

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday October 13, 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: Meeting called to order at 5:30 pm, By Board President Norma Castro

B. OPENING: No Opening Ceremony

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-absent, Roe-present, Strahan-present

Motion by Habusta supported by Batho to excuse Murdock.

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

Nays: none.

Motion Carried

F. APPROVAL OF AGENDA

Motion by Habusta supported by Strahan to approve the Agenda.

Ayes: Batho, Castro, Habusta, Roe, Strahan

Nays: none.

Motion Carried

G. PRESENTATIONS

H. COMMUNICATION & CORRESPONDENCE

I. CONSENT AGENDA

Motion by Habusta supported by Batho to approve the Consent Agenda.

Ayes: Batho, Castro, Habusta, Roe, Strahan

Nays: none.

Motion Carried

1. Superintendent's Update (**Attached**)
2. Administrator's Update
3. Enrollment Update (**Attached**)
4. Minutes from September 22, 2020 Special Meeting (**Attached**)
5. Committee Reports & Updates (**Attached**)
 - a. Facilities Committee
 - b. Policy Committee
 - c. Finance Committee
 - d. Curriculum/Student Services Committee
 - e. Personnel Committee

J. INFORMATION ITEMS

1. Legislative Update (**Attached**)
2. NMU Charter School Office Report -Mr. Pistulka discussed the open seat on the JKL school Board, interviews are on hold due to the COVID travel restrictions for NMU Staff. Interviews will be held once the restrictions are released. Angie Erwin will be hosting another webinar on October 14, 2020 for charter school's board members from 6:00 pm to 7:30 pm. Mr. Pistulka advised that the House passed allowing Virtual Board meetings until the end of 2020, this item will still need to be passed by the Senate and signed by the Governor for approval.
3. He further advised the Board to pay attention to our local health department for updates regarding COVID-19.
4. Personnel Update (**Attached**)
5. Attendance Update

K. FINANCIAL UPDATE

1. Financial Monthly Report (**Attached**)
2. Financial Update for Fiduciary Committee (**Attached**)

Aldrich discussed the audit report expected to be presented next month. Alrich advised the State Aid was not decrease as previously expected. The budget amendment reflects the change in the state funding and the acceptance of the Federal COVID relief dollars received. JKL has received the June drawdown at a reduced amount. ISEP was not fully funded for the 2019-2020 school year.

L. NEW BUSINESS & ACTION ITEMS

1. Approval of September 2020 Expenditures (**Attachment L1**)

Motion by Roe and supported by Batho for the approval of September expenditures in the amount of \$830,002.45

Ayes: Batho, Castro, Habusta, Roe, Strahan

Nays: None.

2. Approval of Technology Purchase-IPads (**Attachment L2**)

Motion by Roe and supported by Strahan for the approval of the purchase of I-Pads.

Ayes: Batho, Castro, Habusta, Roe, Strahan

Nays: None.

3. Approval of Updated Reopening Plan Resolution (**Attachment L3**)
Motion by Roe and supported by Habusta for the approval of the Updated Reopening Plan Resolution.
Roll Call Vote: Batho-Yes, Habusta-Yes, Roe-Yes, Strahan-Yes, Castro-Yes
Nays: None.
Absent: Murdock
4. Approval of Updated Job Descriptions (**Attachment L4**)
Motion by Batho and supported by Roe for the approval of the Updated Job Descriptions.
Ayes: Batho, Castro, Habusta, Roe, Strahan
Nays: None.
5. Approval of Third Shift Differential (**Attachment L5**)
Motion by Habusta and supported by Roe for the approval of third shift differential.
Ayes: Batho, Castro, Habusta, Roe, Strahan
Nays: None.
6. Approval of Compensation Range for Maintenance Technician position (**Attachment L6**)
Motion by Batho and supported by Strahan for the approval of the compensation range for the Maintenance Technician position.
Ayes: Batho, Castro, Habusta, Roe, Strahan
Nays: None.
7. Approval of 2020-2021 General Fund Budget Amendment (**Attachment L7**)
Motion by Habusta and supported by Batho for the approval of the 2020-2021 General Fund Budget Amendment.
Ayes: Batho, Castro, Habusta, Roe, Strahan
Nays: None.
8. Approval of Change in Life Insurance Provider (**Attachment L8**)
Motion by Habusta and supported by Batho for the approval of the Change in Life Insurance.
Ayes: Batho, Castro, Habusta, Roe, Strahan
Nays: None.

M. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS- Dr.

Kallstrom will schedule any necessary meetings.

N. PUBLIC COMMENT- A parent expressed concerns about the Michigan virtual program currently being used by JKL Middle School Distance learners. She feels the teachers are not attentive and do not provide adequate support to the students. The parent further expressed disappointment that parents were not consulted prior to the change to Michigan Virtual for the Middle School Distance Learners.

O. ADJOURNMENT- The meeting was adjourned by Board President, Norma Castro at 5:55 pm

Norma Castro

School Board President

Todd Rice

School Board Secretary