

**Joseph K. Lumsden Bahweting Anishnabe  
Public School Academy Board of Directors  
Special Meeting  
Wednesday May 17, 2023 4:30 p.m.**

**Minutes**

**A. CALL TO ORDER**

**B. OPENING**

**C. CULTURAL REFLECTION**

**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.

Paused to wait for Board member Eidenier. Eidenier came into attendance at 4:41 p.m.

**F. ROLL CALL**

Castro – present; Carr – present; Eidenier – present; Pavlat – present; Kibble – present.

**G. APPROVAL OF AGENDA**

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

**H. CONSENT AGENDA**

No consent agenda.

**I. INTERVIEW PROCESS**

President Castro proceeded with the interview and she and the other Board members asked questions regarding her education, experience, and qualifications for the position of Superintendent at JKL school. Board also questioned the candidate regarding relationships with the area community and with current JKL staff.

Board members gave individual direction as to what they would like to see in these upcoming years from the school's leadership. This included focusing on integrating more Culture for staff and students, strengthening the relationship with the Tribe and to keep the Superintendent duties separated from the day to day duties at JKL.

*JLC*  
*NC*

President Castro excused candidate to have further discussion while continuing in open session.

Castro gave instructions on completing the interview evaluation process. Board members discussed candidates' strengths and discussed the current Culture program at JKL and ways we could enrich the Culture in the upcoming years.

Castro invited candidate back to the meeting.

**J. NEW BUSINESS & ACTION ITEMS**

President Castro asked for a roll call vote for the approval of Carolyn Dale as recommended hire for Superintendent position at JKL.

Roll call vote as follows: Castro – yes; Carr – yes; Eidenier – yes; Pavlat – yes; Kibble – yes. Motion carried.

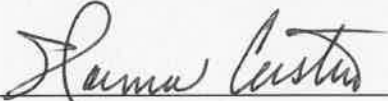
**K. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS**

**L. PUBLIC COMMENT**

1. Susan Solomon was present at the meeting. Susan reported that she is happy to have Dr. Dale as the Superintendent and feels she is the perfect person to continue forward with where the school needs to be.
2. Board member Pavlat commented that with a Native at the helm we can get the discipline under control and congratulated Dr. Dale.
3. Jaci McDowell was in attendance via Zoom and gave congratulations to Dr. Dale and thanked the Board for allowing public to listen.
4. Travis Ash in attendance via Zoom congratulations to Dr. Dale.

**M. ADJOURNMENT**

Meeting adjourned at 6:05 p.m. by President Castro.

  
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School Board President

  
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School Board Secretary