

### Regular Meeting

The regular monthly meeting of Independent School District #2854 was called to order at 7:09 a.m. Monday, January 22, 2018, by Chairman Blair Stoltman in the Ada-Borup High School Board Room, Ada, Minnesota.

Members present: Dena Bishop, Nancy Merkens, Gretchen Rockstad, Blair Stoltman, Mick Thompson, Linda Bergee (via conference call)

Administration present: Shawn Yates, Kelly Anderson, Craig Bahr, Margaret Dosland

Citizens present: Jim Birkemeyer, Pat Pfund, Ruth Hayden, Elizabeth Thompson, Cynthia Kaste

Pledge of Allegiance recited.

Motion by L. Bergee/D. Bishop; approve the minutes of the Regular School Board Meeting, Truth & Taxation Meeting, and Tuition Agreement Public Hearing Meeting held December 12, 2017, and the Special School Board Meeting held January 3, 2018. UC

Motion by M. Thompson/G. Rockstad; approved district invoices. UC

Chairman B. Stoltman called for public input: None given.

School Board Member Comments: Pops Concert was wonderful. JH and C Team Basketball Tournaments were well organized.

#### Budget Report/Bookkeeper's Report

- General Fund: \$169,118.27
- Food Service: \$21,733.38
- Community Service: \$240.00
- Payroll: \$213,117.37

#### Superintendent Shawn Yates reported:

- 1) Enrollment down 2 students.
- 2) MSBA Conference was very good. Reported on the different sessions attended.
- 3) The 2 built in storm days have been used.
- 4) 2018-2019 School Calendar draft was discussed. Will be sharing this with staff.
- 5) The Norman County West Board signed the Ratified Tuition Agreement for grades 6-12.

#### High School Principal/Activities Director Kelly Anderson reported:

- 1) 2<sup>nd</sup> Semester started today.
- 2) Grades 6-8 attended the movie Wonder
- 3) Grade 6 attended the Creativity Festival which is a series of mini sessions on various learning activities
- 4) Winter Activity Report
  - \* Girls' basketball record is 11-1.
  - \* Boys' basketball record is 10-2.
  - \* Jr. High Boys' and C Team Tournaments went well.
  - \* Intramurals started January 16 with Richard Tuttle in charge.
  - \* The One Act Play subsection competition is January 25.
  - \* Knowledge Bowl's season started with Jason Smith as coach.
  - \* Band Pops Concert was January 8.
  - \* FCCLA Star Events will be January 24 at Lancaster
  - \* The Triple A Award winners are Brooklyn Erickson and Miguel Garcia III.
  - \* Cougar Classic Tournament is February 3 and 10.
  - \* Snowflake League is for grades 4-6. Thank you to the volunteer coaches.
- 5) Sophomore Class Officers attended a Team-Up Leadership Day.

#### Elementary Principal Craig Bahr reported:

- 1) Voluntary Pre-K/Early Childhood & Family Education letters have been sent to families. Will accept all applications with priority given to families that live in the district first, than open enrolled. Applications will be determined in May.
- 2) Assessment Update

- \* Training began last Friday.
- \* Calendar will be updated online
- \* Testing windows
  - ACCESS for ELL: Jan. 29 - March 23
  - MCA Reading/Math: March 5 – May 4
  - MCA Science: March 5 – May 11
  - MTAS: March 5 – May 4
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3) Happenings:

- \* Elementary Spelling Bee was held January 18. 1<sup>st</sup> place went to Elias Traut and 2<sup>nd</sup> to Caleb Stoltman.
- \* District Spelling Bee is January 23 with the Regional Spelling Bee February 7.
- \* Minnesota Science Museum will give a presentation February 14 for grades K-2 & 3-6. Norman County West will also be attending.
- \* Knowledge Bowl Meet for grades 5 & 6 is March 1 at 7:30 p.m. Gretchen Rockstad is the coach for this. Norman County East, Norman County West, and Ulen-Hitterdal will also be participating.

Committees:

- 1) Blair Stoltman reported on Building and Maintenance
- 2) Shawn Yates reported on Health & Safety
- 3) Craig Bahr and Kelly Anderson reported on Staff Development
- 4) Kelly Anderson reported on HS MEEP

Motion by G. Rockstad/N. Merkens; approve Adoption of Agenda: UC

Old Business: None

New Business:

- A) Motion by M. Thompson/L. Bergee; approve the Ada-Borup/Norman County West Tuition Agreement Ratification. On a roll call vote taken, the following voted in favor: Blair Stoltman – yes, Dena Bishop – yes, Gretchen Rockstad – yes, Linda Bergee – yes, Mick Thompson yes, Nancy Merkens yes. The following voted against: none
- B) Motion by D. Bishop/N. Merkens; approve the Resolution Directing Administration to Make Recommendations for Adjustments in Curriculum, Programs and Staff for the following school year. On a roll call vote taken, the following voted in favor: Linda Bergee – yes, Nancy Merkens – yes, Mick Thompson – yes, Gretchen Rockstad – yes, Dena Bishop – yes, Blair Stoltman – yes. The following voted against: none
- C) Motion by L. Bergee/G. Rockstad; approve posting 6-12 grade Math position until filled. UC
- D) Motion by N. Merkens/D. Bishop; approve posting 6-12 grade Special Education position until filled. UC
- E) Motion by N. Merkens/D. Bishop; close meeting at 8:07 a.m. to review Fall Coaching Evaluations. UC  
Motion by M. Thompson/G. Rockstad; reopen meeting at 8:53 a.m. UC

Next Regular School Board Meeting Tuesday, February 13, at 7:00 a.m.

Motion by G. Rockstad/D. Bishop; adjourn regular meeting at 9:07 a.m. UC

Nancy Merkens, Clerk

Minutes prepared by: Margaret Dosland