

SAC
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**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Special Meeting
Tuesday, October 19, 2022 at 12:15 p.m.**

Minutes

A. CALL TO ORDER

Meeting was called to order at 12:19 p.m. by President Castro.

B. OPENING

C. 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.

D. APPROVAL OF AGENDA

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

Ayes: Habusta, Eidenier, Pavlatt

Nays: None.

Motion carried.

E. PRESENTATION

1. 98c MDE Learning Loss Grant Presentation – Dr. Gordon discussed this grant estimated at \$20,000 to allow students an opportunity to build a home library. This is for students that qualify and will be mailed directly to their home. There is a deadline coming quickly and need Board approval of this plan in applying for the grant. If awarded the grant, this will go back to the BOD to accept the funds

F. NEW BUSINESS & ACTION ITEMS

1. Motion by Habusta and supported by Eidenier to approve the application and proposed plan for the 98c MDE Learning Loss Grant.
Ayes: Habusta, Eidenier, Pavlat
Nays: None.
Motion carried.

2. Motion by Eidenier and supported by Habusta to approve the SPED Secretary hourly pay range as follows: min \$15.92; midpoint \$18.72; max \$21.53.
Ayes: Habusta, Eidenier, Pavlat
Nays: None.
Motion carried.

3. Motion by Habusta and supported by Eidenier to approve Kelly Barnes for Paraprofessional contingent upon acceptable background check.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

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4. Motion by Habusta and supported by Eidenier to approve the revised Calendar of 2022-2023 Regular School Board Meetings as attached.

Ayes: Habusta, Eidenier, Pavlat

Nays: None.

Motion carried.

G. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

H. PUBLIC COMMENT

1. Superintendent Dr. Kallstrom discussed the current Tribal Health order recommendations no longer being a requirement. We will continue to recommend these guidelines to staff and students.

I. ADJOURNMENT

1. Meeting adjourned at 12:34 p.m. by President Castro.



School Board President



School Board Secretary