

Regular Meeting

The regular monthly meeting of Independent School District #2854 was called to order at 5:00 p.m. Wednesday, December 14, 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, Mick Thompson

Board Members absent:

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

Citizens present: Jim Birkemeyer, Pat Pfund, Kelsey Zieske

Pledge of Allegiance recited.

School Board and Superintendent District Goal Discussion.

Motion by M. Thompson/G. Rockstad; take a short recess at 5:53p.m. UC

Motion by N. Merkens/L. Bergee; reopen regular meeting at 6:00 p.m. UC

Motion by L. Bergee/D. Bishop; approved the minutes of the Regular School Board Meeting held November 16, 2016. UC

Motion by G. Rockstad/M. Thompson; approved district invoices. UC

Viewed the 2016 Payable 2017 Levy PowerPoint presentation.

Chairperson B. Stoltman called for public input: None given

Budget Report/Bookkeeper's Report

- General Fund: \$97,666.20
- Food Service: \$26,888.98
- Community Service: \$915.38
- Building Construction: \$24,273.31
- Payroll: \$223,989.85

Superintendent Shawn Yates reported on:

- 1) Enrollment numbers: 502 students
- 2) MSBA Workshop will be held January 12 & 13. 5 board members are registered.
- 3) TIES Conference – Sam Marek, Emily Lee, Maggie Lee, and Jordan Snow attended - positive reviews.

High School Principal/Activities Director Kelly Anderson reported on:

- 1) MSHSL
 - *Girls & Boys Basketball will have a Consolation Bracket at the State Tournament
 - *Boys Baseball pitch-count limits to 105 on 4 days.
- 2) Activity numbers for grades 7-12: Boys Basketball – 48, Girls Basketball 36, Intramural Basketball 31, One Act Play –19, Speech –12.
- 3) Snowflake League – Ada-Borup will be hosting this January 7
- 4) Fine Arts
 - *Band & Choir Concerts were held recently and are on Facebook
 - *One-Act Play, “At the Bottom of Lake Missoula” has been cast.
- 5) Northwest Service Coop Online Teacher Program – 18 master credits paid for, for a college/potential college class taught.
- 6) Keith Deltano gave a serious/comedic Anti-Bullying presentation that focused on kindness and love.
- 7) Speech coach is Katie Loosbrock.
- 8) Knowledge Bowl coach will be Michael Erickson.
- 9) Prom advisors are Amy Johnson and Elizabeth Rockstad.

- 10) Allow 6-8 grade students to take their iPads home.

Elementary Principal/Assessment Coordinator Craig Bahr reported on:

- 1) Assessment update – OLPA test will be given January 17- February 10.
- 2) Gifted & talented program for grades 3-5 is held twice per month with Maggie Lee as instructor.
- 3) Dekko Foundation tour to Kendallville, IN was informative and inspirational. A great trip.
- 4) Happenings:
 - * K-3 attended the MSUM musical “You’re a Good Man Charlie Brown.”
 - *Grades 4 & 5 musical program is December 15.
 - *Reading Buddies – volunteers help with reading.
 - *Minnesota Science Museum will give a presentation January 25, 2017, on engineering.

Committees:

- 1) Building & Maintenance did not meet. Will meet before the January Board Meeting.
- 2) L. Bergee reported on Staff Development.
- 3) S. Yates reported on the different Policies that will be acted on.
- 4) L. Bergee reported on ECFE
- 5) M. Thompson reported on Pine to Prairie.
- 6) G. Rockstad reported on Elementary MEEP.

Motion by M. Thompson/N. Merkens; approve Adoption of Agenda. UC

Old Business: None

New Business:

- A) Motion by M. Thompson/ L. Bergee approves; the maximum 2016 Payable 2017 Levy Certification. UC
- B) Policy 1st Reading:
 - a. Motion by D. Bishop/N. Merkens approves; 1st Reading Policy 410: Family and Medical Leave Policy. UC
 - b. Motion by N. Merkens/L. Bergee approves; the 1st Reading Policy 532: Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds. UC
- C) Motion by M. Thompson/L. Bergee approves; the 2nd Reading Policy 427: Workload Limits for Certain Special Education Teachers. UC

Reorganizational School Board Meeting will be held January 10, 2017, at 7:00 a.m. followed by the Regular School Board Meeting.

Motion by L. Bergee/M. Thompson; adjourn the meeting at 7:17 p.m. UC

Nancy Merkens, Clerk

Minutes prepared by: Margaret Dosland