

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday November 8, 2022 5:30 p.m.**

Minutes

A. CALL TO ORDER

Meeting was called to order by Vice-President Habusta at 5:32 p.m.

B. OPENING

C. CULTURAL REFLECTION

Cultural reflection by 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. ROLL CALL

Castro – absent; Habusta – present; Carr – present; Eidenier – present; Pavlat – present.
Motion by Eidenier and supported by Pavlat to excuse President Castro from the meeting.
Ayes: Habusta, Carr, Eidenier, Pavlat
Nays: None
Motion carried

G. APPROVAL OF AGENDA

Motion by Eidenier and supported by Pavlat to approve the agenda with no changes.
Ayes: Habusta, Carr, Eidenier, Pavlat
Nays: None.
Motion carried.

H. PRESENTATIONS

June 30, 2022 Audit Information – Rehmann Robson LLC
Kim Lindsey of Rehmann Robson LLC presented via zoom. Kim said that our audit is very clean and discussed the recent changes in the auditor opinion letter. Kim said that our financial statement is very accurate and quite remarkable how close we came to our projected budget. He discussed overall audit and announced that there were no findings or non-compliance issues nor are there any findings with the ESSER COVID funds. This was 2nd year with the single audit to do with ESSER grant funds. Kim gave kudos to our finance department, Becky Aldrich for a very successful audit. Discussed upcoming ESSER funding and deadlines for the funds. The Board thanked Becky for her hard work she does for JKL.

I. COMMUNICATIONS & CORRESPONDENCE

J. CONSENT AGENDA

1. Superintendent's Update
2. Superintendent General Administration - Department Updates

JAC
EAC

3. Administrator's Update
4. Enrollment Update
5. Minutes from October 11, 2022 Regular Meeting
6. Minutes from October 19, 2022 Special Meeting

K. INFORMATION ITEMS

1. Legislative Update
2. NMU Charter School Office Report
 - a. Discussed upcoming MAPSA conference and encouraged Board members to contact their office if they would like to participate.
 - b. Dr. Kallstrom thanked NMU for their recent workshop and said it was very enjoyable, and great training opportunities. Talked about the magician and the keynote speaker. Bill talked about networking with other schools and also an opportunity to see what others are working on and discuss struggles. Discussed possible social studies project that KC is proposing, and he will keep people posted. Bill discussed the Young Wildcat Scholars program being implemented after this was held off due to the pandemic the past two years.
3. Personnel Update
 1. First Reading of Fall 2022 Board Policy Updates

L. FINANCIAL UPDATE

1. Financial Monthly Report
2. Financial Update for Fiduciary
 - a. Aldrich reviewed the update for month ending September 2022 and discussed the upcoming amendment that will reflect any adjustments.

M. NEW BUSINESS & ACTION ITEMS

Motion by Eidenier and supported by Pavlat to accept the June 30, 2022 Audit by Rehmann Robson, LLC.

Ayes: Habusta, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Eidenier and supported by Pavlat to approve the October 2022 Expenditures in the amount of \$1,077,130.33.

Ayes: Habusta, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Eidenier and supported by Pavlat to approve the Special Education Behavior Specialist Job Description/Pay Range as follows: minimum \$17.41; midpoint \$20.48; max \$23.55.

Ayes: Habusta, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve the (2) additional Special Education Paraprofessional Positions.

Ayes: Habusta, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

This position will not be posted until they get final approval from the Part B revised budget.

JJC
EAE

Motion by Eidenier and supported by Carr to approve the DoDSTEM 8th Grade Overnight Field trip November 20 -November 21, 2022 for 10 JKL students and 3 guardians to Wayne State University Engineering & STEM Innovation Center in Detroit, Michigan.

Ayes: Habusta, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve the updated contract for Reading Recovery and Literacy Support Training for 2022-2023 for an additional \$2,500.

Ayes: Habusta, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

N. CLOSED SESSION FOR CONSIDERATION OF ATTORNEY-CLIENT PRIVILEGED COMMUNICATION

Motion by Eidenier and supported by Carr to go into closed session at 6:07 p.m. per roll call vote.

Roll call vote: Habusta Aye; Carr Aye; Eidenier Aye; Pavlat Aye

Motion carried.

Board reconvened into open session and 6:36 p.m.

O. NEW BUSINESS & ACTION ITEMS

Motion by Eidenier and supported by Carr to authorize Dr. Theresa Kallstrom (or designee) to work with the Academy's attorneys to implement legal counsel's recommendations.

Ayes: Habusta, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

P. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

Discussed the upcoming December 5th Regular meeting that is in lieu of committees, and the Regular meeting December 12th. Dr. Kallstrom invited the Board members to the Veteran's day event Friday, November 11th and the upcoming Literacy event.

Q. PUBLIC COMMENT

Dr. Kallstrom thanked Becky Aldrich for what a great job she does for the school. She also thanked Dr. Gordon for the most recent Opening at JKL and thanked all staff for their hard work trying to catch our kids up after COVID. She also thanked our Board of Directors for all their hard work.

R. ADJOURNMENT

Meeting was adjourned at 6:43 p.m. by Vice-President Habusta.

Fred Carr 12-13-22
School Board President

Elizabeth Eidenier
School Board Secretary

JE