

05/02/2023 School Board Meeting w/Zoom Option

School Board Minutes

Called to Order: 12:07 pm

**Roll Call:**

Present: Naomi Northrup, Sherry LaFave, Carol Wuollet, Patti Jo Savage, Jeffrey Tibbetts and Michael Diver arrived at 1:04 pm.

Absent: Robert Peacock

Others present: Superintendent Jennifer Murray, Principal Valerie Tanner, Assistant Principal Tara Dupuis, Grants & Accountability Manager Maria DeFoe, Records Clerk Aliza Kettelhut, Wellness Coordinator Daniel DuPay and School Social Worker Ashley Clark-Terry.

Reading of Mission Statement and Vision: Daniel DuPay

Approval of Agenda:

Motion to approve the agenda with the addition of Wellness Policy and Title VI Program 2023-2024 to Other made by Patti Jo Savage, 2<sup>nd</sup> by Jeffrey Tibbetts, all in favor, 0 opposed. Motion carried.

Approval of Minutes from April 4, 2023:

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

**Review of Ledger:**

- Jennifer Murray reviewed and answered questions

**New Business:**

2023-2024 School Budget Meeting May 16, 2023 at 12:00 pm:

- Will meet with McKenzie and Noelle
- School Board will attend to go over the budget

Motion made by Patti Jo Savage, 2<sup>nd</sup> by Jeffrey Tibbetts for the school board to attend the May 16, 2023 budget meeting, all in favor, 0 opposed. Motion carried.

Post for Cloquet School Board Representative:

- Jeffrey Tibbetts term is complete

Motion to post for the Cloquet School Board Representative made by Sherry LaFave, 2<sup>nd</sup> by Jeffrey Tibbetts, all in favor, 0 opposed. Motion carried.

#### Bullying Policy Revisions:

- Tabled until June 13, 2023 school board meeting
- Suggest the Building Principal send to legal to review for any edits or concerns.

Motion to table until June 12, 2023 meeting made by Jeffrey Tibbetts, 2<sup>nd</sup> by Patti Jo Savage, all in favor, 0 opposed. Motion carried.

#### FDLPD process during lock-down:

- Monday, May 8, 2023 during professional development Office Paro will inform staff of FDLPD lockdown procedures and the seriousness of swatting events.
- Discussion about informing parents/guardians about the process.
- ALICE training will be in the fall when teachers return for the 2023-2024 school year with the invitation to attend the training extended to the school board.

#### Wellness Policy:

- Wellness Coordinator Daniel DuPay requested an extension until the June 13, 2024 meeting
- The assessment covers the last 4 years

Motion to grant Wellness Policy extension until the June 13, 2024 meeting made by Jeffrey Tibbetts, 2<sup>nd</sup> by Sherry LaFave, all in favor, 0 opposed. Motion carried.

#### **Old Business:**

##### Strategic Plan Update:

- Mirja will come in June or July when the new Superintendent can attend

##### Phase 4 COVID 19 Update:

- Carlton County is low
- 0 staff tested positive, 1 student 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, Cultural Coordinator Dawn LaPrairie and Wellness Coordinator Daniel DuPay.

**Other:**

Title VI Grant:

- Maria DeFoe reported on the grant
- Annual hearing is required

Motion to adjourn meeting made by Carol Wuollet, 2<sup>nd</sup> by Michael Diver, all in favor, 0 opposed. Motion carried.

Meeting adjourned at 1:39 pm. Recorded by Julia Lintgen