

REGULAR BOARD MEETING
May 20, 2019
Upper West Shore School District #33

CALL TO ORDER

Board Chair Jessi Wood called the Board Meeting to order at 5:29 PM. In attendance, were Board Chair Jessi Wood, Trustee Ben Adams, Trustee Ron Tjaden, Lake Co. Superintendent Carolyn Hall, Principal Dr. Darlene Hartman, Business Manager/ Board Clerk Duskie Dwelle and Deb Anderson, and list of others present included upon request.

WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION

TRUSTEE & COMMUNITY COMMENT ON NON-AGENDA ITEMS:

Item 1 - Trustee Tjaden and Superintendent Hall update the Board on questions regarding the Rollins School. The community club that uses the Rollins School inquired about changing the heating system to reduce costs on the purchase of fuel oil for the furnace. Trustee Tjaden explained to the board that the maintenance of the building and replacement of the well was paid for by fund raising. He thought the furnace needed to be serviced to determine if that would increase the furnace efficiency. Trustee Adams agreed that since the Dayton School District owns the Rollins School that the maintenance of the furnace should be completed. Trustee Tjaden reminded board that the community club is responsible for all repairs or upgrades according to original use agreement.

Item 2. – Sheri Abernathy expressed her concern over the smell of the water in the school and Superintendent Hall explained that she has observed it as well and has called for a professional to look into the issue.

Item 3 – A concern over the Milk expiration dates was brought up as well by the public and Trustee Tjaden said he would investigate the issue, along with Admin Assistant Jen Nelson who places the orders.

OLD BUSINESS:

Item 1 – Approve April 15th, 2019 Minutes-

- a. Trustee Tjaden asked Principal Hartman if the suggestion box had been placed in public, and principal Hartman explained it had, along with the date for Graduation is 6/04/19 at 3:00pm to be held outside. She also explained that Field Day would be 5/31/19 and the Currents Aquatic Center field trip would be 6/5/19, both are Calendar changes.
- b. Trustee Adams made the motion to approve the April 15th, 2019 Minutes and Trustee Tjaden seconded, the motion passed uncontested.

Item 2 – Approve April 26th, 2019 Special Board Meeting Minutes-

- a. Trustee Ron Tjaden made a motion to approve the April 26th, 2019 Special Board Meeting minutes as submitted and Trustee Adams seconded, motion passed uncontested.

Item 3 – Approve Warrants and PO's –

- a. Trustee Tjaden made the motion to approve the Warrants and PO's as submitted, Trustee Adams seconded the motion passed uncontested.

IEC REPORT - Nothing to report

PTO

Item 1 - Sheri Abernathy wanted to recognize the PTO donated the funds for the Follett Library software.

PRINCIPAL REPORT - Dr. Darlene Hartman

- a. Dr. Hartman wanted to thank the PTO for the donation to fund the Follett Library software system and for provided breakfast for the students and staff during testing week.
- b. Dr. Hartman also reported that the Certified and Classified evaluations were completed, and that school DoJo is going well. Trustee Wood really appreciated receiving 1 update as opposed to 3.
- c. Dr. Hartman is making preparations for the end of school:
 - 1. Including moving current library data from current format to Follett Library data base.
 - 2. Identifying orders for next year.
 - 3. Posting Parent supply list on the website.
- d. Trustee Tjaden asked about new curriculum and MAP Testing and Dr. Hartman explained that the scoring isn't available yet. Trustee Tjaden would like to see the results.
- e. Dr. Hartman also reported that the \$50,000 grant that she was applying for wasn't awarded due to technical issues.

CLERK REPORT – Duskie Dwelle

- a. Duskie asked the Board to approve the 2nd semester transportation report as submitted.
- b. Trustee Adams made the motion and Trustee Tjaden seconded, the motion passed uncontested.
- c. Board Clerk recommended that the New Board Clerk Deb Anderson be added to the Glacier bank account.
- d. Trustee Tjaden made the motion to add Deb Anderson to the Glacier Bank account as a check signer, and Trustee Adams seconded the motion passed uncontested.

TEACHERS-

- a. Paul Venters explained to the Board that he resigned from his current position with the Dayton Elementary school. He was notified that he would be non-renewed and felt he was not given sufficient notification. He also stated that the union was formed due to the working 60 hours a week and feeling unappreciated, he chose to resign to better his chances of future employment in another school district.

COUNTY SUPERINTENDENT-

- a. Superintendent Hall presented two letters of resignation from certified staff effective at the end of the current school year.
- b. Superintendent Hall recommended to the Board to approve the rehire of tenured certified staff as submitted.
- c. Trustee Adams made the motion to approve the Rehire of the tenured Certified Staff, and Trustee Tjaden seconded the motion passed uncontested.
- d. Superintendent Hall then recommended to the Board to Rehire the Non-tenured staff as submitted.
 - a. Trustee Tjaden made the motion to Re-Hire the non- tenured staff as submitted; Trustee Adams seconded the motion passed uncontested.
- e. Superintendent Hall recommended to the Board to rehire the classified staff as submitted.
 - a. Trustee Tjaden made the motion to rehire the classified staff and Trustee Adams seconded the motion passed uncontested.
- f. Superintendent Hall Swore in the trustees by acclamation.
 - a. Trustee Jessi Wood was elected by acclamation for a 3-year term, and Trustee Tjaden elected by acclamation to a 1- year term.
- g. Superintendent Hall asked the Board to pass a Resolution allowing the Lake county election office to continue to administer the elections for the Upper West Shore School District # 33.
 - a. Trustee Tjaden made the motion to pass the resolution and Trustee Adams seconded the motion passed uncontested.

TRUSTEES

Item 1. – Lawn Maintenance –

- a. The Lawn Maintenance bid was posted as required by law and Adams Landscaping was the only submittal for the lawn maintenance, so Adams Landscaping was awarded the contract.
- b. Trustee Tjaden made the motion to approve the contract award to Adams Landscaping and Board Chair Wood seconded the motion passed uncontested, Trustee Adams abstained for the vote.

Item 2. – Chips under the playground equipment –

- a. The board discussed the chips under the playground equipment. Trustee Adams has supplied the last 2 years, and Superintendent Hall indicated that she could ask the county to supply some from Hunts Timbers, but Trustee Adams replied he has some he could deliver.

Item 3. – Re-Affirm Hire of new Clerk-

- a. Deb Anderson was sworn in as Board Clerk by Superintendent Hall.

Item 4. - Re-Organization of the Board –

- a. Trustee Tjaden made the motion to leave the Board structure as is, with Trustee Jessi Wood as Board Chair, Trustee Adams seconded and motion passed uncontested.

Item 5. – Afterschool Program-

- a. Sara Schmeusser updated the board on Archery classes that will be provided for the 5th and 6th grade classes.

Item 6. – CBA negotiations – Executive session:

- a. Board Chair Wood then adjourned the open session to enter into executive session at 6:30 PM, and the board returned to open session at 7:17 PM.

Item 7. – Open Meeting- Public Comment

- a. Trustee Tjaden updated the public on the explaining the negotiation process with the board and ensured the public the district wants to be fair.
 - a. Sheri Abernathy asked him if it would help with the climate at Dayton, and do the Teachers feel that progress is being made.
- b. Board Chair Jessi Wood responded that the current board is trying to right the Ship with some real struggles to be faced.
- c. Trustee Tjaden explained the grievance policy to the public as well. The public had other concerns regarding Dayton's future.
- d. Trustee Tjaden responded that no decision has been made and that the next Negotiation session is June 19, 2019.
- e. The alleyway in front of the School is a concern for parents. Should the road be used or closed off? This concern brought to the Board by Wendy Brubaker. Superintendent Hall said she would contact sheriff about excessive speeds.
- f. Trustee Adams made the motion to adjourn the meeting, and Trustee Tjaden seconded the motion passed uncontested

After no further discussion, the meeting was adjourned at 7:53PM.

Jessi Wood - Board Chair

Deb Anderson—Board Clerk