

04/04/2023 School Board Meeting

School Board Minutes

Called to Order: 12:11 pm

**Roll Call:**

Present: Robert Peacock, Naomi Northrup, Sherry LaFave, Carol Wuollet, Patti Jo Savage and Jeffrey Tibbetts arrived at 1:19 pm.

Absent: Michael Diver

Others present: Principal Valerie Tanner, Assistant Principal Tara Dupuis, Records Clerk Aliza Kettelhut, Interim Special Education Coordinator Nissa Whipple, Guidance Counselor Vicki Oberstar, School-wide Community Activity Supervisor and Program Accountant McKenzie Ramsey.

Reading of Mission Statement and Vision: Valerie Tanner

Approval of Agenda:

Motion to approve the agenda with the addition of approving the Executive Meeting Minutes made by Patti Jo Savage, 2<sup>nd</sup> by Sherry LaFave, all in favor, 0 opposed.

Approval of Minutes from March 7, 2023:

Motion to approve minutes made by Patti Jo Savage, 2<sup>nd</sup> by Naomi Northrup, all in favor, 0 opposed.

Approval of Executive Meeting Minutes from March 7, 2023

Motion to approve minutes made by Patti Jo Savage, 2<sup>nd</sup> by Naomi Northrup, all in favor, 0 opposed.

**Review of Ledger:**

- Program Accountant McKenzie Ramsey addressed questions the board raised.
- Chairperson asked to schedule a meeting with McKenzie to go over all the budget and how the monies are spent.
- Prom Fund question about Pier B room rental payment, principal thought RBC was paying for rental.
- FDLOS students have been fundraising with raffles (sporting events & Ziigwan).
- Prom fund currently has \$1510.89 not including monies raised from bake sale that occurred during Ziigwan.

**New Business:**

2023-2024 School Calendar

- Two calendar drafts were presented.

Motion made by Naomi Northrup, 2<sup>nd</sup> by Patti Jo Savage to approve draft #2 that removes the second school board meeting from the calendar, all in favor, 0 opposed. Motion carried.

#### Yondr Pouches

- Valerie Tanner presented the Yondr Program and cost for 90 pouches. The pouches will be utilized for students that have multiple cell phone incidents, starting during the 2023-2024 school year.

Motion made by Patti Jo Savage, 2<sup>nd</sup> by Carol Wuollet to purchase the pouches for multiple cell phone incidents, 4 in favor, 1 silent. Motion carried.

#### Bullying Policy Revisions

- Tabled

Motion to table revisions made by Naomi Northrup, 2<sup>nd</sup> by Patti Jo Savage, all in favor, 0 opposed. Motion carried.

#### School Board Letter

- The board reviewed and discussed the letter and decided to move forward with sending the letter.

#### **Old Business:**

##### Strategic Plan Update:

- Teachers and staff have been moving forward to meet the goals that have been put forward, and we review what has been done at leadership meetings.
- Principal will ask each committee if they have something to add or update each month for the school board meetings.

##### Phase 4 COVID 19 Update:

- Carlton County is low
- March: 2 staff tested positive, 0 students reported 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 Coordinator Lorraine Houle, School-wide Activities Supervisor Ashley Jaakola, Cultural Coordinator Dawn LaPrairie and Wellness Coordinator Daniel DuPay.

**Other:**

- Discussion regarding girls' fast pitch softball and other sports such as lacrosse, golf and soccer.
- Discussion about intermural sports.
- Lacrosse is currently available Thursdays at the Brookston Community Center, soon to be moving to Sawyer Community Center.

Motion to adjourn meeting made by Naomi Northrup, 2<sup>nd</sup> by Jeffrey Tibbetts, all in favor, 0 opposed.

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