



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  
August 15, 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 July 11, 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. 2017-18 Enrollment Projections
    - ii. Bread Bid
    - iii. School Audit Update
    - iv. MASA/MDE Back to School Conference Review
    - v. MREA Conference Dates - November 12-14
    - vi. MSBA Conference Dates – January 11-12
  
  - B. High School Principal – Activities Director**
    - i. Pre-School Workshop Schedule
      - 6<sup>th</sup> Grade Orientation
      - New Student Guide
    - ii. Fall Sports Schedules
    - iii. Corporate Sponsorships Program
    - iv. Booster Club
    - v. Volleyball Coaches

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

- i. Assessment Results
- ii. PTC Color Run
- iii. Elementary Open House
- iv. Elementary Reading Incentive Program

**D. Committees**

- i. Building & Maintenance
- ii. Staff Development
- iii. Food Committee
- iv. Summer Rec Update – Jason Smith
- v. Other

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

**XI. Old or Unfinished Business**

**XII. New Business**

A. Personnel

- a. Lane Changes (A)
  - i. K. Wahlin
  - ii. B. Triplett
  - iii. K. Sterton
- b. Approve A. Cook Contract (A)
- c. Volleyball Coaches (A)
  - i. JV: Lacey Wulfekuhle
  - ii. B: Dawn Tinjum
  - iii. 8<sup>th</sup>: Amy Johnson
  - iv. 7<sup>th</sup>: Alayna Wagner

B. Long Term Facility Maintenance Resolution (A)

C. Request to Transfer Funds within Fund 4 (A)

D. Lease Agreements (A)

E. Sports Medicine Services Agreement with Essentia Health (A)

**XIII. Adjourn**

Next Regular School Board Meeting **Date:** September 12, 2017 **Time:** TBD

**Kaleidoscope:** \_\_\_\_\_

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