

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

Minutes

A. CALL TO ORDER

Called to order at 5:30 p.m. by Norma Castro.

B. OPENING

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, Roe-Present, Murdock- Present Strahan-Present Habusta-Present

F. APPROVAL OF AGENDA

Motion by Habusta, supported by Batho to approve the agenda with changes to the add action documents L11 and L12 and replacing L9 with NMU formatted document.

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

Nays: none.

Motion carried.

G. PRESENTATIONS

H. COMMUNICATION & CORRESPONDENCE

I. CONSENT AGENDA

Motion by Murdock, supported by Habusta to approve the consent agenda.

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

Nays: none.

Motion carried.

1. Superintendent's Update (**Attached**)
2. Administrator's Update

3. Enrollment Update (**Attached**)
4. Minutes from March 10, 2020 Regular Meeting (**Attached**)
5. Committee Reports & Updates (**Attached**)
 - a. Finance Committee
 - b. Curriculum/Student Affairs Committee
 - c. Personnel Committee

J. INFORMATION ITEMS

1. Legislative Update (**Attached**)
2. NMU Charter School Office Report –LaPointe discussed staff keeping a list of any materials purchased or expenses incurred as a result of the Distance Learning and working from home.
3. Personnel Update
4. General Administrative Update (**Attached**)

K. FINANCIAL UPDATE

1. Financial Monthly Report (**Attached**) Aldrich discussed that the March expenses were fairly normal and the budget is on track for the remainder of the 2019/2020 fiscal year.
2. Financial Update for Fiduciary Committee (**Attached**)

L. NEW BUSINESS & ACTION ITEMS

1. Approval of March 2020 Expenditures (**Attachment L1**)
Motion by Murdock and supported by Batho for the approval of expenditures in the amount of 862,755.58.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.
Motion carried
2. Approval of Director of Special Education Contract 2020-2021 (**Attachment L2**)
Motion by Murdock and supported by Roe for the approval of the Director of Special Education Contract 2020-2021.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.
Motion carried
3. Approval of Director of Business & Finance Contract 2020-2021 (**Attachment L3**)
Motion by Batho and supported by Murdock for the approval of Director of Business & Finance Contract 2020-2021.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.
Motion carried
4. Approval of Director of Curriculum, Instruction, State, Federal & School Programs Contract 2020-2021 (**Attachment L4**)

Motion by Habusta and supported by Murdock for the approval of Director of Curriculum, Instruction, State, Federal & School Programs Contract 2020-2021.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.
Motion carried

5. Approval of Principal Contract 2020-2021 (**Attachment L5**) Motion by Murdock and supported by Strahan for the approval of Principal Contract 2020-2021.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.
Motion carried
6. Approval of 2020-2021 School Calendar (**Attachment L6**) Motion by Murdock and supported by Strahan for the approval of the 2020/2021 School Calendar.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.
Motion carried
7. Approval of Policy 7544 Use of Social Media (**Attachment L7**) Motion by Habusta and supported by Batho for the approval of Policy 7544 Use of Social Media.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.
Motion carried
8. Approval of Records Retention and Disposal Schedule Policy (**Attachment L8**) Motion by Murdock and supported by Batho for the approval of Records Retention and Disposal Schedule Policy.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.
Motion carried
9. Approval of Continuity of Learning Plan (**Attachment L9**) Motion by Roe and supported by Habusta for the approval of the Continuity of Learning Plan.
The board discussed keeping records regarding the parts of the plan that work, parts that did not work and parts that needed to be modified. Kallstrom discussed that Administration is continuing to meet weekly via Zoom to monitor the effectiveness of the plan and to discuss any necessary modifications.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.
Motion carried
10. Approval of Waiver to Eliminate Staff Evaluations for 2019-2020 (Policies 1420 and 3220) (**Attachment L10**) Motion by Murdock and supported by

Strahan for the approval of Waiver to Eliminate Staff Evaluations for 2019-2020.

The board discussed the reimplementaion of evaluations for the 2020/2021 school year. Kallstrom advised that the evaluations will be reinstated for the 2020/2021 school year.

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

Nays: None.

Motion carried

11. Approval of Payment for Long Term Substitute Teachers (**Attachment L11**)

Motion by Habusta and supported by Roe for the approval of Payment for Long Term Substitute Teachers.

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

Nays: None.

Motion carried

12. Approval of Payment of Stipends (**Attachment L12**)

Motion by Roe and supported by Batho for the amendment of the approval of the Payment of Stipends to include the Athletic Director's stipend.

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

Nays: None.

Motion carried

Motion by Murdock and supported by Roe for the amendment of the approval of the Payment of Stipends as amended.

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

Nays: None.

Motion carried

M. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

The Policy and Facilities committee meetings scheduled for April 21, 2020 will take place via zoom.

The board commended Matt Patzwald for the successful distribution of Chromebooks to JKL students.

The Board also commented that the Distance Learning Plan was well done.

N. PUBLIC COMMENT

O. ADJOURNMENT

Meeting adjourned at 6:04 p.m. by Norma Castro.

Norma Castro
School Board President

Todd Roe
School Board Secretary