

**Upper West Shore School District #33  
Board of Trustees  
Regular Board Meeting  
January 10,2022 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 December 20, 2021 UWS Board Meeting Minutes:
  - a. Trustee Tjaden made the motion to Approve the December 20, 2021 UWS Board Meeting minutes, Trustee Bjork seconded, the motion passed uncontested.
2. 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- NA**

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

1. Student Enrollment – 59
2. 2<sup>nd</sup> Quarter Report Cards
  - a. Student Goal Setting/Needs – 20<sup>th</sup>
3. First formal evaluations completed; schedule wrap-up with teachers.

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

1. Student attendance agreements: NA
2. Impact Aid Report – Board Clerk updated the Board on the submittal of the Impact Aid report to the Tribe.

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

1. Personnel Report-
  - a. Supt Hall reported a teacher would be leaving at the end of quarter due to medical reasons, a long-term substitute will be in place, but she would like permission to fill the open position.
  - b. Trustee Bjork made the motion to approve the pursuit to fill the open Teaching position, Trustee Tjaden seconded the motion passed uncontested.
2. Plan for Safe Return Plan-
  - a. Trustee Tjaden made the motion to Approve the Plan of Safe return w/ no changes. Trustee Bjork seconded the motion passed uncontested.

3. Voip System Upgrades-
  - a. Supt Hall provided quotes and explanation for the VOIP cabling upgrade requirements, she asked the Board to approve the Voip upgrades. Trustee Tjaden made the motion to approve the required Voip upgrades, Trustee Bjork seconded the motion passed uncontested.

**TRUSTEES:**

1. Dayton School Land Committee-
  - a. Clerk Deb Anderson read a letter of concern from local tax payer regarding school developed in the Proctor school area.
2. Dayton School Lease Extension w/ Tribe-
  - a. Supt Hall provided to the Board the Tribal minutes and the details to the possible extension of the Dayton school lease. Supt Hall had been advised by Bond council Dan Semmens that the extension of the lease must go to the voters for approval prior to acceptance by the Board.
  - b. The Board felt no action was needed, there is no benefit to extend the lease at this time.

**EXECUTIVE SESSION:**

1. Principal Evaluation-
  - a. Board Chair Simonson determined the Dr Hartman's right to privacy out weighted the publics right to know so her entered into executive session at 6:13 pm.
2. Returned to Regular session-
  - a. Board Chair returned to regular session at 7:58 pm
  - b. Principal Evaluation- Trustee Bjork made the motion to accept Principal Hartman's evaluation as presented, Trustee Tjaden seconded the motion passed uncontested.
  - c. Principal Resignation- Trustee Tjaden made the motion to accept Principal Hartman's resignation with qualifications, Board Chair Simonson seconded the motion passed uncontested.

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

**Motion to Adjourn:**

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

After no further discussion, the meeting was adjourned at 8:00 PM.

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Greg Simonson - Board Chair

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Deb Anderson—Board Clerk