

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday November 14, 2023 @ 4:30 p.m.**

Minutes

A. CALL TO ORDER

Meeting was called to order at 4:30 p.m. by President Castro.

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.

F. ROLL CALL

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

G. APPROVAL OF AGENDA

Motion by Eidenier and supported by Carr to approve the agenda with the following change: Remove item M7 Approval of 8th grade trip financials.

Ayes: Castro, Eidenier, Carr, Kibble
Nays: None.
Motion carried.

H. PRESENTATIONS

Rehmann Robson, LLC William Love gave the presentation via Zoom of the 2022-2023 Financial audit. Discussed and reviewed the audit reports. Discussed

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the audit opinion letter and noted there were zero findings. He mentioned that this is the cleanest audit you will find and congratulated Becky Aldrich, the Director of Business & Finance at JKL for her hard work.

Dr. Dale and the Board of Directors also congratulated Becky and thanked her for her dedication and hard work at JKL.

I. COMMUNICATION & CORRESPONDENCE

J. CONSENT AGENDA

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

Ayes: Castro, Eidenier, Carr, Kibble

Nays: None.

Motion carried.

Carr requested follow up regarding public announcements from the last Regular meeting. The Board reviewed a handout from Dr. Dale regarding procedures for public announcements including posting and sharing community events on social media and with families.

Carr also discussed the Fiduciary report and asked what duties are not being performed if our maintenance staff is taking care of snow removal. Dr. Dale said that she has adjusted the schedules accordingly.

Discussed the issue related to a non-staff member being banned from the school property. Dr. Dale explained this took place at the maintenance building which is not part of the school property.

Carr asked about the visitor policy for JKL to ensure we are following policy on all buildings. Carr also discussed the purpose for Native Star and ensuring that student data is protected. Dr. Dale noted that we are always vigilant about PPI for our students.

Carr discussed vocational training opportunities at the school and would like to learn more. Dr. Dale said she would bring more information to the Board in January.

1. Minutes from November 2, 2023 Special Meeting
2. Minutes from November 7, 2023 Regular Meeting
3. Superintendent & Administrator Board Report
4. Enrollment Update

L. INFORMATION ITEMS

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

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Sandra Deneau was present at the meeting representing NMU Charter Office. Sandra said that she enjoyed the presentation on the audit and

gave kudos to Becky Aldrich for the success of the audit. Sandra discussed the great attendance for the workshop in October and mentioned that Betty is planning to present testing results for JKL at the second December Regular meeting.

M. FINANCIAL UPDATE

1. Financial Monthly Report
2. Financial Update for Fiduciary
 - a. Aldrich discussed the 2022-2023 financial audit being accepted tonight. Board members congratulated Becky again on the successful audit.

M. NEW BUSINESS & ACTION ITEMS

1. Motion by Carr and supported by Eidenier to approve the October 2023 Expenditures in the amount of \$1,041,051.30.
Ayes: Castro, Eidenier, Carr, Kibble
Nays: None.
Motion carried.
2. Motion by Eidenier and supported by Kibble to accept the 2022-2023 Financial Audit as presented.
Ayes: Castro, Eidenier, Carr, Kibble
Nays: None.
Motion carried.
3. Motion by Carr and supported by Kibble to approve the Food Service Lead/Cook Position and pay range of \$15.48 beginning and \$22.04 max hourly rate.
Ayes: Castro, Eidenier, Carr, Kibble
Nays: None.
Motion carried.
4. Motion by Eidenier and supported by Kibble to add an additional Speech & Language Pathologist Position immediately.
Ayes: Castro, Eidenier, Carr, Kibble
Nays: None.
Motion carried.
5. Motion by Carr and supported by Eidenier to approve Waagosh, Anton Treuer in the amount of \$7,000 from Language & Culture funds.
Ayes: Castro, Eidenier, Carr, Kibble
Nays: None.
Motion carried.

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6. Motion by Kibble and supported by Eidenier to approve the MS
Exploratory Course: Home Economic
Ayes: Castro, Eidenier, Carr, Kibble
Nays: None.
Motion carried.

N. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

O. PUBLIC COMMENT

P. ADJOURNMENT

Meeting was adjourned at 5:25 p.m. by President Castro.

 12/5/23
School Board President

 12-5-23
School Board Secretary

