

JHC

**Joseph K. Lumsden Bahweting Anishnabe  
Public School Academy Board of Directors  
Regular Meeting  
Tuesday October 11, 2022 5:30 p.m.**

**Minutes**

**A. CALL TO ORDER**

Meeting was called to order by Vice-President Habusta at 5:30 p.m.

**B. OPENING**

Opening by Dr. Chris Gordon.

**C. CULTURAL REFLECTION**

**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. APPOINTMENT OF NEW BOARD MEMBER**

Oath of Office for new Board member Pavlat Habusta helped to swear in new Board member Maureen Pavlat.

**G. ROLL CALL**

Motion by Habusta and supported by Pavlat to excuse Castro and Carr from the meeting.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

**H. APPROVAL OF AGENDA**

Motion by Eidenier and supported by Pavlat to approve the agenda with the following changes:

Add action item N20: Approval of Special Education Teacher.

Ayes: Eidenier, Habusta, Pavlat

Nays: None.

Motion carried.

**I. PRESENTATIONS**

Donna Kozma – Assessment Presentation. Donna discussed and presented for the 3 assessment systems established through BIE, NMU and MAP. Discussed the grade levels and the percentage of students proficient, not proficient or advanced. Discussed the schedule for different grade levels and explained the bell curve for kindergarten. Discussed the struggles and challenges during the pandemic and reviewed scores for other tribal schools and surrounding area schools in comparison to JKL.

**J. COMMUNICATION & CORRESPONDENCE**

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**K. CONSENT AGENDA**

Motion by Eidenier and supported by Pavlat to approve the consent agenda.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

1. Superintendent's Update
2. Superintendent General Administration - Department Updates
3. Administrator's Update
4. Enrollment Update
5. Minutes from August 9, 2022 Regular Meeting
6. Minutes from August 16, 2022 Special Meeting
7. Committee Reports & Updates
  - a. Personnel Committee
  - 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

Bill welcomed new board member Maureen Pavlat. He mentioned we still have three candidates who have applied for JKL BOD, and this may happen as one of our current Board members are running for city commissioner. Bill discussed the upcoming workshop in Mount Pleasant at the Soaring Eagle casino. Discussed the keynote virtual speaker and offering this for teachers to join virtually. Dr. Kallstrom has received feedback from staff and a few are interested in the opportunity. Bill discussed the challenge amongst schools for the most staff in attendance, that they will be providing pizza. Bill discussed assurances and grants available from MDE. Discussed self-assessing and discussed the process with feedback.
3. Personnel Update
4. Units of Study – Dr. Kallstrom discussed the five-day training this summer that she and Dr. Gordon attended about reading and writing units of study. She reported the training was very helpful and they included a PowerPoint presentation in the Board packet.

**M. FINANCIAL UPDATE**

1. Financial Monthly Report for August 2022
2. Financial Monthly Report for September 2022
3. Financial Update for Fiduciary for August/September 2022

Aldrich reviewed the two monthly reports and will bring a draft report for the past fiscal school year to the first Regular meeting in November.

**N. NEW BUSINESS & ACTION ITEMS**

Motion by Pavlat and supported by Eidenier to approve expenses for August 2022 in the amount of \$775,864.11.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

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Motion by Eidenier and supported by Pavlat to approve expenses for September 2022 in the amount of \$1,034,526.27.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to accept the School Improvement Award in the amount of \$25,000 Northern Michigan University.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to approve the purchase of the video door buzzer system from ROK Systems in the amount of \$22,372.24 from ESSER II funds.

Video Door Buzzer System Purchase

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to approve the Infinite Campus Renewal invoice in the amount of \$5,616.20 from MDE funds.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to approve the GoGuardian Suite license renewal for 2022-2023 in the amount of \$6,143.75 from technology funds.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to award Matheny Lawn Care the snowplowing, sand/ salt and snow removal services for the 2022-2023 winter season on a per trip basis as described in attached quote: \$950 per trip for plow/salt per trip. Shovel all rooftops \$5,000 per request. Snow removal off-site per request (2 trucks plus loader) \$1,600.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to approve the updated job description for the Director of Curriculum Instruction, State, Federal and School Programs.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to approve the updated job description of Manager of Technology Services.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to approve the transfer of Gary Krans from Driver to Transportation Manager.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to approve Matthew Ball as Part-Time Cook contingent upon acceptable background check.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to approve Policy 0140 Board Operating Policy: Membership.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to approve Policy 0150 Board Operating Policy: Meetings.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to approve Policy 0160 Board Operating Policy: Organization.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to amend the action item N15 Approval of 2022-2023 Regular Board Meeting Calendar, to correct the 2022 to 2023 in the recommended action referring to the additional June 22, 2023 meeting.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to approve the corrected 2022-2023 Regular Board Meeting Calendar.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to approve the Non-Participation of Cameras in Classrooms as detailed in the action document.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

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Motion by Pavlat and supported by Eidenier to approve the overnight 8<sup>th</sup> Grade Overnight Trip to Washington D.C. May 29, 2023– June 2, 2023 for 52 students and 4 chaperones. Approval of the cost and funding source for the trip will be brought for approval at a later date.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier for Approval of Revised Organizational Chart

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to approve Elisa Demesa as a volunteer to serve on the Parent Advisory Committee for Special Education for a three-year term, ending June 30, 2025.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to approve the hire of Angela Thibault for Special Education Teacher, contingent upon acceptable background check.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

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

**P. PUBLIC COMMENT**

Board President Castro was in the audience via zoom and welcomed new Board member Maureen Pavlat to JKL.

**Q. ADJOURNMENT**

Meeting was adjourned at 5:31p.m. by Vice President Habusta.



School Board President



School Board Secretary

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