

### Regular Meeting

The regular monthly meeting of Independent School District #2854 was called to order at 7:00 a.m. Tuesday, October 11, 2016, by Chairperson Blair Stoltman, in the Ada-Borup High School Board Room, Ada, Minnesota.

Board Members present: Linda Bergee, Dena Bishop, Nancy Merkens, Gretchen Rockstad, Blair Stoltman

Board Members absent: Mick Thompson

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

Citizens present: Jim Birkemeyer, Pat Pfund, Char Baker, Michael Erickson, Doug Slininger, Amanda Scanson

Pledge of Allegiance recited.

Motion by D. Bishop/L. Bergee; approved the minutes of the Regular School Board Meeting held September 13, 2016, and Special Meeting held September 28, 2016. UC

Motion by G. Rockstad/L. Bergee; approved district invoices with the exception of the invoices with Cummins. UC

Chairperson B. Stoltman called for public input: None given

School Board Member Comments: Spencer Ruebke doing an excellent job with Cross Country

#### Budget Report/Bookkeeper's Report

- General Fund: \$125,898.76
- Food Service: \$272.10
- Community Service: \$732.00
- Building Construction: \$79,612.22
- Payroll: 57,933.56

Superintendent Shawn Yates reported on:

- 1) Audit Report given to Board Members and presented by Amanda Scanson.
- 2) Workshops: MASA Conference –spoke on being positive/leadership. MSBA Conference is January 11-13. Let Shawn know if you will be attending.
- 3) Referendum Discussion – information has been given out
- 4) World's Best Workforce – report given out
- 5) Safe Routes to School – Our thoughts and prayers to the family/community of Thief River Falls. Looking at different options to continue to work towards safety for the students.
- 6) MSHSL – adding 2 board spots for superintendents.
- 7) Truth in Taxation Meeting – date needs to be set
- 8) Bike trail/walking path needs to be resurfaced. Will be reevaluating this.

High School Principal/Activities Director Kelly Anderson reported on:

- 1) Kindness Week - YOU Matter Speaker talked about responsibility/forgiveness.
- 2) Homecoming Week – went really well with positive feedback from the students. Hoping to do something this winter.
- 3) College Week will be held the last week in October. Amanda Brown is in charge of this.
- 4) Pre-ACT test will be given to the sophomores.
- 5) Winter Coaches – need approval:
  - \* Boys Basketball: Head - Trevor Stewart, JV – Kenley Wahlin, C Team – Aaron Eggen, 8<sup>th</sup> Grade – Kevin Lindell, 7<sup>th</sup> Grade – Paul Tinjum
  - \* Girls Basketball: Head - Dave Smart, JV - Amy Johnson, JH- Eric Smart, JH – Shaina Stevenson
- 6) JH Girls Basketball starts October 17.
- 7) Fall Sports: Brackets will be out next week
  - \*Football playoffs begin October 25 (Section quarterfinal)
  - \*Volleyball playoffs start October 24 (Pigtail)
  - \*Cross Country Section Meet at Bagley October 28. The team is having a fantastic season.
- 8) Winter Activity Schedules mostly completed and posted on the school website with the exception of the

one act and speech.

- 9) Region 8A Activity Reimbursement from 2015-2016 is a little over \$3,000.00.
- 10) Musical will be performed on November 4 at 7:00 p.m. November 5 at 3:00 and 7:00 p.m. or November 6 at 1:00 p.m. Bree Triplett is requesting that the Jr. High be allowed to practice on November 2. Sam has been working on the lighting in the auditorium.
- 11) Spring Sports Coop Name – waiting to hear from Norman County West
- 12) College Course Cost will increase to \$2,000.00 per course next year.
- 13) Online Activity Registration; looking at doing this on-line through the school
- 14) Congratulations to Ruth Hayden on being inducted to the Minnesota Coaches Hall of Fame.

Elementary Principal/Assessment Coordinator Craig Bahr reported on:

- 1) Staff Development
  - \* Autism Conference – 3 staff members attended
- 2) Early Childhood & Family Education
  - \* Full enrollment with 25 students. Received a \$20,000.00 Grant from the Dekko Foundation. Thank you to Char Baker for applying for this.
- 3) Assessment Update
  - \* OLPA Testing is optional. Test is a precursor to the MCA.
  - \* STAR Testing – baseline completed, went well.
  - \* MMR Results- Elementary is at 56.28%, High School 79.59%
- 4) Happenings:
  - \* 4<sup>th</sup> grade attended the Water Festival at Erskine
  - \* 3<sup>rd</sup> grade visited the Pioneer Village Museum and learned about the history of Norman County.
  - \* Stomp Out Bullying
  - \* Buffalo River Singers
  - \* Cougar Pack will begin October 24. Grades 1 & 2 will be able to attend.
  - \* Bike/Walk Audit- observed to see what changes can be made: lighting/signage/crosswalks/bike trail
  - \* Elementary MEEP will meet today.

Committees:

- 1) Transportation discussed:
  - \* bus routes
  - \* cameras on buses
  - \* wi-fi on activities buses
  - \* surplus bus #2
  - \* van no longer will be certified next year
  - \* bus safety will be next week
- 2) Staff Development discussed:
  - \* teacher Workshop
  - \* Jordan & Maggie presenting at ties conference
  - \* PLC's in place
- 3) Policy discussed:
  - \* check on MSBA policy
  - \* lice Policy
  - \* goals for November
- 4) Community Ed
  - \* fall classes are finishing up
  - \* possibly offering the following classes: T-shirt quilt, gingerbread, canning/reserving, cake decorating, babysitting
  - \* having a Christmas Concert
  - \* 2017 Summer Rec
- 5) Vote Yes Committee will meet soon

Motion by L. Bergee/D. Bishop; approve Adoption of Agenda with the following change: (A, c, i) resignation of Food Service Director, additions: (A, c, ii) approve Food Service Director, (A, g) winter coaching assignments, (F) variance for Jr. High play practice. UC

Old Business: None

New Business:

- A) Personnel:
  - a. Voluntary Pre-K Contracts:
    - i. Motion by G. Rockstad/N. Merkens; approve contract with Char Baker. UC
    - ii. Motion by L. Bergee/G. Rockstad; approve contract with Dawn Tinjum. UC
  - b. Motion by L. Bergee/G. Rockstad; approve hiring Sarah Nelson as paraprofessional. UC
  - c. i. Motion by G. Rockstad/L. Bergee; accept resignation from Michelle McIntosh as Food Service Director. UC
    - i.i. Motion by G. Rockstad/D. Bishop; approve hiring Bob Kinkade as Food Service Director. UC
  - d. Motion by N. Merkens/L. Bergee; approve the Seniority List. UC
  - e. Motion by G. Rockstad/L. Bergee; accept resignation from Miguel Macias as custodian. UC
  - f. Motion by D. Bishop/N. Merkens; post for full-time evening Custodian. UC
  - g. Motion by L. Bergee/G. Rockstad; approve the Winter Coaching assignments. UC
    - \* Boys Basketball:
      - Head - Trevor Stewart
      - JV – Kenley Wahlin
      - C Team – Aaron Eggen
      - 8<sup>th</sup> Grade – Kevin Lindell
      - 7<sup>th</sup> Grade – Paul Tinjum
    - \* Girls Basketball:
      - Head - Dave Smart
      - JV - Amy Johnson
      - JH- Eric Smart
      - JH – Shaina Stevenson
- B) Motion by G. Rockstad/D. Bishop; approve the Fuel Tank Disposal. UC
- C) Motion by L. Bergee/G. Rockstad; approve Wi-Fi for Activity Buses contingent upon hardware approval. UC There is a 1 time sign on fee and then a regular monthly fee.
- D) Motion by G. Rockstad/D. Bishop; approve Surplus Bus #2. UC
- E) Motion by N. Merkens/L. Bergee; approve the School Audit. UC
- F) Motion by D. Bishop/L. Bergee; approve variance for the Junior High to attend play practice from 3:30-6:00 p.m. Wednesday, November 2, 2016. UC Church has precedence over play practice.

Next Regular School Board Meeting will be November 16, 2016, at 7:00 p.m.

Truth & Taxation Meeting will be December 14, 2016, at 6:00 p.m.

Motion by D. Bishop/L. Bergee; adjourn the meeting at 8:31 a.m. UC

Nancy Merkens, Clerk

Minutes prepared by: Margaret Dosland