

Regular Meeting

The regular monthly meeting of Independent School District #2854 was called to order at 7:01 a.m. Tuesday, February 21, 2017, by Chairman Blair Stoltman, in the Ada-Borup High School Board Room, Ada, Minnesota.

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

Members absent: Linda Bergee

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

Citizens present: Jim Birkemeyer, Pat Pfund, Ruth Hayden

Pledge of Allegiance recited.

Motion by M. Thompson/G. Rockstad; approve the minutes of the Reorganizational Meeting and the Regular School Board Meeting held January 10, 2017, UC

Motion by N. Merkens/D. Bishop; approve district invoices. UC

Budget/Bookkeeper's Report

01- General Fund - \$ \$101,604.88

02- Food Service - \$11,406.81

04- Community Service - \$1,180.00

06- Building Construction - \$37,399.67

07- Debt Redemption - \$415,371.25

28- Payroll - \$204,465.52

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

School Board Member Comments: Great KRJB coverage for the basketball games. Received a letter from Barnesville thanking the Boys' Basketball Team for helping to pick up the trash in the bleachers after the game.

Superintendent Shawn Yates reported on:

- 1) 2017-2018 Calendar was sent out to the staff for feedback/changes.
- 2) Preliminary Budget Report – we are at where we should be
- 3) Legislative Update – discussed Ag to School Credit and Enhanced Local Operational Levy.
- 4) Negotiations Seminar – wait to see what the budget will be.

High School Principal/Activities Director Kelly Anderson reported on:

- 1) Science Fair will be held February 28.
- 2) ACT Prep will be given to the juniors beginning in March.
- 3) MSHSL Triple A Winners are Elizabeth Birkemeyer and Luke Heitman. Elizabeth is the Sub-section and Section 8A winner. Elizabeth will represent Region 8A at a banquet on March 25.
- 4) Spring Coaches:
Softball – Amy Johnson – Head, Ammie Smith – Volunteer Coach, Ross Engelstad – Volunteer Coach
Baseball- Michael Erickson – Head, Nate McCraven – JV, Dan Jorgenson- JH
Track- Ruth Hayden Girls' head, Kevin Lindell Boys' head, Spencer Ruebke- Assistant, Jim Lee- JH,
Denny Marcussen Volunteer Coach
Golf – Garrett Gunderson – Boy's head, Janna Engel – Girls' head or JH Boys, Doug Marcussen - Volunteer Coach,
Marsha Johnson – Volunteer Coach
- 5) Winter Activity
*Girls Basketball playoffs start February 27. Record is 20-1. Will be playing Fosston in the PTP Championship on February 25 at 12:00 in Ada.
*Boys Basketball playoffs begin March 6. Record is 18-2. Will be playing Win-E-Mac in the PTP Championship on February 25 at 2:00 in Ada.
*The One Act Team placed 1st in Subsection Contest and 3rd in the Section 8A Contest.
* Svetlana Stoen participated in the All State Concert Band.
*FCCLA hosted the Star Events – results were given to the board.

Elementary Principal/Assessment Coordinator Craig Bahr reported on:

- 1) PLC's – going well
- 2) Assessment Update – OLPA testing is finished
- 3) Mini-Labs will be March 30 and 31 for Grades 3-5 this year and Grades K-2 will be next year
- 4) Parent Teacher Conferences will be held March 2 and 6
- 5) Happenings :
 - *Ada-Borup Spelling Bee Champion was Elias Traut.
 - *Pennies for Patients was held February 6-16.
 - *Joy's Dental presentation to the classrooms is February 24.
 - *County Wide Knowledge Bowl (Ada-Borup, Norman County East, Norman County West, and Ulen-Hitterdal) is March 6 at 7:30 p.m.
 - *Read Across America will be held February 28-March 3.

Committees:

- 1) Kelly Anderson reported on Staff Development.
- 2) Shawn Yates reported on Policy.
- 3) Dena Bishop reported on Meet and Confer.

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

Old Business: None

New Business:

- A) Policy 2nd Reading
 - a. Motion by G. Rockstad/D. Bishop; approve Policy 533: Wellness. UC
 - b. Motion by N. Merkens/G. Rockstad; approve Policy 612.1: Development of Parental Involvement Policies for Title I Programs. UC
 - c. Motion by D. Bishop/M. Thompson; approve Policy 711: Video Recording on School Buses. UC
 - d. Motion by M. Thompson/D. Bishop; approve Policy 712: Video Surveillance Other Than on Buses. UC
 - e. Motion by G. Rockstad/D. Bishop; approve Policy 721: Uniform Grant Guidance Policy Regarding Federal Revenue Sources. UC
- B) Policy Removal
 - a. Motion by G. Rockstad/N. Merkens; approve removal of Policy 804: Bomb Threats. UC
- C) Motion by N. Merkens/M. Thompson; approve hiring Karen Smith in Food Service. UC
- D) Motion by G. Rockstad/D. Bishop; approve the Spring Coaching Assignments:
 - Softball:
 - *Amy Johnson - Head
 - *Ammie Smith - Volunteer
 - *Ross Engelstad - Volunteer
 - Baseball:
 - *Michael Erickson - Head
 - *Nate McCraven - JV
 - *Dan Jorgenson - JH
 - Track & Field:
 - *Ruth Hayden – Head Girls
 - *Kevin Lindell – Head Boys
 - *Spencer Ruebke - Assistant
 - *Jim Lee – JH
 - *Denny Marcussen – Volunteer
 - Golf:
 - *Garrett Gunderson – Head Boys
 - *Janna Engel - Head Girls or JH Girls/Boys
 - *Doug Marcussen - Volunteer
 - *Marsha Johnson – Volunteer UC

- E) Lane Changes
 - a. Motion by N. Merkens/M. Thompson; approve Lane Change for Kenly Wahlin. UC
 - b. Motion by G. Rockstad/D. Bishop; approve Lane Change for Bree Triplett. UC
- F) Motion by G. Rockstad/M. Thompson; approve Request for Continuation of Leave for Ross Engelstad. UC
- G) Motion by M. Thompson/D. Bishop; approve purchase of staff desktops. UC
- H) Motion by G. Rockstad/N. Merkens; accept resignation from Kim Moen, Elementary Teacher. UC Thank you Kim for all your years of service to the District. It has been greatly appreciated.
- I) Motion by D. Bishop/M. Thompson; approve posting Elementary Position. UC
- J) Motion by N. Merkens/G. Rockstad; approve posting for Special Education Position. UC

Staff/Student Presentation – Mr. Lee, Michael Erickson (Computer 9), Alex Wohl, and Calvin Kesselberg Entertainment/Marketing) gave a presentation regarding the projects they are working on in. They go to the elementary rooms to present their project and get feedback.

Next Regular School Board Meeting is Tuesday, March 14, 2017, at 7:00 a.m.

Motion by M. Thompson/G. Rockstad; adjourn the meeting at 8:07 a.m. UC
Nancy Merkens, Clerk
Minutes prepared by: Margaret Dosland