

Upper West Shore School District #33
Board of Trustees
Regular Board Meeting
June 17, 2024 at 5:30 p.m.

CALL TO ORDER

Present: Trustee Ron Tjaden, Trustee Arnold Bjork, Superintendent Carolyn Hall, Principal Brycen Ek, Business Clerk RaSena Christopher. Absent: Trustee Greg Simonson

OLD BUSINESS:

1. May 28th 2024 Board Minutes: Trustee Bjork motioned to approve the Board Meeting minutes, Trustee Tjaden seconded, motion approved.
2. Warrants and PO's: Trustee Tjaden motioned to approve warrants and PO's, Trustee Bjork seconded the motion, motion approved

IEC - No Report

PTO - No Report -

Principal Report

Principal Ek reported that the end of year went well, all teachers have completed their end of year check out, and non-returning teachers have had an Exit interview.

Principal Ek also reported that we currently have 4 teachers returning next year, and our new staff is excited and already getting ready. He is projecting 39 students for the 2024/2025 school year; depending on whether their Out of District status is approved by neighboring districts, there may be 45 or more.

CLERK:

1. Budget Meeting: The Board set a budget meeting for 3:30 on July 15th, 2024. The regular board meeting will follow. Trustee Tjaden moved to approve the Budget Meeting, Trustee Bjork seconded the motion, motion passed.

2. Liability Insurance: The annual renewal premium is \$14,049.00, this is a 16.75% increase from 2023/2024. Trustee Tjaden motioned to approve the liability insurance, Trustee Bjork seconded the motion, motion passed.

3. MSGIA Renewal: Trustee Tjaden motioned to approve the renewal with MSGIA, Trustee Bjork seconded the motion, motion passed.

4. BMO Mastercard Year End Summary Report: We have spent a total of \$5298.00 on the BMO Mastercard. \$4549.66 on RaSena's card and \$748.74 on Brycen's card. RaSena reports that we have been very conservative in using the cards, but will work towards utilizing the card more for online payments.

COUNTY SUPERINTENDENT: Carolyn Hall

1. **Confirming Decision of A&E completion project:** A letter has been reviewed and drafted to release A&E from the Dayton construction project. Peter Bower and Majestic will be working together to complete the building project. Superintendent Hall is requesting that one board member meet with Peter to do the check ins on the construction progress as it is completed.

Trustee Tjaden motioned to approve the letter to release A&E from the project, Trustee Bjork seconded the motion, motion passed.

2. Resolution to move last received tax/bond money to the Building Reserve fund. Trustee Tjaden motioned to approve moving any tax money coming in from the retired bond to the Building Reserve Fund.

Trustee and Community Comment on Non-agenda items: Trustee Bjork inquired about the garden and how it is progressing. Principal Ek updated that it is going well. Trustee Tjaden requested that signage be put in place that it is the school garden and add a no trespassing sign.

Principal Ek is still working on a family summer reading program idea.

Motion to Adjourn:

Trustee Tjaden motioned to adjourn the meeting at 6:24 PM, Trustee Bjork seconded the motion, motion passed.

Greg Simonson – Board Chair

Board Clerk, RaSena Christopher