

**Upper West Shore School District #33
Board of Trustees
Budget Meeting
August 14, 2020**

**Use these numbers for the Call in: 406-676-2663 or 1-844-543-8033
Then enter Participant Code 948490# when prompted**

CALL TO ORDER

Board Chair Jessi Wood called the Board Meeting to order at 5:30 PM. In attendance, was Board Chair Jessi Wood, Trustee Ben Adams, Trustee Ron Tjaden, Principal Darlene Hartman, Lake Co. Superintendent Carolyn Hall, and Board Clerk/ Business Manager Deb Anderson

TRUSTEE & COMMUNITY COMMENT ON NON-AGENDA ITEMS:

1. Trustee Tjaden will attend the 8-17-20 Board meeting via Facetime.
2. Trustee Adams will reschedule meeting with Leonard Two-Teeth

Clerk:

1. 20-21 Budget Approval-
 - a. Board Clerk Deb Anderson presented the 20-21 Budget to the Board, beginning with the General Fund. Trustee Tjaden asked what the amount budgeted in Security Services was designated for, and Superintendent Hall explained.
 - b. Board Chair Wood asked if the newest certified hire was reflected in the budget, and Board Clerk Deb Anderson confirmed she was included.
 - c. Trustee Tjaden asked where the roof replacement would be paid from and Deb Anderson confirmed it would be paid from Building Reserve Funds.
 - d. Board Clerk continued explaining the remaining funds, including Fund 15 and Impact Aid funds.
 - e. Superintendent Hall explained the administrations plan for Special Ed in 20-21 and she recommended that Principal Hartman be compensated for her extra duties and classes. A plan will be brought to the Board in September. Board Chair Wood confirmed with Principal Hartman she was in favor of the plan.

Motion to Adjourn:

- a. Trustee Adams made a motion to adjourn the meeting, Trustee Tjaden seconded the motion passed uncontested.

After no further discussion, the meeting was adjourned at 6:03 PM

Jessi Wood - Board Chair

Deb Anderson—Board Clerk