

**Upper West Shore School District #33
Board of Trustees
Regular Board Meeting
April 19,2021 at 5:30**

CALL TO ORDER

Board Chair Ron Tjaden called the Board Meeting to order at 5:30 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: NA

OLD BUSINESS:

1. Approve March 15, 2021 UWS Board Meeting Minutes:
 - a. Trustee Adams made the motion to Approve the March 15th, 2021 UWS Board Meeting minutes, Trustee Lyons seconded but asked to be listed in attendance Clerk Deb Anderson apologized for the oversight and corrected the error the motion passed uncontested.
2. Approve Special Meeting Minutes:
 - a. Trustee Adams made the motion to Approve the March 22, 2021 UWS Special Board Meeting minutes, Trustee Lyons seconded motion passed uncontested.
3. Approve Warrants and PO's:
 - a. Trustee Lyons asked about a bike that was purchased and Dr. Hartman explained the Bike purchase & the funding source was the Donation made by Friends of Lake Mary Ronan.
 - b. Trustee Lyons made the motion to approve the Warrants and PO's and Trustee Adams seconded the motion passed uncontested.

IEC REPORT – NA

COUNTY SUPERINTENDENT- Superintendent Carolyn Hall reported on the following:

1. Personnel Report-
 - a. Superintendent Hall reported on her recommendations for hire and asked the Board to Approve the Personnel report as submitted. Trustee Adams made the motion to Approve the Personnel report as submitted, Trustee Lyons seconded the motion passed uncontested.

PRINCIPAL REPORT – Dr. Hartman reported on the following:

1. Enrollment: 59 Students
2. Kindergarten Roundup & Child Find Schedule
3. Parent School Collaboration
 - a. School & Community School Improvement Committee:
 - i. Vision & Mission Statements – Carrie Ramsey provided to the Board the newly created Vision & Mission Statement, she asked the Board to Approve as submitted.
 - ii. Trustee Lyons made note it was very well done and made the motion to Approve the Vision & Mission Statement as submitted, Trustee Adams seconded the motion passed uncontested.
 - b. Teaching, Learning & Professional Development Committee:
4. State Science Test & Smarter Balanced tests- Scheduled Administration
5. NWEA MAP Growth Data- 09/20 thru 02/21
6. Teacher Observations
7. Third Quarter Report Cards were distributed to families by April 1st.

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

1. Recommendation to Approve MSSA agreement – moved to the next meeting when more information is available.
2. Recommendation to Approve MUST Insurance renewal
 - a. Board Clerk Deb Anderson reported to the Board the 4% MUST renewal increase and explained that it was less than other districts in the area.
 - b. Trustee Lyons made the motion to approve the MUST renewal as submitted, Trustee Adams seconded the motion passed uncontested.
3. Recommendation to Approve Insurance contribution for Classified Staff-
 - a. Board Clerk provided to the Board the current Contribution amount of \$425.00 and asked if they would like to leave at the current amount or adjust.
 - b. Trustee Adams made the motion to leave the Contribution amount at \$425.00, Trustee Tjaden seconded the motion passed uncontested.
4. Notification of Trustee Election candidates-
 - a. Board Clerk reported that Greg Simonson would run uncontested for a 1-year term, and Trustee John Lyons, and Arnold Bjork will run for the 3-year term.

TEACHERS- NA

PTO REPORT: Karyn Thornton reported on the following:

1. Monthly School Calendar additions of Teacher appreciation week and All school Arbor Day, on Friday, May 21:
 - a. Karyn Thornton reported on how the parents would like to recognize staff by providing catered meals at the Spur on May 11th, and All-Day Arbor Day on May 21st at Rollins School.
2. PTO would also like to add the Mascot as a survey question:
 - a. Trustee made the motion to add the Mascot as a survey question, Trustee Lyons seconded the motion passed uncontested.

TRUSTEES:

1. COVID/ Health Policies 1903,1905,1906 review updates:
 - a. The Board Chair would like the policies to stay in place as already approved until the end of the year. He recommends approving the revision as submitted, so he made the motion to Approve policies 1903,1905, 1906 as submitted, Trustee Adams seconded the motion passed uncontested
2. Ratify Collective Bargaining agreement with DEA:
 - a. Trustee Adams made the motion to Ratify the Collective Bargaining agreement with the DEA, Trustee Lyons seconded – contingent on spelling error corrected on item 14.2, the motion passed uncontested.
3. Dayton School Land Committee-
 - a. Trustee Adams gave a report that he has a tentative date to present to Tribal Council on possible land swap, so movement continues.

Motion to Adjourn:

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

After no further discussion, the meeting was adjourned at 7:01 PM.

Ron Tjaden - Board Chair

Deb Anderson—Board Clerk