

REGULAR MEETING

The regular monthly meeting of the Independent School District #2854 was called to order at 7:00 a.m. on Tuesday, November 21, 2017, by Chairperson Blair Stoltman in the Ada-Borup High School Board Room, Ada, Minnesota.

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

Members absent:

Administration present: Shawn Yates, Kelly Anderson, Craig Bahr, Sandy Gunderson

Citizens present: Jim Birkemeyer, Jordan Johnson, Patty Olson, Brian Opsahl, Pat Pfund, Jeff Stoen, Elizabeth Thompson, Anne Tommerdahl, Shirley Trickle

Pledge of Allegiance recited

D. Bishop/L. Bergee approved minutes of the Regular School Board meeting held on October 11, 2017, and Special School Board meeting held on October 30, 2017. UC

M. Thompson/L. Bergee approved district invoices. UC

Chairperson B. Stoltman called for public input: None

School Board Member Comments:

- Thanksgiving meal was wonderful.
- Congratulations to cross country, volleyball, and football teams on a successful season.
- The fall musical, *Peter Pan*, was fantastic.
- Richard Tuttle does a great job keeping parents informed.

Budget Report/Bookkeeper's Report

- 01 General Fund: \$91,798.40
- 02 Food Service: \$23,323.29
- 04 Community Service: \$500.00
- 28 Payroll: \$224,901.05

School Audit report given by Brian Opsahl, Brady Martz.

Staff Presentation:

- 1) Shirley Trickle and Jordan Johnson reported on the new English curriculum.

Superintendent Shawn Yates reported on:

- 1) K-12 Enrollment: Up a few students from last month.
- 2) Congratulations to Shirley Trickle on being voted 2017-18 Teacher of the Year.
- 3) MREA Conference Recap given by S. Yates, G. Rockstad, and D. Bishop.
- 4) Legislative update given.
- 5) Update given on NCW special session regarding Tuition Agreement proposal.

High School Principal/Activities Director Kelly Anderson reported on:

- 1) MN Honor Society inducted thirteen new members.
- 2) Veterans Day Program was held on November 15. Thank you to the Honor Guard, Brandon Eggen, Olivia Sip, Craig Larson, Jon Hovde, Band and Choir. Olivia gave a speech on why we stand for the National Anthem.
- 3) Good attendance for Parent-Teacher Conferences.
- 4) Gave recap on fall activities.
- 5) Band and Choir solo results given.

Elementary School Principal/District Assessment Coordinator Craig Bahr reported on:

- 1) Elementary Parent-Teacher Conferences – 94.4% families attended conferences
- 2) Reviewed Reading Curriculum
- 3) Veteran Presentations given by Rodger Niebeling and Justin Kaste to grades K-4.
- 4) Elementary Happenings:
 - 2nd Grade DNR Prairie Restoration – November 1
 - Elementary Student Awards Ceremony – November 13
 - MSUM Musical – November 17
 - 3-5 Grade Music Concert – December 14

Committees:

- 1) Blair Stoltman reported on Building and Maintenance committee meeting.
- 2) Kelly Anderson reported on HS MEEP.
- 3) Linda Bergee reported on Staff Development committee meeting.
- 4) Blair Stoltman reported on Negotiations committee meeting.
- 5) Blair Stoltman reported on Consolidation Exploration committee meeting.

On a motion by L. Bergee/N. Merkens, approve adoption of the agenda with the following addition under New Business: D. Declare Surplus Uniforms, E. Personnel – Jesse Larson Resignation, F. Approval of Building and Maintenance Plan UC

New Business:

- A. On a motion by G. Rockstad/L. Bergee, approve Basketball Cooperative Sponsorship with Walz Homeschool. UC
- B. On a motion by M. Thompson/D. Bishop, approve School Audit Report prepared by Brady Martz. UC
- C. On a motion by M. Thompson/G. Rockstad, to approve the Tuition Agreement which included the following counter/stipulations:
 - 1) Tuition rates agreed at the Committee Meeting: Year 1: \$7,059.49, Year 2: \$7,864.60, and Year 3: \$9,274.47.
 - 2) The addition of NCW to Article 5 as requested at the Committee meeting.
 - 3) Approve the sentence addition to Article 8 as approved at the Committee meeting regarding the guarantee of an interview to NCW staff.
 - 4) Pending a decision regarding grade 6, if it is decided to keep them in Middle School, an addendum can be added to include grade 6 in the agreement at a reduced tuition rate to be negotiated later. UC
- D. On a motion by G. Rockstad/N. Merkens, declare old baseball uniforms as surplus uniforms. UC
- E. On a motion by D. Bishop/L. Bergee, accept resignation from Jesse Larson as custodian. UC Thank you for your years of service and dedication.
- F. On a motion by N. Merkens/M. Thompson, approve Building and Maintenance Plan. UC

Next Regular School Board meeting on Tuesday, December 12, 2017, at 5:00 p.m. with Truth and Taxation meeting at 6:00 p.m.

On a motion by L. Bergee/G. Rockstad, to adjourn regular meeting at 9:22 a.m. UC

Nancy Merkens, Clerk

Minutes prepared by: Sandy Gunderson