



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  
June 12, 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:
  
- III. Pledge of Allegiance**
  
- IV. Consider/Approval of the minutes of the regular and special meetings held on May 8, 18, 21 & 30, 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
      - 1. 2018-19 Coding Update
      - 2. Transition Process
    - ii. Legislative Update
    - iii. Audit Dates
    - iv. Building Project Update
    - v. NCW Request for Transition Committee
    - vi. Board Candidate filing dates
    - vii. System of Care Pilot Program
  
  - B. High School Principal – Activities Director**
    - i. Spring Activity Wrap-up
    - ii. Commencement 2018
    - iii. M State Partners Program Info Session
    - iv. 18-19 School Year
    - v. Paraprofessional Positions

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

- i. Projected Enrollment
- ii. 2018-19 Schedule
- iii. PRESS Reading Training

**D. Committees**

- i. Technology
- ii. Negotiations
- iii. Policy
- iv. Other

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

**XI. Old or Unfinished Business**

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

**XII. New Business**

- A. Personnel
  - a. M. Larson Lane Change (A)
  - b. 1.0 FTE Industrial Tech (A)
  - c. Elementary Paraprofessional (A)
  - d. Elementary Paraprofessional (A)
  - e. HS Paraprofessional (A)
  - f. HS Paraprofessional / Bus Driver (A)
- B. IT Managed Services Contract (A)
- C. Apptegy Website/App Contract (A)
- D. Declare 2000 Chrysler Grand Voyager Surplus (A)
- E. Declare Plywood Surplus (A)

**XIII. Adjourn**

Next Regular School Board Meeting **Date: July 10, 2018** **Time: \_\_\_\_\_ M**

**Kaleidoscope:**

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