

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday June 6, 2023 12:15 p.m.**

Minutes

A. CALL TO ORDER

B. CULTURAL REFLECTION

C. PLEDGE OF ALLEGIANCE

D. OATH OF OFFICE

1. Board member Carr renewed Oath of Office with President Castro.
2. Board member Eidenier Oath of Office was not in attendance.

E. ROLL CALL

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

F. APPROVAL OF AGENDA

Motion by Pavlat and supported by Carr to amend the agenda to add the following:
Add item H6 Start time of the July 5th Regular meeting.
Ayes: Castro, Carr, Pavlat
Nays: None.
Motion carried.

Motion by Pavlat and supported by Carr to approve the updated agenda.
Ayes: Castro, Carr, Pavlat
Nays: None.
Motion carried.

G. CONSENT AGENDA

Motion by Carr and supported by Pavlat to approve the consent agenda.
Ayes: Castro, Carr, Pavlat
Nays: None.
Motion carried.

1. Minutes from May 9, 2023 Special Meeting
2. Minutes from May 9, 2023 Regular Meeting
3. Minutes from May 17, 2023 Special Meeting

H. DISCUSSION ONLY ITEMS

1. Reviewed Personnel Update
2. Financial Monthly Report
 - a. Aldrich discussed the expenses for month ending May 2023. Discussed the new plan for snow removal for upcoming year. Discussed the June 22nd budget hearing with next years projected budget which will be adopted at the Regular meeting to follow. Discussed the financial auditing RFP and are recommending Rehmann to continue.

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3. JKL Regular School Board Meeting Schedule
 - a. Board members discussed moving this topic to the July 5th agenda. Pavlat proposed changing the day of the week of our second Regular meeting of each month so she is able to attend the Tribal board meetings which are also on the second Tuesday. Board might also consider moving the meeting up an hour to 4:30.
4. Kitchen Expansion
 - a. The Tribe is giving serious consideration to a kitchen expansion. Discussed estimated cost and scale of the project. Discussed American flags in the classrooms.
5. Duration of Superintendent Contract
 - a. Discussed current Superintendent contract is a 2 year. This can be discussed at the July meetings.
 - b. Discussed changing the start time to the July 5th meeting to 4:30 to accommodate people's work schedules.

I. INFORMATION ITEMS

1. Sault Tribe Gaming Commission Background Checks Collaboration
2. Continuing Employment
3. MHSAA Renewal
4. May 2023 Expenditures
5. Bus Camera RFP
6. School Financial Audit Services
7. NASIS Annual Renewal
8. Chrome Book Purchase
9. Staff Laptop Purchase
10. Microsoft Annual Renewal
11. Alertus Annual Renewal
12. GoGuardian Annual Renewal
13. Home Library Quote
 - a. Dr. Gordon explained the purpose for the home library and which students this would benefit. This request is to fund the IRIP kids and also the watch list students.
14. New Hires – Reviewed 3 transfers and 1 new hire that will go for approval at the July 13, 2023 Regular meeting.

J. NEW BUSINESS & ACTION ITEMS

Motion by Carr and supported by Pavlat to amend the recommendation action to include the change of time of the July 5th meeting to 4:30 p.m.

Ayes: Castro, Carr, Pavlat

Nays: None.

Motion carried.

Motion by Pavlat and supported by Carr to approve that the following informational items are moved for consideration at the July 13, 2023 Regular meeting:

- Sault Tribe Gaming Commission Background Check Service
- Continuing Employment
- MHSAA Renewal
- May 2023 Expenditures
- Bus Camera RFP
- JKL Financial Auditing Services
- NASIS Renewal
- Chromebook Purchases
- Staff Laptop Purchases
- Microsoft Renewal
- Alertus Annual Renewal

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- GoGuardian Annual Renewal
- Home Library Purchase
- New Hires (3 transfers and 1 new hire)
- Change of time for the July 5, 2023 meeting

Ayes: Castro, Carr, Pavlat

Nays: None.

Motion carried.

K. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

L. PUBLIC COMMENT

No public comment.

M. ADJOURNMENT

Meeting adjourned at 12:59 p.m. by President Castro.



School Board President



School Board Secretary