

REGULAR MEETING

The regular monthly meeting of Independent School District #2854 was called to order at 7:00 a.m. Wednesday, October 11, 2017, by Chairman Blair Stoltman, in the Ada-Borup High School Board Room, Ada, Minnesota.

Members present: Dena Bishop, Linda Bergee, Gretchen Rockstad, Blair Stoltman, Mick Thompson

Members absent: Nancy Merkens

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

Citizens present: Jim Birkemeyer, Pat Pfund, Michael Erickson, Elizabeth Thompson, Bree Triplett

Pledge of Allegiance recited.

Motion by L. Bergee/G. Rockstad; approved minutes of the Regular School Board Meeting held September 19, 2017. UC

Motion by M. Thompson/D. Bishop; approved district invoices. UC

Budget/Bookkeeper's Report

- 01- General Fund - \$554,667.22
- 02- Food Service - \$30,120.50
- 04- Community Service - \$3,473.13
- 07- Debt Redemption - \$1,752.33
- 28- Payroll - \$141,387.88

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

School Board Member Comments: Interesting use of Chromebook with the 7th grade social class assignment in Mr. Smith's class. Excellent 4th grade project where they had a home and used wind/water elements to resemble a hurricane. Great tie in to what has happened with the recent hurricanes. High School Clean up in the Community – nice to see the students out in the community giving back. Early Childhood – doing a great job with the children.

Bree Triplett gave an update on the Cougar Pack After School Program. There are 98 students attending. Doing activities that engage/keep students interested with school.

Superintendent Shawn Yates reported on:

- 1) Enrollment numbers: 537 students. District Free/Reduced almost at 50%.
- 2) World's Best Workforce Meeting will be held October 30 at 6:00 p.m. Will revisit goals.
- 3) Congratulations to Kelly Anderson on being chosen as the Region Athletic Director of the Year.
- 4) MREA Conference is November 12-14 and MSBA Conference will be January 11 and 12.
- 5) Truth in Taxation Meeting will be held December 12 at 6:00 p.m.
- 6) NCW Update: a) Consolidation Exploration Committee was reinstated
b) Goals Session was held

High School Principal/Activities Director Kelly Anderson reported on:

- 1) Kindness Week was held last week
- 2) Homecoming Week is this week with activities planned throughout the week.
- 3) College Week-end of October. Participating Minnesota Colleges' application fees are waived during this time.
- 4) Winter Coaches:
Boys Basketball: Trevor Stewart - Head, Kenley Wahlin - JV, Aaron Eggen - C Team, Kevin Lindell - 8th Grade, Paul Tinjum - 7th Grade. Girls Basketball: Dave Smart - Head, Amy Johnson - JV, Eric Smart - JH, Spencer Ruebke - JH.
- 5) JH Girls Basketball starts October 16.
- 6) Fall Sports:
*Football; 2 games left. Section Quarterfinal begins October 24
*Volleyball; 3 games left. Pigtail Playoffs starts October 23.
*Cross Country Conference meet held yesterday. Boys came in 2nd and the girls came in 3rd. Section meet is October 27 in Bagley.
- 7) Winter Activity Schedules are mostly completed and posted on the school website.

- 8) Will receive Region 8A Activity Reimbursement from 2016-2017.
- 9) Musical Rehearsal Request and Dates:
 - *Wednesday Rehearsal
 - *November 3-12- depends on sports playoffs.

Elementary Principal/Assessment Coordinator Craig Bahr reported on:

- 1) Elementary Update.
 - *Staff Goals – Teaching to Learning; centered on student learning. PLS goals
 - *Zones of Regulation Training
- 2) Assessment Update
 - *STAR Assessment Baseline
 - *No Optional Local Purpose Assessment Testing will be done. MCA testing will begin in the spring.
 - *ACT test –will receive reimbursement for those that qualify for free/reduced lunches or those unable to pay.
- 3) Professional Learning Communities
 - *District Expectations
 - *PLC Institute June 18-20, 2018. Would like to see PLC hours increased.
- 4) Elementary Happenings
 - *National Bullying Prevention Month is in October – focus on power in numbers and kindness.
 - *Fire Prevention Week is October 8-14. Will be here Thursday to talk to the students.
 - *Homecoming week – October 9-13 having fun activities throughout the week.
 - *PTC Color Run is October 13.
 - *ECFE will be going to the Pumpkin Patch October 24.
 - *Release time begins October 25 for grades 3-5.
 - *Kindergarten will be singing at the Benedictine Living Community Center on October 25.
 - *Book Fair will be held November 6-10.

Committees:

- 1) Linda Bergee reported on Staff Development.
- 2) Blair Stoltman reported on Negotiations.
- 3) Shawn Yates reported on the Building Committee (new snow plow purchase)

Motion by L. Bergee/G. Rockstad; approved Adoption of Agenda with the following additions: D) new snow plow purchase, E) Wednesday play rehearsal. UC

Old Business: None

New Business:

- A) Personnel
 - a. Motion by L. Bergee/D. Bishop; approved Terry Blasey .7 FTE. UC
 - b. Motion by L. Bergee/D. Bishop; approved the Seniority List. UC
 - c. Motion by G. Rockstad/M. Thompson; approved the Winter Coaching Assignments.

<u>Boys Basketball:</u>	<u>Girls Basketball:</u>
Trevor Stewart – Head	Dave Smart – Head
Kenley Wahlin – JV	Amy Johnson – JV
Aaron Eggen – C	Eric Smart – JH
Kevin Lindell – 8 th Grade	Spencer Ruebke - JH
Paul Tinjum – 7 th Grade UC	
- B) Motion by M. Thompson/L. Bergee; approved the 2nd Reading of the Co-op Transportation Policy. UC
- C) Motion by G. Rockstad/D. Bishop; approved the 2nd Reading of the Meal Charge Policy. UC
- D) Motion by D. Bishop/M. Thompson; approved the purchase of a new snow plow for the pickup. UC
- E) Motion by G. Rockstad/L. Bergee; approved Wednesday play rehearsal the week of the performance. Not mandatory if a student has a church function to go to. UC

Next Regular School Board Meeting is Tuesday, November 21, 2017, at 7:00 a.m.

Motion by L. Burgee/G. Rockstad; adjourn the meeting at 8:24 a.m. UC

Nancy Merkens, Clerk

Minutes prepared by: Margaret Dosland