

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday March 14, 2023 5:30 p.m.
Minutes**

A. CALL TO ORDER

Meeting was called to order at 5:30 p.m. by President Castro. President Castro swore in new Board member Nick Kibble.

B. OPENING

Opening by Dr. Chris Gordon.

C. CULTURAL REFLECTION

Cultural reflection by Secretary 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 – present; Carr – present; Eidenier – present; Pavlat – present.

G. APPROVAL OF AGENDA

Motion by Eidenier and supported by Kibble to amend the agenda with the following changes:

- Swear in new Board member Nick Kibble
- Add item M9 Approval of New Hire SPED Para.

Ayes: Castro, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

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

Ayes: Castro, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

H. PRESENTATIONS

I. COMMUNICATIONS & CORRESPONDENCE

J. CONSENT AGENDA

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

Ayes: Castro, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

JYC
NE

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

K. INFORMATION ITEMS

1. Legislative Update
2. NMU Charter School Office Report
 - a. Bill Pistulka welcomed Nick Kibble as a new board member. Pistulka reminded the Board of the workshop scheduled for April 23rd and 24th and people can still sign up by checking in with Lisa Ackland or Skye Dale. Discussed the Young Wildcat Scholars program coming soon. Discussed upcoming workshop this summer for JKL Board members for Board to discuss school finances, the role of the BOD, and board governance training, will give more details later.
3. Personnel Update

L. FINANCIAL UPDATE

1. Financial Monthly Report
2. Financial Update for Fiduciary
 - a. Aldrich gave the report for month ending February 2023. Discussed upcoming RFP's for audit services and for new school bus from ESSER III funds. Discussed the recent approved funding from Fiduciary.
 - b. Discussed plans for the spare busses in the parking lot.

M. NEW BUSINESS & ACTION ITEMS

Motion by Pavlat and supported by Carr to approve expenses for February 2023 in the amount of \$970,073.37.

Ayes: Castro, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to approve the 2022-2023 General Fund Budget Amendment which reflects a revenue increase of \$234,134 and an expenditure increase of 234,134.

Revenues total \$13,707,130 and expenditures total \$13,707,130

The General Fund balance is estimated to total \$3,541,169.

Ayes: Castro, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Carr and supported by Kibble to approve the 2022-2023 School Service Fund Budget Amendment which reflects a revenue increase of \$10,000 and an expenditure increase of \$10,000.

Revenues total \$442,370 and expenditures total \$442,370

The School Service Fund balance is estimated to total \$26,589.

Ayes: Castro, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

JJC
NC

Motion by Carr and supported by Eidenier to approve the purchase of a milk cooler from HPS in the amount of \$6,543.61.

Ayes: Castro, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Kibble to approve the purchase of electronic locks from Siemens Industry in the amount of \$32,966.44 from MDE grant – section 97 funds.

Ayes: Castro, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Carr and supported by Pavlat to approve Approval of the hire of Jessica Rynberg for Special Education Paraprofessional, contingent upon acceptable background check.

Ayes: Castro, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve Kirsten Hardesty for Special Education Paraprofessional, contingent upon acceptable background check.

Ayes: Castro, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Carr and supported by Kibble to approve the hire of Cora Staley for Paraprofessional, contingent upon acceptable background check.

Ayes: Castro, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve the hire of Morgan Campbell for Paraprofessional, contingent upon acceptable background check.

Ayes: Castro, Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

N. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

O. PUBLIC COMMENT

No public comment.

P. ADJOURNMENT

Meeting adjourned at 5:51 p.m. by President Castro.


School Board President


School Board Secretary