

1/11/2022 Zoom School Board Meeting

School Board Minutes

Called to Order: 12:02 pm

**Roll Call:**

Present: Robert Peacock, Michael Diver, Jeffrey Tibbetts, Carol Wuollet, and Naomi Northrup

Absent: Deb Johnson-Fuller

Others present: Superintendent Jennifer Murray, School Principal Valerie Tanner, Grants & Accountability Manager Maria Defoe, Assistant Principal Tara DuPuis, Guidance Counselor Vicki Oberstar, Athletic Program Manager Earl Otis, and Kitchen Supervisor Mace Fonoti

Roll Call

Reading of Mission Statement and Vision: Jennifer Murray

Add September 7, 2021 meeting minutes to agenda that were tabled

Approval of Agenda:

Motion made by Michael Diver, 2nd by Carol Wuollet all in favor, 0 opposed, motion carried.

Approval of Minutes from September 7, 2021: motion made by Michael Diver, 2<sup>nd</sup> by Jeffrey Tibbetts, all in favor, 0 opposed, motion carried.

Approval of Minutes from October 5, 2021: motion made by Michael Diver, 2<sup>nd</sup> by Nomi Northrup, all in favor, 0 opposed, motion carried.

**Review of Ledger:**

No ledger

**New Business:**

COVID 19 update:

- 3<sup>rd</sup> grade was sent home today we also have 1<sup>st</sup> grade and grades 8-12 out as well.
- Cases are rising
- All staff and students wearing surgical or KN95 masks
- Are the students getting vaccinated? The school is collecting number of vaccinated students.
- Staff is vaccinated and receiving boosters- some staff still contracting COVID

Preparedness Plan Overview: Updates to student vaccinations, field trips and volunteers

- Update plan to include: volunteers must be vaccinated before entering the school and working in the classroom setting.
- Update plan to include: students may attend field trips if they are fully vaccinated

Motion made as long as protocols are followed, vaccinated students and volunteers only, if COVID cases increase no volunteers or field trips: Motion made by Jeffrey Tibbetts, 2nd by Naomi Northrup, all in favor, 1 opposed, motion carried.

School Calendar Committee:

- Would like to invite the School Board and Bus Barn to sit on the committee

School Board Contact Information and Elections

- Any seats up for election?
- How long have they served?
- Is the board following their charter and reviewing bylaws?
- Email Julia individual member cell number and email contact information to post on the school website
- Send Deb the date that you started on the board

### **Old Business:**

Strategic Plan Review:

School Board Sub-Committee:

- Leadership meeting occurred on January 4, 2021. Next meeting scheduled for February 8, 2022 at 3:15 pm
- Safety meeting occurred on January 13, 2022. Next meeting scheduled for February 17, 2022 at 9 am.

Teacher and Staff Pay Scales:

- Working on preliminary numbers
- Tier schedule
- Last pay scale was approved in 2019
- The State of MN is currently hiring AAS degrees to teach on Tier 4
- Jen will get a user-friendly report for school board review

### **Supervisor Reports:**

Superintendent Jennifer Murray- Reviewed; Building Principal Valerie Tanner Reviewed; Education Grants and Accountability Manager Maria Defoe- Reviewed; Transportation Supervisor Michael Quam- Reviewed; Cook Supervisor Mace Fonoti- Reviewed; Wellness Coordinator Daniel DuPay- Reviewed and School-wide Community Activities Supervisor Antonio Flores-Reviewed; Special Education Coordinator Sharon Belanger-Reviewed; Athletics Program Manager Earl Otis- Reviewed.

### **Other:**

Motion to adjourn made by Jeffrey Tibbetts, 2nd by Michael Diver, all in favor, 0 opposed, motion carried to Adjourn. Adjourned at 1:15 p.m. Recorded by Julia Lintgen

