

12/06/2022 Zoom School Board Meeting

School Board Minutes

Called to Order: 12:27 pm

**Roll Call:**

Present: Deb Johnson-Fuller, Robert Peacock, Carol Wuollet and Naomi Northrup

Others present: Superintendent Jennifer Murray, School Principal Valerie Tanner, Assistant Principal Tara Dupuis, Grants & Accountability Manager Maria DeFoe, Interim Special Education Coordinator Nissa Whipple, Guidance Counselor Vicki Oberstar, School Community & Activities Supervisor Ashley Jaakola and Program Accounting McKenzie Ramsey.

Others in attendance: Mirja Hansen

Roll Call

Reading of Mission Statement and Vision: Nissa Whipple

Approval of Agenda:

Add Executive Session for reviewing 4 School Board Interest Letters

Motion to approve the agenda after additions made by Robert Peacock, 2<sup>nd</sup> by Carol Wuollet, all in favor, 0 opposed

Approval of Minutes from October 4, 2022:

Motion to approve minutes made by Carol Wuollet, 2<sup>nd</sup> by Robert Peacock, all in favor, 0 opposed

**Review of Ledger:**

Reviewed

**New Business:**

Bullying Policy

- Tara will set next date for review of policy changes

School Board Letters of Intent

- Moved to Executive Session

School Board Elections for Chair

- Will wait until next meeting when 2 new members join

## **Old Business:**

Strategic Plan Survey:

- Present for review and implementation

Motion made by Naomi, 2<sup>nd</sup> by Carol Wuollet, all in favor, 0 opposed

Families, Staff and Community Surveys

- Moved to next month

Superintendent Evaluation

- Completed

Phase 4 COVID-19 Update

- November- 9 staff and 3 students tested positive for COVID, 2 staff and 2 students tested positive for Influenza
- MN is up 17%

## **Supervisor Reports:**

Superintendent Jennifer Murray; Building Principal Valerie Tanner; Education Grants and Accountability Manager Maria Defoe; Assistant Principal Tara Dupuis, Interim Special Education Nissa Whipple, Transportation Michael Quam, Kitchen Supervisor Mace Fonoti, FACE Coordinator Lorraine Houle, School-Wide Activities Supervisor Ashley Jaakola, Cultural Coordinator Dawn LaPrairie, Wellness Coordinator Daniel DuPay and Athletics Manager Jordan Diver.

## **Other:**

Motion to adjourn meeting and go into Executive Session made by Naomi Northrup, 2<sup>nd</sup> by Carol Wuollet, all in favor, 0 opposed

Meeting adjourned at 1:07 pm. Recorded by Julia Lintgen