

Regular Meeting

The regular monthly meeting of Independent School District #2854 was called to order at 5:00 p.m. Tuesday, December 12, 2017, by Chairman 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, Mick Thompson

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

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

Pledge of Allegiance recited.

Motion by L. Bergee/G. Rockstad; approved the minutes of the Regular School Board Meeting held November 21, 2017. UC

Motion by D. Bishop/L. Bergee; approved district invoices. UC

Chairman B. Stoltman called for public input: None given

School Board Member Comments: Choir Concert was great.

Budget Report/Bookkeeper's Report

- General Fund: \$123,947.21
- Food Service: \$26,584.20
- Community Service: \$118.00
- Payroll: \$224,749.52

Superintendent Shawn Yates reported on:

- 1) Enrollment numbers: same number as last month
- 2) MSBA Workshop will be held January 10-12. 4 board members will be attending.
- 3) Legislative Update- looked at policy platform
- 4) Revised Budget-will see an increase in the fund balance
- 5) Grade 6 Decision – keep at middle school level. Consider tuition request from Norman County West.

High School Principal/Activities Director Kelly Anderson reported on:

- 1) Activity numbers for grades 7-12: Boys Basketball – 57, Girls Basketball - 35, Intramural Basketball - 27, One Act Play – 20.
- 2) Activity Coaches – Looking for a Speech Coach. Jason Smith is the Knowledge Bowl Coach.
- 3) Snowflake League – Ada-Borup will be hosting January 6.
- 4) Fine Arts – Choir Concert was wonderful. The One-Act Play has been cast for “Gossip”. Will host the One-Act Play Sub-section January 25.
- 5) Additional College Course offerings for 2018-2019 – discussions to offer: Social Studies, Art, and Animal Science.
- 6) Community Ed – 55 Alive Refresher Class and the Gingerbread House Decorating Class were held.

Elementary Principal/Assessment Coordinator Craig Bahr reported on:

- 1) Professional Learning Communities – going great. Proposing to send all teachers.
- 2) Bus Slips –. Students will need to have a slip to give the bus driver when getting on the bus in the afternoon. Will be starting this after January.
- 3) Happenings:
 - *Grades 3-5 Winter Concert - December 14
 - *1st grade will be visiting the residents at the Nursing Home this month.
 - *PLC – will meet December 20.

Committees:

- 1) Mick Thompson reported on Pine to Prairie meeting.
- 2) Gretchen Rockstad reported on Transportation meeting.
- 3) Blair Stoltman reported on Negotiations meeting.
- 4) Kelly Anderson reported HS MEEP meets December 14.

Motion by G. Rockstad/N. Merkens; approve Adoption of Agenda with the following additions: D. Personnel c. custodian
E. Bus tracking and diagnostic software. UC

Old Business: None

New Business:

- A) Tuition Agreement Grade 6 Amendment – will act on after Truth & Taxation Meeting and Tuition Agreement Public Hearing.
- B) Motion by M. Thompson/G. Rockstad; approve to allow all certified staff and administration to attend the PLC Institute over the next 2 years. UC
- C) Motion by D. Bishop/L. Bergee; approve early dismissal on January 24, 2018, instead of January 17. UC
- D) Personnel
 - a. Motion by G. Rockstad/N. Merkens; Approve 2017-2019 Master Contract. Abstained: Mick Thompson
Motion carried.
 - b. Approve Non-Licensed Staff Contracts
 - i. Motion by L. Bergee/M. Thompson; approve Bob Kinkade's contract as Food Service Director. UC
 - ii. Motion by N. Merkens/D. Bishop; approve Cherie Boe's contract as Title Teacher. UC
 - iii. Motion by G. Rockstad/L. Bergee; approve Doug Slininger's contract as Head of Buildings and Grounds. UC
 - iv. Motion by N. Merkens/D. Bishop; approve Shawn Roux's contract as Transportation Director. UC
 - v. Motion by L. Bergee/M. Thompson: approve Patty Olson's contract as Human Resources. UC
 - vi. Motion by D. Bishop/N. Merkens; approve Sam Marek's contract as Technology Coordinator. UC
 - vii. Motion by N. Merkens/L. Bergee; approve Kathy Tufte's a contract as sub call. UC
 - viii. Motion by D. Bishop/M. Thompson; approve Driver's Ed contract. UC
 - c. Motion by L. Bergee/G. Rockstad; approve hiring Tyler Visser as custodian. UC
- E) Motion by G. Rockstad/M. Thompson; approve purchasing the Bus Tracking and Diagnostic Software lease. UC

Motion by D. Bishop/N. Merkens recess at 5:57 p.m. for Truth and Taxation Meeting. UC

Motion by L. Bergee/D. Bishop; re-open Regular Meeting at 6:33 p.m. UC

New Business:

- A) Motion by L. Bergee/M. Thompson; approve 6th Grade inclusion in the tuition agreement pending Norman County West's approval. UC

Reorganizational School Board Meeting will be held January 9, 2018, at 7:00 a.m. followed by the Regular School Board Meeting.

Motion by N. Merkens/D. Bishop; adjourn the regular meeting at 6:53 p.m. UC

Nancy Merkens, Clerk

Minutes prepared by: Margaret Dosland