



Independent School District No. 2854  
604 West Thorpe Avenue  
Ada, Minnesota 56510

Dr. Shawn W. Yates, Superintendent  
Kelly Anderson, High School Principal/Activities Director  
Craig Bahr, Elementary Principal

High School: 218-784-5300 / Elementary: 218-784-5303

High School/Elementary Fax: 218-784-3475

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**SCHOOL BOARD MEETING  
ADA-BORUP SCHOOL DISTRICT NO. 2854  
ADA-BORUP BOARD ROOM, HIGH SCHOOL  
October 11, 2017 – 7:00 AM**

- I. Chairperson – Call to order by Chairperson \_\_\_\_\_ at \_\_\_\_\_ A.M. and declaration of a quorum.**
- II. Attendance:**
- Board Members present:  
Board Members absent:  
Administration present:  
Administration absent:  
Citizens present:
- III. Pledge of Allegiance**
- IV. Consideration/Approval of the minutes of the regular meeting held on September 19, 2017 (A)**
- V. Consideration/Approval of district invoices**
- VI. Public Input (I)**
- VII. School Board Member Comments**
- VIII. Budget Report/Bookkeeper’s Report (I)**
- IX. Administrative Reports**
- A. Superintendent Report**
- i. Enrollment Update
  - ii. World’s Best Workforce Meeting
  - iii. Region AD Recognition
  - iv. MREA & MSBA Conference Dates – 11/12-14 & 1/11-12
  - v. Set Truth in Taxation Meeting
  - vi. Update from NCW
    1. Consolidation Exploration Committee Reinstatement
    2. Goals Session held
- B. High School Principal – Activities Director**
- i. Kindness Week Recap
  - ii. Homecoming Week
  - iii. College Week
  - iv. Approve Winter Coaches:
    - Boys Basketball
    - Girls Basketball

- v. Fall Sports Update/Playoffs
- vi. Winter Activity Schedules
- vii. Region 8A Activity Reimbursement
- viii. Musical Rehearsal Request & Dates

**C. Elementary School Principal – Assessment Coordinator**

- i. Elementary Update
  - 1. Staff Goals
  - 2. Zones of Regulation Training
- ii. Assessment Update
- iii. Professional Learning Communities
  - 1. District Expectations
  - 2. PLC Institute June 18-20, 2018
- iv. Elementary Happenings

**D. Committees**

- i. Staff Development
- ii. Negotiations
- iii. Other

**X. Adoption of Agenda (A)**

**XI. Old or Unfinished Business**

**XII. New Business**

- A. Personnel
  - a. T. Blasey (.7 FTE) (A)
  - b. Seniority List (A)
  - c. Approve Winter Coaches (A)
- B. Co-op Transportation Policy 2<sup>nd</sup> Reading (A)
- C. Meal Charge Policy 2<sup>nd</sup> Reading (A)

**XIII. Adjourn**

Next Regular School Board Meeting **Date:** November 14, 2017 **Time:** TBD

**Kaleidoscope:**

Adjournment: Time \_\_\_\_\_ Motion \_\_\_\_\_