

Upper West Shore School District #33
Board of Trustees – Special Board Meeting
Aug 18, 2021 at 5:31 PM

CALL TO ORDER

Board Chair Greg Simonson called the Board Meeting to order at 5:31 PM. In attendance was Trustee Ron Tjaden, Trustee Arnold Bjork, Principal Darlene Hartman, Lake Co. Supt. Carolyn Hall, and Board Clerk/ Business Manager Deb Anderson, other attendees available upon request.

Superintendent Report:

1. Approve Final list for ESSER application:
 - a. Supt Hall asked for final guidance for the ESSER application, she went through the priority lists and difficulties regarding hiring additional teaching staff. She reported the school is fully staffed as far as covering all grade levels with the Combo classes recommended for the year, including paraprofessionals, but we need more people for the ASP.
 - b. We will order 40 Chromebooks
 - c. Supt Hall reported that she investigated stipends for current staff to be funded out of ESSER funding, but the funds can only be tied to duties outside of their current work schedule; extra duties because of Covid.
 - d. Supt Hall went over the approved priority list and what is currently in place, she then presented the HVAC quotes.
 - a. Ace Heating & Air- \$403,000 plus \$6350.00 totaling \$409,350.00
 - b. NW Plumbing, INC.-\$288,900.00
 - c. Ace Heating & Air -\$315,050 + \$6350.00 = \$321,580 - \$15,750 totaling \$305,830.00
 - e. After further discussion of options Trustee Bjork made the motion to prioritize the following items to be included in the ESSER application.
 - i. Multi-purpose room/ Gym/ Kitchen
 - ii. ASP
 - iii. Items from Priority list # C addressing learning loss which include and other:
 1. Reading / Science Curriculum - Amplify
 2. Summer School
 3. Evidence based learning intervention materials
 4. Upgrade Phone System
 5. Bell / Intercom / Clock system
 6. Chromebook Replacement
 7. Update Teacher computers
 8. Additional Teaching staff
 9. After School Program
 10. Increase Access points to building
 11. Increased Band width
 12. Water bottle filling stations
 - iv. Wait on the HVAC

Clerk Report:

1. Approve Final 21-22 UWS Budget
 - a. Board Clerk Deb Anderson reviewed with the Board the Final OPI budget sheets and asked for the Approval of the 21-22 UWS Budget. Trustee Tjaden made the motion to approve the budget as submitted, Board Chair Simonson seconded the motion passed uncontested.

Trustees:

1. Approve Rollins Property Final Listing for MLS:
 - a. Supt Hall informed the Board of Rollins school Deed.
 - b. Board provided guidance to Realtor to run the MLS Listing for 10 days and then they will consider offers. The Board reserves the right to reject any offers.
 - c. Women of Rollins asked if the Board would consider implementing a requirement that the building must stay a school on all offers, and Board Chair Simonson indicated they would not so limit the offers. The Board decided to list the Building at \$500,000.00.
 - d. Trustee Bjork made the motion to approve the Rollins School Property Final listing for MLS, Trustee Tjaden seconded the motion passed uncontested.

Trustee & Community Comment on non- agenda items:

1. Deb Anderson just reminded parents that masks are required by law for all students riding the Polson School district busses.

Motion to Adjourn:

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

After no further discussion, the meeting was adjourned at 6:55 PM.

Greg Simonson - Board Chair

Deb Anderson—Board Clerk