

**Upper West Shore School District #33  
Board of Trustees  
February 21, 2022**

**Agenda**

**Old Business:**

- |   |             |
|---|-------------|
| 1. Approve January 10, 2022 Board Meeting Minutes     | Action Item |
| 2. Approve January 10, 2022 Executive Session Minutes | Action Item |
| 3. Approve Warrants and PO's & JV's                   | Action Item |

**Trustees:**

- |   |                              |
|---|------------------------------|
| 1. Lance Melton available for questions via ZOOM -Donations |                              |
| 2. Bond payoff discussion                                   | Discussion / Possible Action |
| 3. Dayton School Land Committee Update- Trustee Bjork       | Discussion / Possible Action |
| 4. Dr. Hartman SpEd Stipend                                 | Action Item                  |

**IEC:** No Active IEC committee at this time. No JOM students

**TEACHERS:** Nothing Submitted

**PTO:** Sheri Abernathy

- |                      |                              |
|----------------------|------------------------------|
| 1. Milk/snack funds  | Discussion / Possible Action |
| 2. Foundation update |                              |
| 3. Archery program   | Discussion / Possible Action |
| 4. Fire and ice day  |                              |

**Principal report:** Dr. Darlene Hartman

- |  |             |
|--|-------------|
| 1. Mason's Grant was approved<br>Merry-go-round Kings Carousel Quote | Action Item |
| 2. Phone System Installation/Fax                                     |             |
| 3. Arbor Day Scheduled for April 7th - Thursday 4-5-6                |             |
| 4. Ag Days May 5th - 4th & 5th Grade                                 |             |
| 5. River Honoring TBD  |             |
| 6. K-3 Field Trip planning with K-3 Teachers                         |             |

**Clerk:** Business Manager Deb Anderson

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|---|-------------|
| 1. Approve Transportation Claims              | Action Item |
| 2. Budget update                              |             |
| 3. Trustee Resolution calling for an Election | Action Item |

**County Superintendent:** Carolyn Hall

- |   |                            |
|---|----------------------------|
| 1. Personnel Report:                              | Action Item                |
| a. New Teacher                                    | Action Item                |
| b. Clerk Resignation/Hiring                       | Discussion/Action Item     |
| c. ASP hiring                                     | Discussion/Possible Action |
| 2. Plan for Safe Return                           | Action Item                |
| 3. Direction for beginning Multi-Purpose Building | Action Item                |

Trustee & Community Comment on non- agenda items:

|           |             |
|-----------|-------------|
| Dismissal | Action Item |
|-----------|-------------|