

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday June 13, 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. Chris Gordon.

C. CULTURAL REFLECTION

Cultural reflection by Secretary Carr.

D. PLEDGE OF ALLEGIANCE

E. OATH OF OFFICE

Board member Eidenier Oath of Office with President Castro.

F. 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.

G. ROLL CALL

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

H. APPROVAL OF AGENDA

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

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

I. PRESENTATIONS

J. COMMUNICATIONS & CORRESPONDENCE

K. CONSENT AGENDA

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

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

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1. Minutes from June 6, 2023 Regular Meeting
2. Superintendent's Update
3. Superintendent General Administration - Department Updates
4. Enrollment Update

L. INFORMATION ITEMS

1. Legislative Update
2. NMU Charter School Office Report -
Bill Pistulka discussed the recent Wildcat Scholar trip and how great it was to see people connecting after 3 years through the pandemic. Discussed the recent Zoom meet with authorizers and topics for next year. Also discussed the School Leaders Conference coming in October and how one of the hot topics will be artificial intelligence. Lastly talked about the School Board training tomorrow here at JKL to go over finances and Board governance.
3. Personnel Update
4. First Reading Spring 2023 Board Policies
5. 98b Goal Submission Report

M. FINANCIAL UPDATE

1. Financial Monthly Report
2. Financial Update for Fiduciary
3. Aldrich discussed meeting today with Fiduciary as we are still working to settle the 23-24 budget. They requested some further information and comparables and will meet again next week.

N. NEW BUSINESS & ACTION ITEMS

Motion by Carr and supported by Eidenier to approve expenses for May 2023 in the amount of \$1,107,609.18.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Pavlat and supported by Kibble to authorize JKL to go through the Sault Tribe Gaming Commission for background investigations for the new hire process and also help with retaining current staff as needed.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve the continued employment of the employees listed on the attached list for the 2023-2024 year.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Kibble and supported by Pavlat to Approval of the 2023-2024 MHSAA Renewal,

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

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Motion by Carr and supported by Eidenier to approve A Parts Warehouse in the amount of \$28,000 from ESSER III funds.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Carr and supported by Kibble to approve Rehmann Robson for the district's financial auditing services for 2024, 2025 and 2026 from MDE general funds.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to approve the annual renewal of Infinite Campus (NASIS) student pupil accounting licensing and support in the amount of \$5,620.75 from MDE general funds.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Eidenier and supported by Kibble to approve the purchase of 100 student Chromebook devices from SEHI Computer Products in the amount of \$24,958 from ESSER II funds.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Eidenier and supported by Pavlat to approve the purchase of 12 HP ProBook 440 G9 laptops from SEHI Computer Products in the amount of \$7,869.60 from MDE general funds.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Carr and supported by Kibble to approve the annual renewal of Microsoft software and agreement in the amount of \$8,818.43 from MDE Tech funds.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve the annual renewal of Altertus Software in the amount of \$5,050 from MDE general funds.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Carr and supported by Kibble to approve the annual renewal of GoGuardian software suite in the amount of \$10,412.50 from MDE general funds.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

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Motion by Pavlat and supported by Carr to approve the purchase of Books for Home Libraries in the amount of \$6,065.16 from Title I BIE funds.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve the hire (transfer) of Brandon Wychopen to Transportation Manager effective July 1, 2023.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Pavlat and supported by Eidenier to approve the hire (transfer) of Tan-A Hoffman to Anishinaabe iZhitwaawin miinawaa Anishinaabemowin Kinoomaaged.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Pavlat and supported by Kibble to approve the hire (transfer) of Michael Soule to Technology Support Staff Person.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Eidenier and supported by Kibble to approve the hire of Megan Gruschow for Teacher upon acceptable background check.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Eidenier and supported by Carr to approve the Superintendent Contract commencing July 1, 2023 for a term of two (2) years, to an including June 30, 2025 with an annual base salary of \$120,785.

Ayes: Castro, Carr, Eidenier, Pavlat, Kibble

Nays: None.

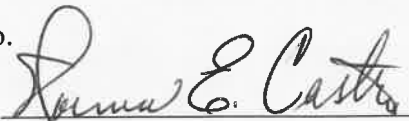
Motion carried.

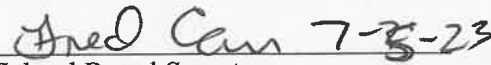
O. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

P. PUBLIC COMMENT

Q. ADJOURNMENT

Meeting adjourned at 6:00 p.m. by President Castro.


School Board President

 7-3-23
School Board Secretary

