

Upper West Shore School District #33
Regular Board Meeting of Trustees
November 18, 2024 - 5:30 PM

Minutes:

1. Open Meeting: The meeting was called to order at 5:31 PM by Board Chair Greg Slmonson. In attendance were Trustee Ron Tjaden, Trustee Arnold Bjork, Lake County Superintendent Carolyn Hall, Principal Brycen Ek, Board Clerk RaSena Christopher and other attendees are available upon request.

2. Old Business:

- **Approve October 21st Meeting Minutes:**

A motion was made by Trustee Arnold Bjork to approve the minutes of the October 21st meeting. The motion was seconded by Trustee Ron Tjaden. The minutes were approved unanimously.

3. Trustees:

- **Sale of Teacherage:**

The discussion centered on the current status and potential next steps. Further discussion regarding obtaining a realtor to assess the fair market value and putting the building up for sale.

- **Proctor Building:** Valley Glass has been contracted for windows and doors.

Superintendent Hall has been granted authorization to hire a contractor for the windows and doors. A motion was made by Trustee Arnold Bjork to approve granting Carolyn Hall authorization to hire a contractor, Trustee Ron Tjaden seconded the motion, the motion passed unanimously.

4. IEC Report:

- **No Report.**

5. Teachers Report:

- **No Report.**

6. Dayton PTO Report:

- **No Report.**

7. Principal Report: Brycen Ek–

- **Monthly Status Update:**
Principal Ek provided an update on school activities, ongoing programs, and upcoming events. Principal Ek reported that 95% of the parents came to the Parent/Teacher Conferences.
- **After School Program Participation Charge:**
The proposal for charging a fee for the After School Program was discussed. This item was tabled until after Principal Ek could discuss the decision with PTO.

8. Clerk: RaSena Christopher:

- **Cash Report:**
The Cash Report for the month was presented by Clerk Christopher. After review, Trustee Arnold Bjork] moved to approve the Cash Report. The motion was seconded by Trustee Ron Tjaden, and the report was approved unanimously.
- **Warrant Report:**
Clerk Christopher presented the Warrant Report for the month. Trustee Ron Tjaden made a motion to approve the Warrant Report. The motion was seconded by Arnold Bjork, and the report was approved unanimously.
- **Expenditure Budget vs Actual:**
The Expenditure Budget vs Actual report was reviewed. Trustee Ron Tjaden moved to approve the report as presented. The motion was seconded by Arnold Bjork, and the report was approved unanimously.
- **Facility Use Agreement (Proctor Facility):**
The discussion focused on the Facility Use Agreement for the Proctor Facility.
 - a. **Guidelines for Rental or Gratis Use:** The Board discussed guidelines for both rental and gratis use of the facility.
 - b. **Guidelines for Gratis Use:** Additional considerations regarding the use of the facility for free were also discussed. Further refinement of the agreement and guidelines will take place, and the topic will be revisited at the next meeting. No formal action was taken at this time.
- **OPEB Report:** Auditors have submitted a charge of \$3650.00 for the OPEB report. It is the Clerks understanding that this needs to be completed for auditing purposes. Trustee Ron Tjaden motioned to approve the auditor expense, Trustee Arnold Bjork seconded the motion, motion passed unanimously.
- **Multi-District Agreement:** RaSena Christopher presented the MTSUIP Mulit- District Participation agreement for the 2024/2025 school year. Trustee Ron Tjaden motioned to approve the agreement, Trustee Arnold Bjork seconded the motion, motion passed unanimously.

9. Superintendent: Carolyn Hall:

- **2024-2025 IPP Approval:**
Superintendent Hall presented the 2024-2025 IPP for approval. Trustee Bjork moved to approve the 2024-2025 IPP as presented. The motion was seconded by Trustee Tjaden,

and the motion passed unanimously. Board Chair Simonson signed the IPPs for submission with the Impact Aid application.

- **IEC Representative:**

Superintendent Hall provided information regarding the IEC Representative. There is currently no Indian Ed Committee representative and phone calls to CSKT Tribal Education have not been returned. If necessary, we will be submitting our application without this information.

- **Physical Therapy:** Superintendent Hall presented an agreement for online Physical Therapy services. There are no other options for PT to come to the school and Superintendent Hall is recommending this path. Trustee Ron Tjaden approved the PT agreement, Trustee Arnold seconded the motion and it passed unanimously.

10. Trustee & Community Comment on Non-Agenda Items:

- Trustee Arnold Bjork inquired about teacher satisfaction and staff concerns, Principal Ek shared some of the obstacles he feels the teachers may be experiencing.

11. Dismissal:

A motion was made by Board Chair Greg Simons to adjourn the meeting. The motion was seconded by Trustee Ron Tjaden, and the meeting was adjourned at 6:50PM.

Board Chair Greg Simonson

Board Clerk, RaSena Christopher