

Upper West Shore School District #33  
Board of Trustees – Special Board Meeting  
June 29, 2021 at 6:00 PM

**CALL TO ORDER**

Board Chair Greg Simonson called the Board Meeting to order at 6:01 PM. In attendance was Trustee Ron Tjaden, Trustee Arnold Bjork, Principal Darlene Hartman, Lake Co. Superintendent Carolyn Hall, and Board Clerk/ Business Manager Deb Anderson, other attendees available upon request.

**Clerk:**

1. Resolution to Approve Landscaping Bids:
  - a. Board Clerk Deb Anderson provided the landscaping bids to the Board as submitted. After some discussion Trustee Bjork made the motion to approve the Adam's Landscaping bid, Trustee Tjaden seconded the motion passed uncontested. Board Chair Simonson said, "We will call Ben Adams to explain what we would like to see done about the weeds".

**Trustees:**

1. Develop ESSER II & III Plan for 21-22. There was some description with each item presented in the following lists:
  - a. The Trustees asked Parents what their priorities were and they are listed as follows:
    - i. Additional Teaching Staff
    - ii. Multi-purpose room/ Gym
    - iii. ASP program
    - iv. Chrome books/ iPads
    - v. Stipends for current Staff
    - vi. Field Trips
  - b. Trustee Priorities:
    - i. HVAC
    - ii. Multi-purpose room/ Gym
    - iii. Additional Teaching Staff- Board Clerk explained staffing concerns once the ESSER funding is no longer available. The budget could not sustain additional staffing.
  - c. Supt Hall and Principal Hartman provided priority lists that the Teachers and Admin compiled to address the ESSER II & III requirements, especially targeting the minimum 20% learning loss.
    - i. Reading / Science Curriculum - Amplify
    - ii. Summer School
    - iii. Evidence based learning intervention materials
    - iv. Upgrade Phone System
    - v. Bell / Intercom / Clock system
    - vi. Chromebook Replacement
    - vii. Increased Band width
    - viii. Update Teacher computers
    - ix. Water bottle filling stations
    - x. Additional Teaching staff
    - xi. After School Program
    - xii. Increase Access points to building

Trustee & Community Comment on non- agenda items: NA

**Motion to Adjourn:**

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

After no further discussion, the meeting was adjourned at 7:34 PM.

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Greg Simonson - Board Chair

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Deb Anderson—Board Clerk