



**SCHOOL BOARD MEETING
ADA-BORUP SCHOOL DISTRICT NO. 2854
ADA-BORUP BOARD ROOM, HIGH SCHOOL
May 08, 2018 – 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:

***Some Members may participate via electronic means**

III. Pledge of Allegiance

IV. Consider/Approval of the minutes of the regular and special meetings held on April 10 & 27, 2018 (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. Legislative Update
- iii. Preliminary 2018-19 Budget
- iv. Food and Fuel Bids
- v. Principal Posting Update
- vi. Exit Interviews

B. High School Principal – Activities Director

- i. Commencement
- ii. 18-19 Master Schedule
- iii. MSHSL Membership Resolution
- iv. Music Concerts
- v. Lenora Johnson Speech Contest
- vi. Visual Arts Competition Results
- vii. Speech Section 8A Results

- viii. FFA State Convention Results
- ix. FCCLA State Convention Results

C. Elementary School Principal – Assessment Coordinator

- i. Assessment Update
- ii. Voluntary Pre-K
- iii. Spring Field Trips
- iv. Happenings

D. Committees

- i. Building & Maintenance
- ii. Transportation
- iii. Negotiations
- iv. Other

X. Staff Presentation

Bob Kinkade – Ada-Borup Culinary Team

XI. Adoption of Agenda (A)

XII. Old or Unfinished Business

XIII. New Business

A. Personnel

- a. Probationary Staff Non-Renewal (A)
- b. Paraprofessional Bell Retirement (A)
- c. Culinary Staff Member Resignation (A)
- d. M. Sargent – Culinary Staff (A)
- e. D. Biggers – Custodial Staff (A)
- f. Seasonal Maintenance Positions (A)
- g. Summer Recreation Coaches (A)
- h. Non-Certified Staff Salary and Benefit Schedule (A)
- i. S. Gunderson Contract (A)
- j. K Sterton Contract Addendum (A)
- k. J. Peterson Contract (A)

B. MSHSL Resolution for Membership 2018-19 (A)

C. 2nd Reading: Update to Weapons Policy (A)

D. 2nd Reading: Bus Tracking Policy (A)

E. Prime Food Vendor Agreement (A)

XIV. Adjourn

Next Regular School Board Meeting **Date: May 08, 2018 Time: _____ M**

Kaleidoscope: _____

Adjournment: Time _____ Motion _____