

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday December 6, 2022 12:15 p.m.**

Minutes

A. CALL TO ORDER

Meeting was called to order by Vice-President Carr at 12:15 p.m.

B. OPENING

C. CULTURAL REFLECTION

Reflection by Vice-President 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; Carr – present; Eidenier – present; Pavlat – present.

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

Ayes: 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: Carr, Eidenier, Pavlat

Nays: None

Motion carried

H. PRESENTATIONS

I. INFORMATION ITEMS

1. Financial Monthly Report

Dr. Kallstrom gave the financial report for month ending November 2022.

Discussed the student count and state aid amounts and allocations. Up to date on draw down from Fiduciary.

JJC
EAC

2. November 2022 Expenditures
 - a. Discussed the expenditures for November 2022
3. Promethean Boards
 - a. Patzwald discussed the remaining ESSR funds being used for 3 additional boards. This purchase did not require state bidding process.
4. Personnel Update
 - a. Reviewed the resignations, transfers and new hires.
 - b. Discussed the new position and duties of the SPED Behavior Technician. This position will work closely with the Dean of Students. The ISD does oversight and training for this position. Certification must be received within 6 months.
 - c. Discussed Tan-A Hoffman's position and transfer, including questions about the MOU required for previous positions.
5. 2022 Fall Policy Updates
 - a. The first reading for the fall policy updates were included in the November Board packet. Carr discussed concerns with Flag policy 8805 and suggesting moving the other 3 policies forward to the next Regular meeting, pulling out the flag policy for further review.
 - b. Dr. Kallstrom explained this is a new policy and there are no requirements for us to accept this new policy. Carr is recommending we take policy and add "the United States of America flag to section A, and change 'School Administrator' to 'JKL Anishnabe Board of Directors' in section D.
 - c. Dr. Kallstrom discussed section F referring to student organizations/clubs, and mentioned the Loud and Clear after-school program, noting that many of these students support LGBTQ+. She also discussed the robotics and student council programs.
 - d. Carr recommended that we select 8805 for further study and direct the Administrator to prepare Administrative guidelines as stated in the policy.
 - e. Carr stated that we are an academy that deals with academics.
 - f. The Board discussed the new structure for committee work and Pavlat said this should work so that all Board members are getting the information and able to make informed decisions.
 - g. Dr. Kallstrom explained that this new structure has been recommended by NMU, and was also reviewed by the school attorney.
 - h. Carr noted that this first Regular meeting of the month is for committee work and public is welcome to join as we follow the Open Meetings Act, but we do not include a zoom link for the first Regular meeting of the month.

J. NEW BUSINESS & ACTION ITEMS

Motion by Carr and supported by Eidenier to amend action document J1 to read: It is recommended that the JKL Board of Education bring the following information Items to the December 13, 2022 Regular meeting for consideration:

- November 2022 Expenditures
- Promethean Board purchase

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HJR
GAE

- Teacher transfer to Ojibwe Culture & Language Teacher
- SPED Paraprofessional transfer to SPED Secretary
- SPED Paraprofessional transfer to SPED Behavior Technician
- Fall 2022 Board Policy Updates

**Amended to add the following:*

- New Hire Paraprofessional and New Hire Part-time Bus Driver
- Adding “except policy 8805 for further review/action” to the Fall 2022 Board Policy update approval.

Ayes: Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to bring the following Informational Items to the December 13, 2022 Regular meeting for consideration:

- November 2022 Expenditures
- Promethean Board purchase
- Teacher transfer to Ojibwe Culture & Language Teacher
- SPED Paraprofessional transfer to SPED Secretary
- SPED Paraprofessional transfer to SPED Behavior Technician
- Fall 2022 Board Policy Updates
- New Hire Paraprofessional
- New Hire Part-time Bus Driver
- Fall 2022 Board Policy Updates (except Policy 8805 for further review/action)

Ayes: Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

K. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

L. PUBLIC COMMENT:

1. Susan Solomon was in attendance at the meeting and expressed her concerns and disappointment regarding the conversation about the student groups and flag policy. Susan also discussed concerns about Board members going into our school library and asking about LBGQT+ books.

M. ADJOURNMENT

Meeting was adjourned at 12:53 p.m. by Vice-President Carr.

Drew Carr 12-13-22
School Board President

Elizabeth Eida 12-13-22
School Board Secretary