

Upper West Shore School District #33
Board of Trustees – Special Board Meeting
Sept 6, 2021 at 5:31 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.

Superintendent Report:

1. Approve Personnel Report:

- a. Supt Hall asked the Board to Approve the Personnel report as submitted.
- b. Trustee Tjaden made the motion to approve the personnel report as submitted, Trustee Bjork seconded the motion passed uncontested.

Trustees:

1. View & Discuss possible approval of offers for Rollins School or Extension of Listing.

- a. Trustee Tjaden thanked the Women of Rollins for the offer but didn't want to have all the additional items in the addendum included in the buy-sell contract. Trustee Tjaden made a motion to accept \$350,000 as a net offer, there was no second so the motion died.
- b. Board Chair Simonson felt that \$350,000 was too low and he would like to counter with \$480,000 or \$500,000, Supt Hall did make note that the CMA was \$447,000 on the low end and according to MCA the school should accept an offer that satisfies fair market value.
- c. Trustee Bjork made the motion to counter the Women of Rollins bid \$350,000 bid, with \$447,000 & will give the Women of Rollins 48 hours to respond, and the Women of Rollins to also find the corners of the property as part of their bid. Board Chair Simonson seconded the motion passed uncontested.

2. Dayton Land Committee-

- a. Trustee Bjork & Karyn Thornton gave the Board an update on the meeting w/ the Tribe regarding the Dayton School. The Tribe is willing to extend the lease another 99 years, they have also met with the Budget committee. Trustee Bjork feels the Tribe is more willing to work directly with the school since there is opposition to the county.

Trustee & Community Comment on non-agenda items:

1. Juliana Simonson asked if the school can help in making more room in the storage barn by asking for a Surplus sale to be added to the next agenda.

Motion to Adjourn:

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

After no further discussion, the meeting was adjourned at 6:12 PM.

Greg Simonson - Board Chair

Deb Anderson—Board Clerk