

01/10/2023 Zoom School Board Meeting

School Board Minutes

Called to Order: 12:11 pm

Roll Call:

Present: Robert Peacock, Naomi Northrup, Michael Diver, Carol Wuollet, Patti Jo Savage and Sherry LaFave

Others present: School Principal Valerie Tanner, Records Clerk Aliza Kettelhut, Interim Special Education Coordinator Nissa Whipple and Guidance Counselor Vicki Oberstar.

Roll Call

Reading of Mission Statement and Vision: Jennifer Murray

Approval of Agenda:

Motion to approve the agenda after additions made by Carol Wuollet, 2nd by Naomi Northrup, all in favor, 0 opposed

Approval of Minutes from December 6, 2022:

Motion to approve minutes made by Naomi Northrup, 2nd by Carol Wuollet, all in favor, 0 opposed

Review of Ledger:

- Some monies were moved around without prior knowledge of school. Accounting was asked not to move it around without school knowledge.
- Tribal Equalization may come in at a higher rate than Cloquet Financial Agreement, will look into.

New Business:

Welcome new School Board Members

- Sherry LaFave- Brookston
- Patti Jo Savage- At Large

School Board Elections for Chair

- Robert Peacock will be acting Chair for a couple of meetings while new members adjust
- Will hold elections after a couple of meetings

Bullying Policy Changes

- Naomi, Tara D and Ashley C are working on
- Will set up in person meeting to complete

Old Business:

Strategic Plan Update:

- Continue to gather information
- Some groups are also starting implementation
- Next month we will ask school board members what group they would like to join

Families, Staff and Community Surveys

- Naomi and Robert met and came up with 5 questions to use in survey with space for input
- It will be put into the Strategic Plan so it is a living document

Phase 4 COVID 19 Update

- Carlton County is low
- 3 staff and a few students with COVID in December

Supervisor Reports:

Superintendent Jennifer Murray; Building Principal Valerie Tanner; Education Grants and Accountability Manager Maria Defoe; Special Education Nissa Whipple, Kitchen Supervisor Mace Fonoti, FACE Lorraine Houle, School-wide Activities Supervisor Ashley Jaakola, Wellness Coordinator Daniel DuPay and Athletics Manager Jordan Diver.

Motion to approve Supervisor Reports made by Michael Diver, 2nd by Naomi Northrup, all in favor, 0 opposed

Other:

Motion to adjourn meeting made by Naomi Northrup, 2nd by Carol Wuollet, all in favor, 0 opposed

Meeting adjourned at 1:10 pm. Recorded by Julia Lintgen