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**Joseph K. Lumsden Bahweting Anishnabe  
Public School Academy Board of Directors  
Regular Meeting  
Tuesday August 9, 2022 5:30 p.m.**

**Minutes**

**A. CALL TO ORDER**

Meeting was called to order at 5:30 p.m. by President Castro.

**B. OPENING**

Opening by Dr. Chris Gordon.

**C. CULTURAL REFLECTION**

Reflection from Board Member Fred Carr.

**D. PLEDGE OF ALLEGIANCE**

**E. 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.

**F. BOARD MEMBER REAPPOINTMENT**

1. Oath of Office for Board Member - Steve Habusta - sworn in by President Castro.

**G. ROLL CALL**

Castro – present; Habusta – present; Carr – present; Eidenier – present.

**H. APPROVAL OF AGENDA**

Motion by Habusta and supported by Carr to approve the agenda with no changes.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

**I. PRESENTATIONS**

**J. COMMUNICATION & CORRESPONDENCE**

**K. CONSENT AGENDA**

Motion by Habusta and supported by Carr to approve the consent agenda with no changes.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

1. Superintendent's Update
2. Superintendent General Administration - Department Updates
3. Administrator's Update
4. Enrollment Update
5. Minutes from July 12, 2022 Regular Meeting
6. Committee Reports & Updates
  - a. Personnel Committee

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- b. Finance Committee
  - c. Curriculum/Student Services Committee
  - d. Policy Committee
  - e. Facilities Committee

#### L. INFORMATION ITEMS

1. Legislative Update
2. NMU Charter School Office Report  
Betty Lapointe discussed the upcoming MSTEP scores.
3. Personnel Update
4. First Reading Policy 0140 Board Operating Policy: Membership
5. First Reading Policy 0150 Board Operating Policy: Meetings
6. First Reading Policy 0160 Board Operating Policy: Organization

#### M. FINANCIAL UPDATE

1. Financial Monthly Report
2. Financial Update for Fiduciary Committee -  
Aldrich reported on the previous month activity. Minimal expenses for the month of July.

#### N. NEW BUSINESS & ACTION ITEMS

Motion by Carr and supported by Eidenier to approve expenses for July 2022 in the amount of \$666,181.20.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve the purchase of a new commercial dishwasher from Sam Tell/HRI Inc. in the amount of \$28,399.84.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Eidenier and supported by Carr to approve the updated contract for Reading Recovery and Literacy Support Training for 2022-2023 in the amount of \$15,000.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Carr and supported by Habusta to approve the purchase of Alertus security software renewal in the amount of \$5,859.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Eidenier and supported by Habusta to approve the purchase of 55 laptop notebooks for staff from Sehi Computer Products, Inc. in the amount of \$40,218.80.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

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Motion by Carr and supported by Eidenier to approve the updated invoice for Everyday Math curriculum in the amount of \$8,753.92 from Elementary & Middle School Curriculum funds for 2022-2023. This will replace the curriculum approval of \$5,354.70 at the June 14, 2022 Regular Board meeting.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Eidenier and supported by Carr to approve funding for Amplify ELA Middle School Curriculum for 2022-2023 in the amount of \$10,493.10.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Habusta and supported by Eidenier to Approval approve the Wonder Years Reproductive Health Curriculum for JKL as recommended by the JKL Sex Education Advisory Board.

Ayes: Castro, Habusta, Eidenier.

Nays: Carr.

Motion carried.

Motion by Carr and supported by Eidenier to approve the Construction and cost of the Birch Bark Canoe project in the amount of \$7,665.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Carr and supported by Habusta to approve the hire of Danna Barrette-Schmitter for Paraprofessional, contingent upon acceptable background check.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Carr and supported by Habusta to approve the hire of Michael Soule for Paraprofessional, contingent upon acceptable background check.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Eidenier and supported by Carr to approve the hire of Kristina Amend for P/T Recess Aide, contingent upon acceptable background check.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Habusta and supported by Eidenier to approve the hire of Bethany Rodenroth for Speech & Language Pathologist, contingent upon acceptable background check.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

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Motion by Carr and supported by Eidenier to approve the hire of Katie Fewchuk for Teacher, contingent upon acceptable background check.

Ayes: Castro, Carr, Eidenier.

Nays: Habusta.

Motion carried.

Motion by Habusta and supported by Carr to approve the hire (transfer) of Angela Clement for Teacher position.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Habusta and supported by Carr to approve the hire of Zachary Pulfrey for Maintenance Technician upon acceptable background check.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Habusta and supported by Eidenier to approve the hire of Jodi Rath for Intervention Specialist, contingent upon acceptable background check.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

Motion by Habusta and supported by Eidenier to approve the Spring Policy Updates as attached.

Ayes: Castro, Habusta, Carr, Eidenier.

Nays: None.

Motion carried.

**O. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS**

**P. PUBLIC COMMENT**

No public comment.

**Q. ADJOURNMENT**

Meeting adjourned by President Castro at 5:54 by President Castro.



School Board President



School Board Secretary