

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday April 11, 2023 5:30 p.m.**

Minutes

A. CALL TO ORDER

Meeting called to order at 5:30 p.m. by President Castro.

B. OPENING

Opening by Dr. 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; Kibble – present.

G. APPROVAL OF AGENDA

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

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

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, Kibble

Nays: None.

Motion carried.

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

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K. INFORMATION ITEMS

1. Legislative Update
2. NMU Charter School Office Report
3. Personnel Update

L. FINANCIAL UPDATE

1. Financial Monthly Report
2. Financial Update for Fiduciary
Aldrich gave update and discussed the RFP's that are currently out there: the financial auditing service, the additional school bus and school bus cameras.

M. NEW BUSINESS & ACTION ITEMS

Motion by Carr and supported by Pavlat to approve March 2023 Expenditures March 2023 in the amount of \$1,000,741.60.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Kibble and supported by Eidenier to accept the award of \$5,600 from Northern Michigan University Charter School Office for the 2022-2023 school year.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve the Professional Development for SPED funding for Orton-Gillingham Level I and Dyslexia Certification Course for two Special Education Teachers in the amount of \$7,970 from Special Educations Funds.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Carr thanked Dr. Kallstrom for her support for the Special Education department over the years.

Motion by Eidenier and supported by Carr to approve the overnight trip for the Gifted & Talented students to attend the Odyssey of the Mind World Finals in East Lansing May 24-28, 2023 in the amount of \$8,989.50 from Fiduciary and GT funding.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Dr. Kallstrom thanked the Fiduciary Committee for helping to fund these trips for students.

Motion by Carr and supported by Eidenier to approve the administrative contract for Holly Traynor for the 2023-2024 year for the position of Director of Special Education with an annual salary not to exceed \$98,283 from MDE Special Ed.

JJC
MVP

Ayes: Castro, Carr, Eidenier, Kibble
Nays: Pavlat.
Motion carried.

Motion Carr and supported by Pavlat to approve the administrative contract for Rebecca Aldrich for the 2023-2024 year for the position of Director of Business & Finance with an annual salary not to exceed \$95,706 from MDE Fiscal.
Ayes: Castro, Carr, Eidenier, Pavlat, Kibble
Nays: None.
Motion carried.

Motion by Kibble and supported by Eidenier to approve the administrative contract for Dr. Chris Gordon for the 2023-2024 year for the position of Director of Curriculum, Instruction, State, Federal & School Programs with an annual salary not to exceed \$95,005 from MDE Curriculum.
Ayes: Castro, Carr, Eidenier, Pavlat, Kibble
Nays: None.
Motion carried.

Motion by Eidenier and supported by Carr to approve the administrative contract for Dr. Carolyn Dale for the 2023-2024 year for the position of Principal with an annual salary not to exceed \$109,885 from MDE Principal.
Ayes: Castro, Carr, Eidenier, Pavlat, Kibble
Nays: None.
Motion carried.

Motion by Carr and supported by Pavlat to amend the updated Technology Support job description to change required Associates degree to preferred Associates degree; to include changing the title to Technology Support Staff Person.
Ayes: Castro, Carr, Eidenier, Pavlat, Kibble
Nays: None.
Motion carried.

Motion by Carr and supported by Kibble to hire Sierra Hascall for Special Education Paraprofessional, contingent upon acceptable background check.
Ayes: Castro, Carr, Eidenier, Pavlat, Kibble
Nays: None.
Motion carried.

Motion by Pavlat and supported by Carr to approve new hire Katie Fewchuck for Literacy Coach.
Ayes: Castro, Carr, Eidenier, Pavlat, Kibble
Nays: None.
Motion carried.

N. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

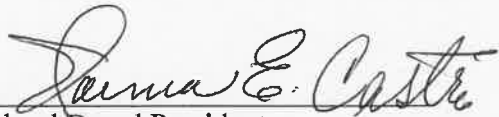
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O. PUBLIC COMMENT

1. Susan Solomon thanked the Board for supporting students on the G&T trips.
2. Dr. Kallstrom thanked Susan for all her efforts with the students and for taking them on these trips.

P. ADJOURNMENT

Meeting adjourned at 5:50 p.m. by President Castro.



School Board President



School Board Secretary

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