

Upper West Shore School District #33
Board of Trustees
December 18th, 2023 5:30
Board Meeting Minutes - Approved

CALL TO ORDER - 5:31PM

Trustee Ron Tjaden 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.

Trustees

Proctor Property and Project Update - Superintendent Carolyn Hall updated the Board on the Proctor project.

Old Business:

Approve November 20th Board Meeting Minutes: Trustee Bjork motion to approve the November 20th board meeting minutes, Trustee Tjaden seconded, motion passed.

IEC - No Report Submitted - new Representative will be Kaysie Reeves and husband, Calvin Reeves

Teachers Report: No report was submitted.

Dayton PTO: No report was submitted.

Principal report: Brycen Ek:

Principal Ek thanked the Presbyterian Church and Glacier Camp for hosting the Christmas concert. Principal Ek explained that enrollment is down one student due to a transfer. Safety compliance has been completed, everything went well. Principal Ek has completed one more semester toward his principal degree and will be completing his internship Spring 2024.

Clerk: RaSena Christopher

Clerk Christopher presented the Budget Vs Actual reports, Cash Balance reconciliation through November 2023 and warrants for 12/23. Superintendent Hall encouraged the Board to allow payments from Impact Aid funds for General Fund invoices if needed, since the Budget is so tight and these are the only discretionary funds available, if needed. The Board agreed. Trustee Bjork motion to approve the reports and warrants as presented, Trustee Tjaden seconded, motion passed.

County Superintendent: Carolyn Hall

2023 Legislative Update: Over 200 bills were brought to legislation last Fall and over 100 bills were passed. Superintendent Hall brought a listing of new bills for the board members. She highlighted some new laws in place, such as, that school boards will now have to record the board meetings, Dayton has been excluded from this requirement due to size; and paying Tuition for Home District students attending Out of District.

Policies: Superintendent Hall is recommending that policies be brought to the Board in sections starting in January. Trustee Tjaden is recommending that work sessions be held on the policies due to the number of policies that need to be reviewed.

Public Comment: None

Motion to Adjourn:

Trustee Bjork motioned to adjourn the meeting, Trustee Tjaden seconded the motion, motion passed. Meeting adjourned at **6:08**.

