

Upper West Shore School District #33
Board of Trustees
Regular Board Meeting -I Approved
April 15th, 2024 at 5:30 p.m.

CALL TO ORDER

Trustee Ron Tjaden called the Board Meeting to order at 5:30 p.m. In attendance was Board Chair Greg Simonson, Trustee Arnold Bjork, Trustee Ron Tjaden, Brycen Ek, Principal, Carolyn Hall, Lake County Superintendent & RaSena Christopher, Clerk

Trustees: Peter Bower, Project Proctor, reported that the State has passed the inspection on the Proctor building. The 2nd pay app has been submitted to A&E and he is working on finishing items at this point. Franko with Majestic is asking for a budget update. Mr. Bowers explained that we are currently over budget. The electrical conduit has been installed and MVP is scheduled to meet with Mr. Bowers on electrical items.

Pay App: Trustee Tjaden motioned to approve the 2nd pay app to Peter Bower, Trustee Simonson seconded the motion, motion approved.

Payment to Peter Bower was approved to pay out of the Building Reserve for work done on the Dayton school building. Trustee Tjaden motioned to approve payment, Trustee Simon seconded, motion passed.

OLD BUSINESS:

1. March 18, 2024 Minutes: Trustee Tjaden motioned to approve the March 18th, 2024 Board Meeting minutes, Trustee Simon seconded, motion approved.
2. Warrants and PO's: Trustee Tjaden motioned to approve warrants and PO's presented for April. Trustee Simon seconded, motion passed.
3. Policy 3141 - Out of District Policy: Carolyn Hall requested to add Policy 3141 to the April 15th board agenda. Trustee Tjaden motioned to approve the addition to the agenda, Trustee Simonson seconded the motion, motion passed.

IEC - No Report

PTO - No Report -

Principal Report

Principal Ek updated the Board on the trip that the students took to Helena. The students placed 2nd and 3rd in archery.

The Office of Public Instruction was at the school to observe SBAC state testing, all went well.

Dayton Garden is going in. He thanked the Paraprofessionals for all of their help.

Glacier Trip 5th & 6th Grade:

Principal Ek is requesting to take the 5th & 6th grade students on a 3 day trip to Glacier. Mrs. Buske and Juliana Simonson will be chaperoning. Trustee Tjaden motioned to approve the field trip, Trustee Simonson seconded the motion, motion passed.

CLERK:

Insurance Rate Update: RaSena updated the Board on the increase with Health Insurance. Trustee Tjaden approved renewing the MUST insurance plan, Trustee Simonson seconded, motioned passed.

Budget vs Actual: Tabled until May, reports from the County Treasurer were unavailable.

Resolution to Cancel the Trustee Election by Acclamation/Notice Election: Trustee Bjork motioned to approve the Resolution, Trustee Tjaden seconded the motion, motion passed.

COUNTY SUPERINTENDENT: Carolyn Hall

Accreditation Plan Submitted: Superintendent Hall updated the Board on the accreditation process and explained that staff and Mr. Ek completed a lot of required work to help submit the accreditation plan to OPI.

Recommendation to hire Certified Staff for 2024-2025: Superintendent Hall recommended the following Certified Staff for Rehire:

Teachers: Cheryl Muri, Anndrea Normandeau, Kim Norman

Principal: Brycen Ek.

Resignation: Tiffany Balestri has submitted her resignation on April 15, 2024.

2024-2025 Salary Schedule: The pay schedule was reviewed, there is a 3% increase built in to the Steps/Lanes.

General Fund Levy Update: We were 5 days late to submit the paperwork to do a General fund levy to add to our budget for next year, therefore we will be budgeting the maximum without a vote.

Added Agenda Item: Policy 3141 - Non Resident Policy:

HB203 requires that all public schools take out of district students. Parents need to be notified within 10 days of the date that the parent applies for attendance. Recommendation to have limits set up on class sizes to control out of district attendance. Recommending that the deadline for open enrollment be in alignment with other schools in Lake County. Trustee Tjaden motioned to approve Policy 3141 Trustee Simonson seconded the motion, motion passed.

Motion to Adjourn:

Trustee Simonson motioned to adjourn the meeting at 6:23 PM, Trustee Tjaden seconded the motion, motion passed.

Greg Simonson – Board Chair

Board Clerk, RaSena Christopher