

Upper West Shore School District #33
Board of Trustees
January 15th, 2024 Board Meeting
Board Meeting Minutes - Approved

CALL TO ORDER - 5:31PM

Trustee Greg Simonson called the Board Meeting to order at 5:31 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. Sign in Sheet available upon request.

Trustees

Safe Return Plan Review: Superintendent Carolyn Hall presented the Plan for Safe Return to In-Person Instruction and Continuity of Services. Trustee Arnold motioned to approve the plan, Trustee Tjaden seconded, motion passed.

Franko Manzo: Proctor School Project Construction Owner Report: Mr. Manzo reported that the demo and abatement is complete. Mr. Manzo is recommending that the project be handed off to American Appaloosa Contractor, LLC.. Discussion was held with Charles Walking Child, owner of American Appaloosa Contractor, LLC and Frank Manzo on this offer. Carolyn Hall and the school Trustees will review this option and get back in touch with Mr. Walking Child and Mr. Manzo, after Carolyn has consulted with the County Civil Attorney.

A&E Construction Update: A&E Explained to the Board the options of pulling Mr. Manzo's bond or the option of using Mr. Walking Child as a subcontractor.

Mr. Peter Bower, community member, contractor and lawyer, was also in attendance and commented that he could possibly assist with the completion of the Proctor Building.

Old Business:

Approve January 15th 2024 Board Meeting Minutes: Trustee Bjork motion to approve the November 20th Board meeting minutes, Trustee Tjaden seconded, motion passed.

IEC - Email Update from Miranda Burland was shared.

Teachers Report: No report was submitted.

Dayton PTO: No report was submitted.

Principal report: Brycen Ek:

Principal Ed shared that MAPS testing has started and that first round of teacher observations are complete.

Clerk: RaSena Christopher

Cash Report and Budget Vs Actual Reports: There was not a cash report to share, schools are still waiting for reports from the County Treasurer. RaSena will send the reports to the Board when she receives them and will bring all reports to the February meeting.

Approve Warrants: Trustee Tjaden motioned to approve warrants as presented, Trustee Bjork seconded the motion, motion passed unanimously.

2024 Election Resolution: Trustee Tjaden motioned to approve the 2024 Election Resolution, Trustee Simonson seconded the motion, the motion passed unanimously. One Trustee will be up for election in May, Mr. Arnold Bjork.

County Superintendent: Carolyn Hall

Employee Hiring: Superintendent Hall is recommended hiring Janice Rafter as a Substitute-specializing in Special Education, pending background check. Trustee Tjaden motioned to approve the substitute hire, Trustee Bjork seconded the motion, motion passed unanimously.

Impact Aid Application: Superintendent Hall has completed the application to submit for Impact Aid. Trustee Bjork motioned to approve the application, Trustee Tjaden seconded the motion, motion passed unanimously.

Out of District Budget Impact: Superintendent Hall updated the Board on the impact of out of district students.

She will update the numbers in the February Meeting. She explained that every 7th & 8th grader in the Dayton District will be calculated as out of district students, as well as all other Resident students that are attending Polson or Lakeside districts by choice. The tuition amount of these students will need to be calculated and expensed out of the Tuition Fund next year, this will require a notice of the Permissive levy in March.

Policy Review and Revision Section 1000: Due to time constraints this was tabled until February.

Graduation Policy: Superintendent Hall presented a new graduate profile that goes with the Accreditation Process that is required to be completed by March 29th..

Trustee & Community Comment on Non-Agenda Items:

The Board is requesting to move the February Board Meeting to February 12th at 5:30, all agreed.

Motion to Adjourn:

Trustee Bjork motioned to adjourn the meeting, Trustee Simonson seconded the motion, motion passed. Meeting adjourned at 7:00.