



"The mission of the Ada-Borup School District is to educate and prepare all students for a successful tomorrow through academics, activities, arts and attitude."

SPECIAL SCHOOL BOARD MEETING

A special meeting of the Independent School District #2854 was called to order at 6:00 p.m. on Monday, October 30, 2017, by Chairman Blair Stoltman in the Ada-Borup High School Media Center, Ada, Minnesota. Chairman Blair Stoltman declared a quorum.

Board members present: Blair Stoltman, Gretchen Rockstad, Dena Bishop, Mick Thompsen, Linda Bergee

Board member absent: Nancy Merkens

Administration present: Dr. Shawn Yates, Craig Bahr

Administration absent: Kelly Anderson

Citizens present: Pat Pfund, Jim Birkemeyer, Buffy Thompson, Angie Nelson, Shawn Roux

Pledge of Allegiance was recited

Public Input: none

Board Member comments: Good luck to our teams in tournament play and congratulations to Spencer Ruebke being named Cross Country Coach of the Year.

Adoption of Agenda: add Bus Purchase D. Mick Thompsen/Dena Bishop - motion and second – passed

Old or Unfinished Business: none

New Business:

- A. World's Best Work Force: Dr. Yates presented the plan for 2017-2018 containing goals, data, mission statement. Committee will meet soon to discuss.
 - Suggestions: College speech class needed
 - Accounting class needed
 - Parents need suggestions on helping their elementary students with the new math curriculum
- B. NCW JH BBB Co-op Request: Discussion followed. Linda Bergee/Mick Thompson motion and second to approve the Co-op. Passed 5-0
- C. Tuition Agreement Work Session: Dr. Yates provided data and recommendations. Discussion followed. AB will make a 3 year Tuition Agreement to NCW at the Thursday, November 2, Exploratory/Consolidation Committee meeting. On November 21, both Boards will discuss proposal. If agreeable there will be Public Meetings in both Districts and then proposal will be sent to the Commissioner of Education.

AB decided if further staffing is needed, NCW staff who apply will be automatically granted an interview.

This institution is an equal opportunity provider and employer.

Year 1 of Tuition Agreement: NCW will reimburse AB Basic General Ed Revenue, Transportation Sparsity, and Local Optional Revenue per ADM

Year 2 of Tuition Agreement: NCW will reimburse AB Basic General Ed Revenue, Transportation Sparsity, Local Optional Revenue per ADM, and the Basic Sills Revenue per ADM

Year 3 of Tuition Agreement: NCW will reimburse AB the equivalency of all revenue streams with the exception of the Local Taxpayer approved Referendum funding per APU

These amounts shall be pro-rated for students who do not complete a full school year.

Gretchen Rockstad moved the 3 year agreement/Mick Thompson seconded. Passed unanimously

Dr. Yates will share this info with the NCW Board prior to the next meeting.

- D. Bus Purchase: The transportation committee recommends purchasing a 77 passenger gasoline bus, for activities for \$78,540. 98. Mick Thompson/Gretchen Rockstad motion and second - Passed unanimously.

Motion to adjourn meeting at 7:43 PM: Mick Thompson/Linda Bergee passed unanimously

Minutes submitted by Linda Bergee