

**Upper West Shore School District #33  
Board of Trustees  
Regular Board Meeting  
November 15, 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 October 13, 2021 UWS Board Meeting Minutes: Approved at the 10/18/21 Meeting
2. Approve October 18, 2021 UWS Board Meeting Minutes:
  - a. Trustee Tjaden made the motion to Approve the October 18, 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**

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

1. Fall Frenzy
2. Caroling- 12/17/21 1:00 pm
3. WHOA Presentation was a huge success.
4. Communication request.
  - a. Sheri asked if PTO can be added to Class Dojo to send messages to parents. Supt Hall will investigate how to make this happen.

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

1. Student Enrollment: 60
2. 1<sup>st</sup> Quarter Wanda Hollensteiner Award was presented to a Kindergartner for demonstrating exceptional kindness.
3. 4<sup>th</sup> – 6<sup>th</sup> Grades – Fall Frenzy wax museum – November 11.
4. Parent -Teacher Conferences 15-17; No School November 18<sup>th</sup>.
5. Teachers scheduling the first formal evaluations, two completed, two planned.

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

1. Student attendance agreements: NA
2. Approval of Snow removal Bids.
  - a. Trustee Tjaden made the motion to approve the Adams Landscape snow removal proposal, Trustee Bjork seconded the motion passed uncontested.
3. Budget Update- Business Manager Deb Anderson provided a Budget update

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

1. Personnel Report-
  - a. Supt Hall reported that we must post the nepotism ad before we can bring a substitute applicant before the Board for approval.
2. Approve 21-22 IPP's –
  - a. Supt. Hall requested the Board to approve the IPP's as submitted, no changes from last year.

- b. Trustee Tjaden made the motion to approve the IPP's as submitted, Board Chair Simonson seconded the motion passed uncontested.
- 3. Plan for Safe Return-
  - a. Supt Hall reported that the Plan for Safe Return continues to be available on the website and the Board indicated there are no changes at this time. She will continue to reach out to stakeholders.
    - i. Trustee Tjaden made the motion to approve with no changes, Board Chair Simonson seconded the motion passed uncontested.

**TEACHERS – NA**

**TRUSTEES:**

- 1. Dayton School Land Committee-
  - a. Board Chair Simonson reported that they are researching new property potential.
- 2. Approval to Engage A&E Design on Multi-purpose room possible location-
  - a. Trustee Tjaden made the motion to Engage A & E Design in providing possible location and size for the Multi-purpose room. Trustee Bjork seconded the motion passed uncontested.

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

- 1. Supt. Hall read a Donation Letter from Dan & Amy Baier from Montana Pro Builders, they donated \$3500 of supplies and service to the District. The Board expressed their gratefulness for the contribution and a job well done as the siding project wraps up.

**Motion to Adjourn:**

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

After no further discussion, the meeting was adjourned at 6:32 PM.

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Greg Simonson - Board Chair

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Deb Anderson—Board Clerk