

07/11/2023 School Board Meeting

School Board Minutes

Called to Order: 12:04 pm

Roll Call:

Present: Robert Peacock, Michael Diver, Carol Wuollet, Patti Jo Savage and Sherry LaFave.

Others present: Principal Valerie Tanner, Assistant Principal Tara Dupuis, Grants & Accountability Manager Maria DeFoe, Guidance Counselor Vicki Oberstar, Records Clerk Aliza Kettelhut, School-wide Community Activity Supervisor, Transportation Supervisor Michael Quam, Kitchen Supervisor Mace Fonoti, Officer Jarvis Paro, Jennifer Murray and Mirja Hanson.

Reading of Mission Statement and Vision: Julia Lintgen

Approval of Agenda:

Motion to approve the agenda made by Michael Diver, 2nd by Carol Wuollet, all in favor, 0 opposed. Motion carried.

Approval of Regular Minutes from June 13, 2023:

Motion to approve minutes made by Patti Jo Savage, 2nd by Michael Diver, all in favor, 0 opposed. Motion carried.

Review of Ledger:

- Some grants need to be zeroed out.

Motion to approve Jennifer Murray to work with accounting to complete the 2022-2023 SY Budget made by Michael Diver, 2nd by Patti Jo Savage, all in favor, 0 opposed. Motion carried.

New Business:

- Education Identity & Access Management Board Resolution:

Motion to approve the Education Identity & Access Management Board Resolution made by Patti Jo Savage, 2nd by Michael Diver, all in favor, 0 opposed. Motion carried.

Bullying Policy Revisions:

- Tabled until August 8, 2023 meeting.

Motion to table the Bullying Policy made by Michael Diver, 2nd by Carol Wuollet, all in favor, 0 opposed. Motion carried.

Minnesota High School League (MSHSL) Renewal:

Motion to renew membership with the MSHSL once the document is signed in the correct spots made by Michael Diver, 2nd by Carol Wuollet, all in favor, 0 opposed. Motion carried.

Wellness Policy:

- Tabled until the August 8, 2023 meeting.

Committee for Metal Detector Policy & Procedure:

- Safety Committee will put together a metal detector use policy.

Transportation:

Michael Quam discussed the current budget carry-over

- Working on quotes for 3 busses
- Down 9 employees
- Working on estimated for 2 Expeditions
- Substitute Drivers
- Contracting employees

Old Business:

Strategic Plan Update:

- Val reviewed
- Mirja reviewed her final work with the board

No quorum at 1:21 pm

Supervisor Reports:

Superintendent Jennifer Murray; Building Principal Valerie Tanner; Assistant Principal Tara Dupuis, Education Grants and Accountability Manager Maria Defoe; Special Education Nissa Whipple-did not submit a report, Transportation Michael Quam, Kitchen Supervisor Mace Fonoti, FACE Coordinator Lorraine Houle-did not submit a report, School-wide Activities Supervisor Ashley Jaakola, Cultural Coordinator Dawn LaPrairie-did not submit a report, Wellness Coordinator Daniel DuPay-did not submit a report and Athletics Manager Cameron Thompson-did not submit a report.

Other:

Officer Paro-Search & Seizure Policy

Patti Jo joined meeting again at 1:59 pm

Motion to adjourn meeting made by Michael Diver, 2nd by Patti Jo Savage, all in favor, 0 opposed. Motion carried.

Meeting adjourned at 2:00 pm. Recorded by Julia Lintgen