

02/07/2023 School Board Meeting

School Board Minutes

Called to Order: 12:08 pm

Roll Call:

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

Others present: Superintendent Jennifer Murray, School Principal Valerie Tanner, Assistant Principal Tara Dupuis, Grants & Accountability Manager Maria DeFoe, Records Clerk Aliza Kettelhut, Interim Special Education Coordinator Nissa Whipple and Guidance Counselor Vicki Oberstar, Media Specialist Brittany Heskin, Program Accountant McKenzie Ramsey and Officer Jarvis Paro.

Roll Call

Reading of Mission Statement and Vision: Vicki Oberstar

Approval of Agenda:

Motion to approve the agenda after addition of early release day of March 10, 2023 and correction of minutes date to January 10, 2023 made by Jeffrey Tibbetts, 2nd by Carol Wuollet, all in favor, 0 opposed

Approval of Minutes from January 10, 2023:

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

Review of Ledger:

- Discussed how accounting moves monies.
- Amendments that come in throughout the year
- Discussed what is actually needed for budget
- Cloquet Financial Agreement: general fund and it is spent down first and usually spent on cultural programming. It is calculated daily, low attendance rate = low dollar amount
- Discussion of Tribal Equalization vs Cloquet Financial Agreement

New Business:

School Board Elections for Chair

- Will hold next meeting

Update for Superintendent Job Description

Motion to move forward with job description made by Jeffrey Tibbetts, 2nd by Michael Diver, all in favor, 0 opposed

Bullying Policy Changes

- Tara and Naomi have met, it is in progress
- Set deadline to be complete by next school board meeting

Early Release Day March 10, 2023 Request

- Stacy Crawford will work with staff on Strength Finder Professional Development

Motion to approve Early Release on March 10, 2023 made by Michael Diever, 2nd by Patti Jo Savage, all in favor, 0 opposed

Old Business:

Strategic Plan Update:

- Mirja will be here in April or May
- We will combine A & B of Whole Child Growth Plan and Scope & Sequence
- School Board members will join committees: Sherry Group B, Patti Jo Group C, Jeffrey Group D, Michael Group E and Carol & Jeff Group F.

Families, Staff and Community Surveys

- Vicki will help put into Groups A-F

Phase 4 COVID 19 Update

- Carlton County is low
- January had 3 staff and 0 students
- Recently within the last week students and staff have been positive

Supervisor Reports:

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

Other:

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

Meeting adjourned at 1:30 pm. Recorded by Julia Lintgen