

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

MINUTES

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A. CALL TO ORDER: Called to order at 5:30 pm by President Norma Castro

B. OPENING: No 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: Batho-Present, Castro-Present, Habusta-Present, Murdock-Present, Roe-Present, Strahan-Present

F. BOARD MEMBER REAPPOINTMENT

1. Oath of Office for Reappointment of Board Members Batho and Strahan
Batho and Strahan recited the Oaths and have been reappointed.

G. ANNUAL ELECTION OF SCHOOL BOARD OFFICERS

1. President
2. Vice President
3. Secretary
4. Treasurer

All positions to remain the same, President-Norma Castro, Vice-President-Steve Habusta, Secretary-Todd Roe, Treasurer-Kara Batho

Motion by Roe supported by Batho for all officers to remain the same as the 2019-2020 school year for the 2020-2021 school year.

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

Nays: none.

Motion carried.

H. APPROVAL OF AGENDA:

Motion by Habusta, supported by Roe to approve the agenda.

Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: none.
Motion carried.

I. NEW BUSINESS & ACTION ITEMS

1. Designation of Recording Secretary for the School Board (**Attachment I1**)
Motion by Roe supported by Batho to approve the Designation of Recording Secretary for the School Board.
Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: none.
Motion carried.
2. Adoption of Calendar of Regular School Board Meetings (**Attachment I2**)
Motion by Roe supported by Habusta to approve the Adoption of Calendar of Regular School Board Meetings.
Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: none.
Motion carried.
3. Designation of Public Posting Locations for the Board Calendar and Meeting Notices (**Attachment I3**)
Motion by Roe supported by Strahan to approve the Designation of Posting Locations for the Board Calendar and Meeting Notices.
Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: none.
Motion carried.
4. Authorization to negotiate and implement contracts with service providers (vendors) (**Attachment I4**)
Motion by Roe supported by Strahan to approve the Authorization to negotiate and implement contracts with service providers,
Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: none.
Motion carried.
5. Appointment of Electronic Transfer Officer (ETO) (**Attachment I5**)
Motion by Roe supported by Batho to approve the Appointment of Electronic transfer Officer
Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: none.
Motion carried.
6. Appointment of Legal Counsel (**Attachment I6**)
Motion by Roe supported by Murdock to approve the Appointment of Legal Counsel
Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: none.
Motion carried.

7. Appointment of Title IX, Freedom of Information, and Civil Rights Coordinator (**Attachment I7**)
Motion by Roe supported by Habusta to approve the Appointment of Title IX, Freedom of Information, and Civil Rights Coordinator.
Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: none.
Motion carried.
8. Designation of Credit Card Signers (**Attachment I8**)
Motion by Roe supported by Murdock to approve the Designation of Credit Card Signers.
Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: none.
Motion carried.
9. Designation of Depositories of School Funds (**Attachment I9**)
Motion by Roe supported by Habusta to approve the Designation of Depositories of School Funds.
Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: none.
Motion carried.
10. Designation of Signature Authority on School Accounts (**Attachment I10**)
Motion by Roe supported by Murdock to approve the Designation of Signature Authority on School Accounts.
Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: none.
Motion carried.
11. Designation of Principle Print Media Sources (**Attachment I11**)
Motion by Roe supported by Strahan to approve the Designation of Principle Print Media Sources.
Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: none.
Motion carried.
12. Approval of External Auditor (**Attachment I12**)
Motion by Roe supported by Murdock to approve the External Auditor
Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: none.
Motion carried.
13. Consideration of Standing Committees (**Attachment I13**)
Motion by Roe supported by Batho to approve the Consideration of Standing Committees.
Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: none.

Motion carried.

J. APPOINTMENT OF SCHOOL BOARD COMMITTEES

1. Board Membership
2. Business & Finance
3. Compensation
4. Curriculum/Student Affairs
5. Facilities/Lease
6. Personnel
7. Policy
8. Ad Hoc/Fiduciary

Board President will review the current committees and make any necessary adjustments. Murdock expressed interest in joining the Curriculum and Student Affairs Committee.

K. COMMUNICATION & CORRESPONDENCE

L. CONSENT AGENDA

Motion by Habusta supported by Roe to approve the Consent Agenda

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

Nays: none.

Motion carried.

M. INFORMATION ITEMS

1. Legislative Update (**Attached**)
2. NMU Charter School Office Report- LaPointe discussed NMU's Annual Board training will not be in person this year due to COVID-19, there will be a virtual meeting with the charter schools, NMU will notify the Board of the date of this event. NMU is hoping for the best regarding the start of the 2020-2021 school year. Kallstrom spoke to KC Holder. regarding the Return to School Plan, Kallstrom thanked NMU and all you have been involved in helping with the return to school plan.

N. FINANCIAL UPDATE

1. Financial Monthly Report (**Attached**)
 2. Financial Update for Fiduciary Committee (**Attached**)
- Aldrich gave the financial update, JKL is scheduled for its annual financial audit the first week of August.

O. NEW BUSINESS & ACTION ITEMS

1. Approval of May 2020 Expenditures (**Attachment L1**)
Motion by Habusta and supported by Roe for the approval of expenditures in the amount of \$821,404.70.
Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: None.
Motion Carried.
2. Approval of Reading Recovery Contract (**Attachment O2**)

Motion by Roe and supported by Strahan for the approval of the Reading Recovery Contract.

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

Nays: None.

Motioned Carried.

3. Approval of EUPISD Math Consultant (**Attachment O3**)

Motion by Roe and supported by Strahan for the approval of EUPISD Math Consultant.

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

Nays: None.

Motion Carried.

4. Approval of the 2020-2021 Employee Handbook (**Attachment O4**)

Motion by Roe and supported by Murdock for the approval of 2020-2021 Employee Handbook.

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

Nays: None.

Castro thanked everyone that worked on the Employee Handbook.

Motion Carried.

5. Approval of New Hire, Holly Eimiller -Elementary Teacher (**Attachment O5**)

Motion by Roe and supported by Batho for the approval of the hire of Holly Eimiller-Elementary Teacher.

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

Nays: None.

Motion Carried

6. Approval of New Hire, Wendy Spray-Elementary Teacher (**Attachment O6**)

Motion by Roe and supported by Strahan for the approval of the hire of Wendy Spray-Elementary Teacher.

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

Nays: None.

Motion Carried.

7. Approval of New Hire, Mariah Derry-Special Education Paraprofessional (**Attachment O7**)

Motion by Roe and supported by Habusta for the approval of the hire of Mariah Derry-Special Education Paraprofessional.

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

Nays: None.

Motion Carried.

8. Approval of Technology Network Maintenance (**Attachment O8**)

Motion by Roe and supported by Murdock for the approval of Technology Network Maintenance.

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

Nays: None.

Motion Carried.

9. Approval of Purchase of Plexiglas (**Attachment O9**)

Motion by Roe and supported by Batho for the approval of the Purchase of Plexiglas.

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

Nays: None.

Motion Carried.

10. Approval of Purchase of Online Registration Program (**Attachment O10**)

Motion by Roe and supported by Murdock for the approval of the Purchase of the Online Registration Program.

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

Nays: None.

Motion Carried.

P. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

Q. PUBLIC COMMENT

R. ADJOURNMENT: Meeting adjourned at 6:01 by Norma Castro