

**Upper West Shore School District #33
Board of Trustees
Regular Board Meeting
March 15,2021 at 5:30 PM Via Zoom**

CALL TO ORDER

Board Chair Ron Tjaden called the Board Meeting to order at 5:36 PM. In attendance, was Trustee Ben Adams, Trustee John Lyons, Principal Darlene Hartman, Lake Co. Superintendent Carolyn Hall, and Board Clerk/ Business Manager Deb Anderson, other attendees available upon request.

TRUSTEE & COMMUNITY COMMENT ON NON-AGENDA ITEMS:

1. Carrie Ramsey asked status of Survey Superintendent Hall and Board Chair Tjaden gave update on the status of survey development. Board Chair Tjaden thought it would be completed before end of school year.

OLD BUSINESS:

1. **Approve February 15, 2021 UWS Board Meeting Minutes:**
 - a. Trustee Lyons made the motion to Approve the February 15th, 2021 UWS Board Meeting minutes, Trustee Adams seconded the motion passed uncontested.
2. **Approve Warrants and PO's:**
 - a. Board Chair Tjaden asked why the Culligan bill was so high and Superintendent Hall explained the need for extra cooler due to water issues.
 - b. Trustee Adams made the motion to approve the Warrants and PO's and Trustee Lyons seconded the motion passed uncontested.

IEC REPORT – Principal Hartman reported that they met and would continue to support students.

PTO REPORT: Holly Pluff reported on the following:

1. Fire & Ice Day
2. Dr. Seuss Week
3. Arbor Day Activities
4. Recess & Volunteer update-
 - a. Superintendent Hall reminded parents that volunteers must be background checked and only 1 volunteer per week per classroom. Parents would like to see more flexibility and Board Chair Tjaden would like to schedule a Special Board Meeting for 03/22/21 for further discussion.
 - b. Recess- Parents asked how it is going Principal Hartman reported well.
5. Covid dietary restrictions-
 - a. Superintendent Hall reported all snacks must be individually packaged prior to entering school, this is in according to Diana Luke.

CLERK – Business Manager / Board Clerk reported one the following:

1. **Preliminary FY22 Budget-**
 - a. Deb Anderson gave a brief update on preliminary FY22 Budget she explained its still pre-session and still preliminary.
2. **Recommendation to Approve Resolution of Intent to Impose an Increase in Levies SB 307-**
 - a. Deb Anderson recommended to Approve the Resolution of Intent to Impose an increase in Levies in accordance with SB 307. After explaining the change in levy amounts.
 - b. Trustee Adams made the motion to approve the Resolution of Intent to Impose an increase in Levies in accordance with SB 307 Trustee Lyons seconded the motion passed uncontested.
3. **Recommendation to Adopt Compensated Absence Fund**
 - a. Clerk Deb Anderson explained to the Board the benefit to the Budget by Adopting the Compensated Absence Fund. It essentially ensures funding for any large leave payouts for any non- certified staff.

Deb explained the estimated dollar amount this year. She asked the Board to Approve the adoption of the Compensated Absence Fund.

- b. Trustee Lyons made the motion to Adopt the Compensated Absence Fund, Trustee Adams seconded the motion passed uncontested.
- 4. Recommendation to Approve Multi District Agreement with Valley View School District**
 - a. Clerk Deb Anderson asked the Board to Approve entering into a Multi District Agreement with the Valley View School District, she explained the benefit in entering the Agreement for both districts.
 - b. Trustee Adams made the motion to Approve the Multi District Agreement with Valley View, Trustee Lyons seconded the motion passed uncontested.
- 5. Recommendation to Approve FANNIT agreement & support contract.**
 - a. Clerk Deb Anderson presented the FANNIT website Hosting renewal to the Board, as well as adding the maintenance agreement. Superintendent Hall explained why FANNIT was contracted to make the website ADA compliant.
 - b. Board Chair Tjaden made the motion to accept the FANNIT contract and maintenance renewal, Trustee Adams seconded the motion passed uncontested.

TEACHERS- NA

COUNTY SUPERINTENDENT- Superintendent Carolyn Hall reported on the following:

- 1. Personnel Report-**
 - a. Superintendent Hall ask the Board to Approve the Personnel report as submitted, Trustee Adams made the motion to Approve the Personnel report as submitted, Trustee Lyons asked if the new hire was required to be certified and, in this case Superintendent Hall confirmed they did not. Trustee Lyons seconded the motion passed uncontested.
- 2. Review Policy 1905-**
 - a. Superintendent Hall reviewed the current policy 1905, and updated the Board on the recommendations by Dr. Virgil & Lake County Public Health's to continue to require masks. The Current policy will stay in effect until the March 22nd meeting. Superintendent Hall also reported that HB 435 has not passed the legislature, so schools are liable if the Mask mandate is rescinded. School are obligated to assist in reducing the spread of Covid.

PRINCIPAL REPORT – Dr. Hartman reported on the following:

1. Enrollment: 61 Students
2. Parent School Collaboration
 - a. School & Community School Improvement Committee:
 - i. Vision & Mission Statements – Carrie Ramsey went over the Mission Statement and School motto, they will then get Staff, student and Board input and will ask for Board Approval at the April Meeting.
 - b. Teaching, Learning & Professional Development Committee:
 - i. Core Curriculum – Amplify English language Arts / Science – Dr. Hartman reported Teachers are teaching 5 lessons to gain detailed understanding of the program. Trustee Lyons asked if adopting 2 curriculums would be too much for staff.
 - ii. Amy Sheets gave input to the Board regarding the resources that would be provided by adopting this curriculum. Dr Hartman added that the constant format in ELA will be similar to Science and Social Studies.
 - iii. Trustee Adams asked about the Cost:
 1. ELA - \$23,000
 2. Science - \$32,000
 3. Superintendent Hall report current ELA Curriculum is no longer supported online, and new Curriculum will last 8 years.

- iv. **Trustee Lyons made the Motion to Adopt Core Knowledge Curriculum- Amplify as ELA and Science curriculum with the correct amount of Training provided for staff, Trustee Adams seconded the motion passed uncontested.**
3. Library Status Dr. Hartman gave a report on how library books are being accessed.
4. Map Data Review & Intervention Planning – Dr. Hartman reported that MAP data was showing growth from prior year. The teaching staff are developing support plans for students to continue to growth & then process monitoring, Trustee Lyons would like to see the data.
5. Teacher Observations starting round two.

TRUSTEES:

1. **Negotiations Update: Trustee Tjaden-**
 - a. Trustee Tjaden reported nothing new to report DEA is reviewing the documents.
2. **Dayton School Land Committee-**
 - a. Trustee Adams gave a report on discussions with the County Commissioners to help determine which property could be used to trade from Dayton School property.
3. **Executive Session –**
 - a. Board Chair Tjaden exited the Regular Board meeting and entered into Executive session at 7:11 pm.
 - b. Board Chair Tjaden exited Executive Session at 8:37 pm
4. **Resolution of Personnel Issue –**
 - a. Board Chair Tjaden reported the Personnel issue was taken seriously discussed and reviewed by the full Board of Trustees that determined no further action was merited.
 - b. Motion to accept the Board decision was made by Trustee Adams and seconded by Trustee Lyons after no discussion the motion passed uncontested.

Motion to Adjourn:

- a. Trustee Lyons made a motion to adjourn the meeting, Trustee Adams seconded the motion, both Trustees voted AYE, the motion passed uncontested.

After no further discussion, the meeting was adjourned at 8:38 PM.

Ron Tjaden - Board Chair

Deb Anderson—Board Clerk