

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

**CALL TO ORDER**

Board Chair Greg Simonson called the Board Meeting to order at 5:30 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.

**OLD BUSINESS:**

1. Approve June 21, 2021 UWS Board Meeting Minutes:
  - a. Trustee Tjaden made the motion to Approve the June 21, 2021 UWS Board Meeting minutes, Trustee Bjork seconded the motion passed uncontested.
2. Approve June 29, 2021 UWS Board Meeting Minutes:
  - a. Trustee Tjaden made the motion to Approve the June 29, 2021 UWS Board Meeting minutes, Trustee Bjork seconded the motion passed uncontested.
3. Approve Warrants and PO's:
  - a. Trustee Tjaden made the motion to approve the Warrants and PO's and Trustee Bjork seconded the motion passed uncontested.

**IEC REPORT – NA**

**TEACHERS – NA**

**PTO REPORT:** Sheri Abernathy reported on the following:

1. Volunteer Policy – moved to the next meeting.
2. Use of the Building-
  - a. Trustee Simonson made the motion to allow the use of the multipurpose room for the PTO meetings, Trustee Tjaden seconded the motion passed uncontested.
3. ASP – PTO asked if we have posted for the ASP positions? Supt Hall explained that the position is posted at the Job service and will provide the ad to Sheri Abernathy to post on Facebook. The rate of pay will be \$15 /hr. for the Supervisor and \$12 /hr. for Paras.
4. Sub bonus grant-
  - a. PTO asked if a bonus for sub's could be paid out of ESSER Funds. Supt Hall explained that yes of ESSER I, not ESSER II or III.
  - b. Board asked how much was spent on Subs last year, Deb Anderson will provide at the Budget Meeting.
5. Next policy to review- Deb Anderson suggested 6000 series.

**PRINCIPAL REPORT – Dr. Hartman reported on the following:**

1. Enrollment: 63 Students
2. Employee Handbook
3. Student Handbooks for 21-22 edits completed.
4. Summer School – August 3,4,5 & 10,11,12 from 9:00 AM to 12:00 PM
5. Summer Projects-
  - a. Principal Hartman requested Board approval to approve Summer Projects, Trustee Tjaden made the motion to move forward on completing all summer projects, Trustee Bjork seconded the motion passed uncontested.

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

1. Recommendation to Approve Out of District Agreements –
  - a. Trustee Bjork made the motion to approve the submitted Out of District Attendance agreements, Board Chair Simonson seconded the motion passed uncontested.
2. Approval of the Resolution of Intent to sell Rollins School Property.
  - a. Trustee Tjaden made the motion to Approve the Resolution to sell Rollins School Property.
    - i. Women of Rollins asked why the Board was selling the Rollins School Property? Trustee Tjaden explained how to satisfy the current Bond and set aside for future plans.
    - ii. Judy Fountain reported on the selling process and possible amount.
    - iii. Trustee Bjork seconded the motion which passed uncontested.

**COUNTY SUPERINTENDENT- Superintendent Carolyn Hall reported on the following:**

1. Personnel Report-
  - a. Supt Hall asked the Board to approve the Personnel Report as submitted. Which included the following individuals: Juliana Simonson- Secretary, Kay Lynn – Art Teacher, Jaydyn Child – Teacher. Trustee Tjaden made the motion to approve the Personnel report as submitted, Trustee Bjork seconded the motion passed uncontested. Board Chair Simonson abstained from the vote.
  - b. Supt Hall also reported another resignation and possible Para and Teachers applicants. Sheri Abernathy asked if the Paras could work the ASP program as well. Supt Hall confirmed they could.
2. ESSER Information Update
  - a. Supt Hall requested guidance from the Board so she can write the ESSER grants. She reported on contractors & possible quotes for HVAC, she needs bids to complete the grant writing.
    - i. The Board elected the June 29<sup>th</sup> meeting minutes priority list as guidance to write the grant. Trustee Tjaden made the motion to prioritize item A and then item C then HVAC from the June 29<sup>th</sup> meeting minutes, Board Chair Simonson seconded the motion passed uncontested.

**TRUSTEES:**

1. Trustee Evaluations completed by March 1<sup>st</sup>
  - a. This was discussed and determined that Principal Hartman already makes every effort to complete evaluations by March 1<sup>st</sup>. It was discussed that the CBA also includes a process for how evaluations must be developed.
2. Dayton School Land Committee-
  - a. Meeting scheduled for July 20<sup>th</sup>.

**TRUSTEE & COMMUNITY COMMENT ON NON-AGENDA ITEMS: NA**

1. Monica Simonson would like to see the school investigate a calling system like Remind.
2. Monica asked if the Board would make a decision regarding the Mascot – Dragonite or Wild Horses. The Board Chair replied it will be added to the next agenda.

**Motion to Adjourn:**

- a. Trustee Tjaden made a motion to adjourn the meeting, Board Chair Simonson seconded the motion passed uncontested.

After no further discussion, the meeting was adjourned at 7:26 PM.

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Greg Simonson - Board Chair

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Deb Anderson—Board Clerk