator's Update
3. Enrollment Update
4. Minutes from January 14, 2020 Regular Meeting
5. Minutes from January 28, 2020 Special Meeting
6. Minutes from February 4, 2020 Special Meeting
7. Committee Reports & Updates
 - a. Board Membership Committee
 - b. Personnel Committee
 - c. Curriculum/Student Affairs Committee
 - d. Finance Committee
 - e. Facilities Committee

J. INFORMATION ITEMS

1. Legislative Update
2. NMU Charter School Office Report -
Kallstrom discussed the reauthorization process and gave a brief update of work being completed and timeline for information to be submitted. Bill Pistulka discussed finalizing the agenda for the upcoming April 19th 20th Board Workshop in Mt. Pleasant. He noted this will be very interactive and will include the current updated framework. Discussed the Board interviews conducted today. He will review committee responses and speak to the candidates Thursday. Pistulka explained that they value interview committee work and comments but NMU does make the decision for the appointment and recommendation to KC Holder and on to the Board of Trustees. March 3 will be Board orientation and oath of office at the March Regular Board meeting.
3. Personnel Update
4. Superintendent General Administration Department Update -
Kallstrom discussed her goal of improving communication with the Board and explained that this will be a monthly update for the major areas of focus.
5. Information Handout: PG 13 Parent Permission Slip -
Kallstrom discussed the need for the permission slip for PG13 movies. It requires signature on file or there will be an alternate activities for students without permission. Habusta asked if there are standards of showing PG13 movies to younger grades. Kallstrom said PG13 movies would only be for middle school students.

K. FINANCIAL UPDATE

1. Financial Monthly Report
2. Financial Update for Fiduciary Committee -
 - a. Aldrich reported out on month ending January 30, 2020. Reflects the normal State aid and reported that we are up to date on the draw down. Next month we will have an amendment to adjust the new State aid funding. Working on preliminary budget for next year. Discussed the amount per student. Pistulka

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clarified the preliminary plan that now has to go back to the legislature. This could be an increase.

L. NEW BUSINESS & ACTION ITEMS

Motion by Habusta and supported by Batho to approve expenses for January 2020 in the amount of \$966,652.55.

Ayes: Castro, Batho, Habusta, Roe, Murdock.

Nays: None.

Motion carried.

Motion by Murdock and supported by Batho to approve the following updated job descriptions as attached: Athletic Director, Business & Data Specialist, Director of Business & Finance, Director of Special Education, Human Resources Generalist, Human Resources Manager, Lead Bus Driver, Lead Teacher, Maintenance/Custodial Technician, Manager of Technology Services, Payroll & Purchasing Specialist, Principal, School Social Worker, Secretary, Special Education Assistant, Special Education Teacher, Teacher, Long-Term Substitute Teacher, Superintendent, Transportation Manager.

Ayes: Castro, Batho, Habusta, Roe, Murdock.

Nays: None.

Motion carried.

Castro asked about compliance for long term sub and if they are required to have the CPI training. Kallstrom explained this is offered at ISD and we have staff who can provide the training as well.

Motion by Murdock and supported by Roe to approve the updated Organizational Chart

Ayes: Castro, Batho, Habusta, Roe, Murdock.

Nays: None.

Motion carried.

Motion by Batho and supported by Murdock for Approval of hire of Dawn Benner for Special Education Paraprofessional, contingent upon acceptable background check and passing Work Keys.

Ayes: Castro, Batho, Habusta, Roe, Murdock.

Nays: None.

Motion carried.

M. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

N. PUBLIC COMMENT

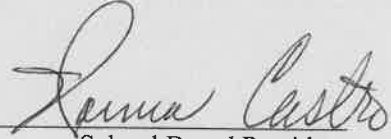
1. Habusta commented that he has registered for the Michigan Charter School Day in Lansing and encouraged other Board members to do the same. Pistulka discussed MAPSA and how the program is ran.
2. DJ Hoffman of Sault Tribe Fiduciary Committee discussed concerns with the SPED job description update. Hoffman asked who funds the SPED Department. He asked if the job description complies with the plan, stating that the job

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descriptions are part of the plan and it is something they need to know. He stated that the key word is changes and it affects the plan. Kallstrom said she will review this with Tribal Grant Administrator Tom Miller.

O. ADJOURNMENT

Meeting was adjourned at 5:55 p.m. by President Castro.



School Board President



School Board Secretary