

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday December 8, 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 Board President, 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 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 Roe to approve the Agenda.

Ayes: Batho, Castro, Habusta, Roe, Strahan

Nays: none.

Motion Carried

G. PRESENTATIONS: None

H. COMMUNICATION & CORRESPONDENCE: None

I. CONSENT AGENDA

Motion by Habusta supported by Batho to approve the Consent Agenda with changes to the Minutes to add the November expenditures amount under L. New Business and Action Items.

Ayes: Batho, Castro, Habusta, Roe, Strahan

Nays: none.

Motion Carried

1. Superintendent's Update (**Attached**)
2. Administrator's Update
3. Enrollment Update (**Attached**)
4. Attendance Update (**Attached**)
5. Minutes from November 10, 2020 Regular Meeting (**Attached**)
6. Committee Reports & Updates (**Attached**)
 - a. Facilities Committee
 - b. Policy Committee
 - c. Personnel Committee
 - d. Finance Committee
 - e. Curriculum

J. INFORMATION ITEMS

1. Legislative Update (**Attached**)
2. NMU Charter School Office Report-LaPointe NMU is looking forward to the spring retreat. Self-evaluation to take place in January or February so the results are to NMU prior to the spring retreat. LaPointe wished everyone Happy Holidays from NMU.
3. Personnel Update (**Attached**)

K. FINANCIAL UPDATE

1. Financial Monthly Report (**Attached**) Aldrich discussed the financial update for November, we are receiving regular payments from the State, and we are still working on receiving the 25% shortfall from the Federal Dollars. Kallstrom discussed getting the issues resolved.
2. Financial Update for Fiduciary Committee (**Attached**)

L. NEW BUSINESS & ACTION ITEMS

1. Approval of November 2020 Expenditures (**Attachment L1**)
Motion by Habusta and supported by Roe for the approval of November 2020 expenditures in the amount of \$1,029,649.69
Ayes: Batho, Castro, Habusta, Roe, Strahan
Nays: None.
2. Approval of Resolution Reaffirming the JKL Extended Learning Plan (**Attachment L2**)
Motion by Habusta and supported by Roe for the approval the Resolution Reaffirming the JKL Extended Learning Plan.
Roll Call Vote: Batho-Yes, Castro-Yes, Habusta-Yes, Roe-Yes, Strahan-Yes
Nays: None.
3. Approval of Fall Policy Updates (**Attachment L3**)
Motion by Habusta and supported by Roe for the approval the Fall Policy Update.
Ayes: Batho, Castro, Habusta, Roe, Strahan
Nays: None.
Kallstrom explained the necessity for this policy and its implementation.

4. Approval of Temporary Remote Work Policy (**Attachment L4**)
Motion by Habusta and supported by Roe for the approval the Temporary Remote Work Policy.
Ayes: Batho, Castro, Habusta, Roe, Strahan
Nays: None.
5. Approval of New Hire, Michele Savoie-Paraprofessional (**Attachment L5**)
Motion by Habusta and supported by Strahan for the approval the Hire of Michele Savoie, Paraprofessional.
Ayes: Batho, Castro, Habusta, Roe, Strahan
Nays: None.
Kallstrom discussed Ms. Savoie
6. Approval of Technology Purchase of Google Voice (**Attachment L6**)
Motion by Habusta and supported by Batho for the approval the Purchase of Google Voice.
Ayes: Batho, Castro, Habusta, Roe, Strahan
Nays: None.
Kallstrom discussed the use of Google Voice to communicate with students rather than using their personal phone numbers.
7. Approval of Technology Purchase of Chromebooks (**Attachment L7**)
Motion by Habusta and supported by Strahan for the approval Chromebooks.
Ayes: Batho, Castro, Habusta, Strahan
Nays: Roe
Kallstrom discussed the need for the additional Chromebook for at least the younger students could have a computer at home and one at school during the virtual learning/hybrid instruction.

M. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS: Dr. Kallstrom will take care of scheduling upcoming meetings.

N. PUBLIC COMMENT

O. ADJOURNMENT: Meeting adjourned at 6:05 pm by Norma Castro

Norma Castro
School Board President

Todd Rice
School Board Secretary