



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

---

**SCHOOL BOARD MEETING  
ADA-BORUP SCHOOL DISTRICT NO. 2854  
ADA-BORUP BOARD ROOM, HIGH SCHOOL  
November 16, 2016 – 6:15 PM**

- I. Chairperson – Call to order by Chairperson \_\_\_\_\_ at \_\_\_\_\_ P.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. Close meeting to review fall coach evaluations (A)**
- V. Open meeting**
- VI. Consideration/Approval of the minutes of the regular meeting held on October 11, 2016 (A)**
- VII. Consideration/Approval of district invoices**
- VIII. Public Input (I)**
- IX. School Board Member Comments**
- X. Budget Report/Bookkeeper’s Report (I)**
- XI. Administrative Reports**
  - A. Superintendent Report**
    - i. Moment to Honor our lost family members
      - 1. Carter Peterson, student
      - 2. CJ Grivno, alumnus
      - 3. Judy Peterson, staff
    - ii. Ada-Borup Teacher of the Year
    - iii. Workshops
    - iv. Thanksgiving Meal
    - v. Best of B3 Honor Recognition
    - vi. Food Service Update
    - vii. Region 1 Board Elections
  - B. High School Principal – Activities Director**
    - i. MN Honor Society
    - ii. Veterans Day Program
    - iii. Fall Musical Recap
    - iv. Parent Teacher Conference Recap

- v. XC Wrap – Congratulations to Christian Sterton
- vi. Band & Choir Solo Contest Results
- vii. Band Concert
- viii. Driver Training Personnel Change
- ix. Special Education Position Update

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

- i. Staff Development
  - 1. Autism, ADHD & Anxiety Conference November 11
- ii. Parent Teacher Conferences
- iii. Staffing Update
- iv. Dekko Foundation
  - 1. Grant
  - 2. Site Visit
- v. Cougar Pack
  - 1. Enrollment
  - 2. Staffing
- vi. Happenings
  - 1. ECCE Pumpkin Patch
  - 2. Kindergarten singing at Care Center
  - 3. 2<sup>nd</sup> Grade Prairie Planting
  - 4. Liebl Food Shelf visit and collection
  - 5. Book Fair
  - 6. Veterans Day

**D. Committees**

- i. Building & Maintenance
- ii. Staff Development
- iii. Policy
- iv. MEEP
- v. Wellness
- vi. Meet & Confer
- vii. Other

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

**XIII. Old or Unfinished Business**

**XIV. New Business**

- A. Personnel
  - a. Paraprofessionals (A)
    - i. Tennihill Termination
    - ii. Caitlin Cockerill
  - b. Custodian (A)
    - i. Kemper
  - c. Driver's Training (A)
    - i. Cindy Peterson
- B. Canvass School Board Election Results (A)
- C. Canvass Operating Levy Referendum Election Results (A)
- D. Policy 1<sup>st</sup> Reading (A)
  - a. Policy 427: Workload Limits for Certain Special Education Teachers

**XV. Adjourn**

Next Regular School Board Meeting **Date: December 14, 2016 Time: 6:00 PM**

**Kaleidoscope:**

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