

**Joseph K. Lumsden Bahweting Anishnabe  
Public School Academy Board of Directors  
Regular Meeting  
Tuesday, June 18, 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 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**- Batho- Absent Castro-Present, Habusta- Present, Murdock- Present Roe-Present, Strahan-Absent

Motion by Murdock and supported by Roe to excuse Batho and Strahan from the meeting.

Ayes: Castro, Habusta, Murdock, Roe

Nays: None.

Motion carried.

**F. APPROVAL OF AGENDA** - Motion by Roe supported by Murdock to approve the agenda.

Ayes: Castro, Habusta, Murdock, Roe

Nays: none.

Motion carried.

**G. PRESENTATIONS**- None

**H. COMMUNICATION & CORRESPONDENCE**- None

**I. CONSENT AGENDA**

1. Minutes from June 9, 2020 Regular Meeting (**Attached**)

Motion by Murdock supported by Roe to approve the consent agenda.

Ayes: Castro, Habusta, Murdock, Roe

Nays: none.

Motion carried.

**J. INFORMATION ITEMS**-None

**K. NEW BUSINESS & ACTION ITEMS**

1. Approval of 2019-20 General Fund Final Amendment (**Attachment K1**)  
Motion by Murdock and supported by Roe for the approval of the 2019-2020 General Fund Final Amendment.  
Ayes: Castro, Habusta, Murdock, Roe  
Nays: none  
Motion carried.
2. Approval of 2019-20 School Service Fund Final Amendment (**Attachment K2**)  
Motion by Roe and supported by Murdock for the approval of the 2019-2020 School Fund Final Amendment.  
Ayes: Castro, Habusta, Murdock, Roe  
Nays: none  
Motion carried.
3. Approval of the 2019-2020 Student Activity Fund 29 budget (**Attachment K3**)  
Motion by Roe and supported by Murdock for the approval of the 2019-2020 Student Activity Fund 29 Budget.  
Ayes: Castro, Habusta, Murdock, Roe  
Nays: none  
Motion carried.
4. Approval of 2020-21 General Fund Budget (**Attachment K4**)  
Motion by Murdock and supported by Roe for the approval of 2020-2021 General Fund Budget.  
Discussion: Habusta discussed concerns regarding the contracts with Sault Area Schools and LSSU for CTE and Swimming being broken. Habusta inquired as to the possibility of using Fund Balance dollars to cover the costs of the CTE and swimming programs. T. Miller advised that the Federal Funding amount has not yet been determined for the 2020-2021 school year, however he does not foresee a change in the Federal funding amount.  
Dale pointed out that administration needs to speak with LSSU and Sault Area Schools to determine if the CTE and Swimming programs are able to continue for the 2020-2021 school year in light of the COVID-19 pandemic.  
Kallstrom advised that she has spoken with Mr. Hall and he has advised that we are able to continue the CTE program for 2020-2021.  
Kallstrom will reach out to LSSu and Sault Schools to determine the possibility of interrupting the current contracts.  
Ayes: Castro, Murdock, Roe  
Nays: Habusta  
Motion failed.
5. Approval of 2020-21 School Service Fund Budget (**Attachment K5**)  
Motion by Murdock and supported by Roe for the approval of the 2020-2021 School Service Fund Budget.  
Ayes: Castro, Habusta, Murdock, Roe  
Nays: none  
Motion carried.
6. Approval of 2020-2021 Student Activity Fund 29 budget (**Attachment K6**)

Motion by Roe and supported by Murdock for the approval of the 2020-2021 Student Activity Fund 29 budget.

Ayes: Castro, Habusta, Murdock, Roe

Nays: none

Motion carried.

7. Approval of the 2019-2020 Fund Balance Designation (**Attachment K7**)  
Motion by Roe and supported by Murdock for the approval of the 2019-2020 Fund Balance Designation.  
Ayes: Castro, Habusta, Murdock, Roe  
Nays: none  
Motion carried.
8. Approval of Continued Employment (**Attachment K8**)  
Motion by Murdock and supported by Roe for the approval of Continued Employment.  
Ayes: Castro, Habusta, Murdock, Roe  
Nays: none  
Motion carried.
9. Approval of Reauthorization Resolution (**Attachment K9**)  
Motion by Murdock and supported by Roe for the approval of the Reauthorization Resolution.  
Role Call Vote: Castro-yes, Habusta-yes, Murdock-yes, Roe-yes  
Nays: none  
Motion carried.
10. Approval of New Hire-Linda Schmalz, Special Education Paraprofessional (**Attachment K10**)  
Motion by Habusta and supported by Roe for the approval of the hire of Linda Schmalz-Special Education Paraprofessional.  
Ayes: Castro, Habusta, Murdock, Roe  
Nays: none  
Motion carried.
11. Approval of New Hire- Ian Yazel, Special Education Paraprofessional (**Attachment K11**)  
Motion by Roe and supported by Habusta for the approval of the hire of Ian Yazel-Special education Paraprofessional.  
Ayes: Castro, Habusta, Murdock, Roe  
Nays: none  
Motion carried.
12. Approval of New Hire- Christine Foster, Special Education Teacher (**Attachment K12**)  
Motion by Murdock and supported by Roe for the approval of the hire of Christine Foster-Special Education Teacher  
Ayes: Castro, Habusta, Murdock, Roe  
Nays: none

Motion carried.

13. Approval of Spring 2020 Policy Updates (**Attachment K13**)  
Motion by Roe and supported by Habusta for the approval of the Spring 2020 Policy Updates.  
Ayes: Castro, Habusta, Murdock, Roe  
Nays: none  
Motion carried.
14. Approval of Technology Purchases (**Attachment K14**)  
Motion by Murdock and supported by Roe for the approval of the approval of Technology Purchases.  
Ayes: Castro, Habusta, Murdock, Roe  
Nays: none  
Motion carried.
15. Approval of 2020-2021 Core Content and Supplemental Curriculum. (**Attachment K15**)  
Motion by Habusta and supported by Murdock for the approval of the 2020-2021 Core Content and Supplemental Curriculum.  
Ayes: Castro, Habusta, Murdock, Roe  
Nays: none  
Motion carried.
16. Approval of Resolution On Accommodation Of Board Member Absence Due To Military Duty (**Attachment K16**)  
Motion by Roe and supported by Habusta for the approval of the Resolution on Accommodation of Board Member Absence Due to Military Duty.  
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe  
Nays: none  
Motion carried.
17. Approval of Purchase of Laptop Computers for 8<sup>th</sup> Grade (**Attachment K17**)  
Motion by Habusta and supported by Roe for the approval of the purchase of Laptop Computers for the 8<sup>th</sup> Grade Students not attending the D.C. trip.  
Ayes: Castro, Habusta, Murdock, Roe  
Nays: none  
Motion carried.

**L. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETING-** A budget finance meeting will be scheduled to discuss the budget concerns followed by a Special Meeting.

**M. PUBLIC COMMENT-** Beginning in July meetings will be face to face and will be held in the JKL bus garage, masks and social distancing will be required.

**N. ADJOURNMENT:** Meeting adjourned at 6:09 p.m. by Norma Castro.

*Norma Castro*

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**School Board President**

*Todd Roe*

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**School Board Secretary**