



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
December 12, 2017 – 5:00 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. Consideration/Approval of the minutes of the regular meeting held on November 21, 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. MSBA Workshops
 - iii. Legislative Update
 - iv. Grade 6 Decision

 - B. High School Principal – Activities Director**
 - i. Activity numbers
 - ii. Activity Coaches
 - iii. Snowflake League
 - iv. Fine Arts Update
 - v. Additional College Course Offerings for 2018-19

 - C. Elementary School Principal – Assessment Coordinator**
 - i. Professional Learning Communities (PLCs) Update
 - ii. Bus Slips
 - iii. Happenings

D. Committees

- i. Pine to Prairie
- ii. Transportation
- iii. Negotiations
- iv. HS MEEP
- v. Other

X. Adoption of Agenda (A)

XI. Old or Unfinished Business

XII. New Business

- A. Tuition Agreement Grade 6 Amendment (A)
- B. PLC Institute (A)
- C. January early out shift (A)
- D. Personnel
 - a. Approve Master Contract (A)
 - b. Approve Non-Licensed Staff Contracts
 - i. B. Kinkade (A)
 - ii. C. Boe (A)
 - iii. D. Slininger (A)
 - iv. S. Roux (A)
 - v. P. Olson (A)
 - vi. S. Marek (A)
 - vii. K. Tufte (A)
 - viii. Driver's Ed (A)

XIII. Adjourn

Next Regular School Board Meeting **Date: January 9, 2018 Time: TBD**

Kaleidoscope:

Adjournment: Time_____Motion_____