

Upper West Shore School District #33
Regular Board Meeting of Trustees
January 20th 2025 - 5:30 PM

1. Open Meeting -

The meeting was called to order by Chair Ron Tjaden at 5:31 pm. Arnold Bjork present, Greg Simonson absent, Carolyn Hall, Superintendent, Brycen Ek Principal and RaSena Christopher, District Clerk Present.

2. Old Business:

- **Approve December 16th Board Meeting Minutes**
Motion was made by Arnold Bjork to approve the minutes from the December 16, 2024, board meeting. The motion was seconded by Ron Tjaden.
Action: Motion passed unanimously.

3. New Business:

- **Trustee Resolutions:**
 1. **Resolution: Trustee for School Board Election**
Motion was made by Arnold Bjork to approve the Resolution for the May 2025 Trustee Election. The motion was seconded by Ron Tjaden.
Action: Resolution passed unanimously.
 2. **Resolution: General Fund Levy**
Motion was made by Arnold Bjork to approve the Resolution for the General Fund Levy. The motion was seconded by Ron Tjaden, .
Action: Resolution passed unanimously. Amount for the ballot to be decided at a later date.
- **IEC - Email Update from Miranda Burland, Tribal Education Dept:**
The email update from Miranda was shared and discussed. No formal action was taken.
- **Teachers - No Report:**
No report from the teaching staff.
- **Dayton PTO - No Report:**
No report from the Dayton PTO.

4. Principal Report: Brycen Ek - Monthly Status Update

Brycen Ek presented a monthly status update, update on enrollment, students placing in the archery contest, and a brief update on the Food Bank that is now housed and offered in the school..

5. Clerk: RaSena Christopher

- **Cash Report December 2024:**

- **Expenditure Budget vs Actual December 2024:**

- **Approve Warrants:**

- Motion was made by Ron Tjaden to approve the December 2024 Cash Report, the Expenditure Budget Vs Actual Report and the January 2025 warrants. The motion was seconded by Arnold Bjork.

- **Action:** Motion passed unanimously.

- **Proctor School Electrical Bill:**

- Discussion held regarding the Proctor School electrical bill. We will see if window improvements and lowering thermostats keeps bills lowered, or we will consider closing the building and winterizing the plumbing for the duration of the winter months.

- **Update from Realtor on Teacherage:**

- Discussion held regarding the update from the realtor on the Teacherage property.

- Motion was made to offer the property for \$12,500.00, Carolyn Hall will arrange to share the price with a known interested individual. The motion was made by Arnold Bjork to approve the offer, The motion was seconded by Ron Tjaden..

- **Action:** Motion passed unanimously.

6. Superintendent: Carolyn Hall

- **Impact Aid Application:**

- Motion was made by Ron Tjaden to approve the Impact Aid Application. The motion was seconded by Arnold Bjork.

- **Action:** Motion passed unanimously.

- **Annual Tribal Report:**

- Information was shared regarding the Annual Tribal Report. No formal action was required.

- **Accreditation Climate Survey:**

- Discussion was held on the Accreditation Climate Survey. This survey will be used in place of the Title I survey for 2024/2025 School Year. Motion was made by Arnold Bjork to approve the survey. The motion was seconded by Ron Tjaden.

- **Action:** Motion passed unanimously.

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

No comments were made by Trustees or community members.

8. Dismissal:

Motion was made by Arnold Bjork to adjourn the meeting. The motion was seconded by Ron Tjaden.

Action: Motion passed unanimously. The meeting was adjourned at 7:07 PM.
