

## School Board Minutes

March 5, 2024

12:11 pm

Roll Call: Robert Peacock, Michael Diver, Jeffrey Tibbetts, Patti Jo Savage and Carol Wuollet

Others in Attendance: Nissa Whipple, Ashley Jaakola, Tara Dupuis, Vicki Oberstar, Valerie Tanner, Brittany Heskin, Mace Fonoti, Meredith Martin and Andrea Korpela.

### **Approval of Agenda**

Motion to approve the agenda with school board representative letters and valedictorian and salutatorian moved to Executive Session made by Patti Jo Savage, 2<sup>nd</sup> by Jeffrey Tibbetts, all in favor, 0 opposed.

### **Approval of Minutes**

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

### **Review of Ledger**

#### **New Business**

Change day of the week for school board meetings

Michael Diver made motion to move school board meeting to Thursday starting at the next board meeting on April 4, 2024, 2<sup>nd</sup> by Jeffrey Tibbetts, all in favor, 0 opposed.

2024-2025 school year calendar

- Meredith Martin and Andrea Korpela presented the calendar plan to the board.

Motion to approve the calendar with changes to the school board meeting dates made by Michael Dive, 2<sup>nd</sup> by Jeffrey Tibbetts, all in favor, 0 opposed.

2024-2025 school year budget

- Will revisit at the April 4, 2024 school board meeting.
- Add note clarifying how much will be spent in O & M.

Donations & Sponsorships

- A policy needs to be developed for donations and a policy for sponsorships.

Motion to develop policies made by Patti Jo Savage, 2<sup>nd</sup> by Jeffrey Tibbetts, all in favor, 0 opposed.

Technology Policy

- Condensing 3 policies into 1 for staff and students regarding internet usage.

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

#### Proxy Card Policy

- Policy was updated

Motion to accept policy while retaining 1F in the document made by Michael Diver, 2<sup>nd</sup> by Patti Jo Savage, all in favor, 0 opposed.

#### Bullying Policy

Will review at April 4, 2024 board meeting.

### **Old Business**

#### **Supervisor Reports**

Tara Dupuis-Reviewed, Valerie Tanner-Reviewed, Maria DeFoe-Reviewed, Nissa Whipple-Reviewed, Mace Fonoti-No Report, Ashley Jaakola-Reviewed, Cameron Thompson-Reviewed, Dawn LaPrairie-Reviewed, Lorraine Houle-No Report, Michael Quam-No Report.

#### **Other**

Motion made to adjourn meeting and go into Executive Session by Patti Jo Savage, 2<sup>nd</sup> by Jeffrey Tibbetts, all in favor, 0 opposed

Adjourn meeting: 1:30 pm