

06/13/2023 School Board Meeting

School Board Minutes

Called to Order: 12:14 pm

**Roll Call:**

Present: Robert Peacock, Naomi Northrup, Jeffrey Tibbetts and Michael Diver arrived at 12:19 pm.

Absent: Carol Wuollet, Patti Jo Savage and Sherry LaFave

Others present: Superintendent Jennifer Murray, Principal Valerie Tanner, Assistant Principal Tara Dupuis, Grants & Accountability Manager Maria DeFoe, Guidance Counselor Vicki Oberstar, Wellness Coordinator Daniel DuPay and Kitchen Supervisor Mace Fonoti.

Reading of Mission Statement and Vision: Mace Fonoti

Approval of Agenda:

Motion to approve the agenda with the addition of metal detector & wands to New Business made by Naomi Northrup, 2<sup>nd</sup> by Jeffrey Tibbetts, all in favor, 0 opposed. Motion carried.

Approval of Regular Minutes from May 2, 2023:

Motion to approve minutes made by Michael Diver, 2<sup>nd</sup> by Naomi Northrup, all in favor, 0 opposed. Motion carried.

Approval of Special Meeting Minutes from May 16, 2023:

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

**Review of Ledger:**

- Jennifer Murray & McKenzie Ramsey reviewed and answered questions regarding Enhancements, transportation and American Indian Aid.

**New Business:**

2023-2024 Schoolwide Projected Budget:

- Culture Budget adjusted to add monies for crowns/sashes and medallions.

Motion to approve the 2023-2024 Schoolwide Projected Budget made by Jeffrey Tibbetts, 2<sup>nd</sup> by Michael Diver, all in favor, 0 opposed. Motion carried.

Special Education Part B:

- Funding for ISEP students only, others currently considered general-education students.

Motion to approve the numbers for Special Education Part B made by Michael Diver, 2<sup>nd</sup> by Jeffrey Tibbetts, all in favor, 0 opposed. Motion carried.

Bullying Policy Revisions:

- Send copies to school board members for review.

Tabled until July 11, 2023 school board meeting.

Motion to table the Bullying Policy Revisions until June 12, 2023 meeting made by Naomi Northrup, 2<sup>nd</sup> by Michael Diver, all in favor, 0 opposed. Motion carried.

Minnesota High School League (MSHSL) Renewal:

- Reviewed the new Docu-sign process to renew with MSHSL

Motion to renew membership with the MSHSL made by Naomi Northrup, 2<sup>nd</sup> by Michael Diver, all in favor, 0 opposed. Motion carried.

Wellness Policy:

- Wellness Coordinator reviewed requests, recommendations and changes.

Tabled: Wellness Coordinator will send invite for School Board to review policy.

BIE Schoolwide Needs Assessment, SMART Goals and Schoolwide Program Plan:

- Due June 30<sup>th</sup>

Motion to approve with modification to include Fond du Lac census data made by Jeffrey Tibbetts, 2<sup>nd</sup> by Naomi Northrup, all in favor, 0 opposed. Motion carried.

Metal Detector & Wands:

- \$6,000-\$8,000 quote for metal detector on wheels with 2 wands.
- Jen will look into and send Mike an email

### **Old Business:**

Strategic Plan Update:

- Mirja will be at the school on July 11, 2023

Phase 4 COVID 19 Update:

- Carlton County is low

### **Supervisor Reports-Reviewed:**

Superintendent Jennifer Murray; Building Principal Valerie Tanner; Assistant Principal Tara Dupuis, Education Grants and Accountability Manager Maria Defoe; Special Education Nissa Whipple, Transportation Michael Quam-did not submit a report, Kitchen Supervisor Mace Fonoti-did not submit a report, FACE Coordinator Lorraine Houle, School-wide Activities

Supervisor Ashley Jaakola, Cultural Coordinator Dawn LaPrairie, Wellness Coordinator Daniel DuPay and Athletics Manager Cameron Thompson.

**Other:**

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

Meeting adjourned at 2:05 pm. Recorded by Julia Lintgen