

Upper West Shore School District #33
Board of Trustees
August 14th, 2023 5:30
Board Meeting Minutes - Approved

CALL TO ORDER

Board Chair Greg Simonson called the Board Meeting to order at 5:30 p.m. In attendance was Trustee Ron Tjaden, Trustee Arnold Bjork, Lake County Superintendent Carolyn Hall, Principal Brycen Ek, Board Clerk/Business Manager RaSena Christopher, and other attendees are available upon request.

Open Meeting:

Superintendent Carolyn Hall requested to add the following two agenda items to the meeting:

Support program for reading/math

Purchase of Copy Machine Trustee Ron Tjaden motioned to approve the additions, Trustee Bjork seconded the motion, motion carried.

Trustees

Proctor Property and Project Update - Superintendent Carolyn Hall updated the board on the Proctor project, explained that the asbestos has been mitigated.

Old Business:

Approve July 24th, 2023 Board Meeting Minutes

Approve Warrants and PO's & JV's

Trustee Ron Tjaden motioned to approve the Jul 24, 2023 Board Meeting Minutes and approve the warrants, PO's and JV's. Trustee Bjork seconded the motion, motion carried unanimously.

IEC Report - No IEC report submitted.

Teachers Report: No report was submitted.

Dayton PTO: No report was submitted.

Principal report: Brycen Ek

Principal Ek explained that the fire extinguishers have been updated. Discussion was held on when handbooks should be reviewed and presented. Superintendent Hall explained that Staff and Student handbooks should be complete and presented by June or July to be ready for the new school year. Enrollment is currently at 42 students.

Clerk: RaSena Christopher

Approval of 23-24 Transportation Contracts: RaSena presented the 2023/2024 transportation contracts, all contracts must be signed by the parent before the contract will be paid out. Trustee Greg Simonson motioned to approve the 2023-2024 transportation contracts, Trustee Ron Tjaden seconded the motion, the motion passed unanimously.

Approval of 23-24 Annual Budget: Trustee Tjaden motioned to approve the 2023-2024 annual budget, Trustee Bjork seconded the motion, motion passed unanimously.

County Superintendent: Carolyn Hall

Hiring Update for 23-24: Superintendent Carolyn Hall recommended hiring Heather Buske for the 5th/6th grade teacher position, pending background check. Trustee Simonson motioned to approve the recommendation, Trustee Tjaden seconded the motion, motion passed unanimously.

Approval of Out of Dist Attendance: Superintendent Hall recommended the Out of District student, Trustee Ron Tjaden motioned to approve, Trustee Simonson seconded the motion, motion carried unanimously.

Support program for reading/math: Superintendent Hall presented the need to add two support programs for students. Short discussion on the need followed. Trustee Ron Tjaden motioned to approve the purchase, Trustee Bjork seconded the motion, motion carried.

Purchase of Copy Machine: Superintendent Hall presented a proposal to purchase a new copy machine for the school. The recommendation to add a budget limit of \$5,000.00 if the proposed cost was two machines for approx. \$10,000 for this purchase. The Supt. said she did not think it was for two machines, but she would ask anyway for a reduction of price. Trustee Ron Tjaden motioned to approve the purchase, Trustee Bjork seconded the motion, motion passed unanimously. Trustee Tjaden volunteered to try and get a donation sponsor for this purchase.

Trustee & Community Comment on non-Agenda items - no comments

Motion to Adjourn: Trustee Bjork motioned to adjourn the meeting, Trustee Simonson seconded the motion, motion passed unanimously. Meeting adjourned at 6:15 pm.