

Regular Meeting

The regular monthly meeting of Independent School District #2854 was called to order at 7:00 a.m. Tuesday, February 13, 2018, by Chairman Blair Stoltman in the Ada-Borup High School Board Room, Ada, Minnesota.

Members present: Dena Bishop, Gretchen Rockstad, Blair Stoltman, Mick Thompson, Linda Bergee (via conference call), Nancy Merkens (via conference call).

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

Citizens present: Jim Birkemeyer, Pat Pfund, Ruth Hayden, Elizabeth Thompson, Cynthia Kaste, Doug Slininger, Dave Bergeron, Jason Splett

Pledge of Allegiance recited.

Motion by D. Bishop/G. Rockstad; approve the minutes of the Regular School Board Meeting held January 22, 2018. UC

Motion by G. Rockstad/L. Bergee; approve district invoices. UC

Chairman B. Stoltman called for public input: None given.

School Board Member Comments: Enjoyed the One Act Play. The Triple A Banquet was very nice. Congratulations to our local Triple A recipients, Brooklyn Erickson and Miguel Garcia III. Thank you and great job to the Booster Club and everyone that worked at the tournaments held at the school, all were very well organized.

Budget Report/Bookkeeper's Report

- General Fund: \$153,560.22
- Food Service: \$22,092.34
- Community Service: \$396.50
- Debt Redemption: \$413,171.25
- Payroll: \$223,287.20

ICS Representatives Dave Bergeron and Jason Splett presented their proposal for the building project.

Superintendent Shawn Yates reported:

- 1) K-12 Enrollment is at 545.
- 2) 2017-2018 Calendar– June 4 will be a Teacher Professional Development Day. 2018-2019 Calendar will be discussed.
- 3) Shawn will be attending the Region Legislative Day March 1.
- 4) MASA Spring Conference is March 9 and 10 - Shawn will be attending.

High School Principal/Activities Director Kelly Anderson reported:

- 1) Science Fair will be held February 27.
- 2) Suicide Prevention and Awareness presentation by Craig Anderson held today for grades 6-12.
- 3) ACT prep for juniors begins February 20th.
- 4) Norman County West Site visit for grades 7-11 went well. The students also visited our school.
- 5) Glenville-Edmonds band students came for a band visit.
- 6) Spring coaching assignments given and need board approval.
- 7) Basketball Update
 - * Girls' basketball playoffs start February 26. Record is 17-1. Will be playing in the PTP championship February 24 at Bagley.
 - * Boys' basketball playoffs start March 5. Record is 14-3.
- 8) Congratulations to the One-Act Play cast and crew as they placed 2nd at the subsection and the Section 8A contest.
- 9) FCCLA Star Event results were given to the Board.

Elementary Principal Craig Bahr reported:

- 1) Elementary Reading Curriculum Implementation – working on finalizing
- 2) Professional Learning Communities – identified outcomes, some staff will be attending the PLC institute
- 3) Happenings:
 - * Pennies for Patients held February 5-15.
 - * MN Science Museum was held February 7. Grades K-3 learned about dinosaurs and 4-6 about electricity.
 - * Dr. Joy's Dental students' presentation was Feb. 8.
 - * Knowledge Bowl Meet for grades 5 & 6 is March 1 at 7:30 p.m.
 - * Elementary Conferences are March 1 and 5.
 - * Mini labs to be held March 28 and 29.

Committees:

- 1) Blair Stoltman reported on Building and Maintenance
- 2) Shawn Yates and Kelly Anderson reported on Staff Development
- 3) Shawn Yates reported on American Indian Parent Advisory Committee

Staff Presentation:

Kelly and Craig reported on the Principal's Academy they have been attending. Information has been a great resource.

Motion by G. Rockstad/L. Bergee; approve Adoption of Agenda with the following addition:

New Business: Personnel: A) e. Software. UC

Old Business: None

New Business:

- A) Personnel:
 - a. Motion by M. Thompson/D. Bishop; approve Taylor Johnson's contract for Special Education. UC
 - b. Motion by G. Rockstad/L. Bergee; approve Nathan McCraven's contract for Math. UC
 - c. Motion by N. Merkens/G. Rockstad; approve Spring Coaches:

Softball:

- *Amy Johnson - Head,
- *Sam Marek - JV
- *Ammie Smith – Volunteer
- *Ross Engelstad - Volunteer

Baseball:

- *Michael Erickson – Head
- *Nathan McCraven – JV
- *Dan Jorgenson – JH

Track and Field:

- *Ruth Hayden – Girls' Head
- * Kevin Lindell – Boys' Head
- *Spencer Ruebke – Assistant.
- *TBD - JH
- *Denny Marcussen – Volunteer
- *Brian Blasey - Volunteer

Golf:

- *Marsha Johnson – Head,
- *Janna Engel – Assistant
- *Doug Marcussen – Assistant
- *Dave Nelson – Assistant. UC

- d. Motion by N. Merkens/D. Bishop; approve posting for positions at Administrations discretion as need is determined.
 - i. Industrial Arts (7-12)
 - ii. English (6-12)

- iii. Social Studies (6-12)
- iv. Elementary Education (K-5)
- v. Paraprofessionals
- vi. Bus Drivers UC
- e. Motion by G. Rockstad/L. Bergee; approve \$50.00 cell phone stipend per month for Shawn Roux for bus software. UC
- B) Motion by D. Bishop/G. Rockstad; approve Area Special Education Cooperative Annual Funding Resolution. UC
- C) Motion by L. Bergee/G. Rockstad; approve American Indian Parent Advisory Committee Resolution. UC
- D) Motion by M. Thompson/D. Bishop; approve the pay Equity Implementation Report. UC
- E) Motion by G. Rockstad/N. Merkens; approve 2017-2018 Calendar Revision: May 8, 2:00 p.m. dismissal for grades 9-12. June 4, Teacher Professional Development Day. UC
- F) Facility Options were discussed.

Special Facility Board Meeting Friday, February 23, at 7:00 a.m.

Next Regular School Board Meeting Tuesday, March 13, at 7:00 a.m.

Motion by G. Rockstad/D. Bishop; adjourn regular meeting at 9:05 a.m. UC

Nancy Merkens, Clerk

Minutes prepared by: Margaret Dosland