

REGULAR MEETING

The regular monthly meeting of the Independent School District #2854 was called to order at 7:06 a.m. on Tuesday, March 13, 2018, by Chairperson Blair Stoltman in the Ada-Borup High School Board Room, Ada, Minnesota.

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

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

Citizens present: Jim Birkemeyer, Elizabeth Cakebread, Ruth Hayden, Pat Pfund, Shirley Trickle

Pledge of Allegiance recited

D. Bishop/N. Merkens approved minutes of the Regular School Board meeting held on February 13 and Special School Board meeting held on February 23, 2018. UC

M. Thompson/G. Rockstad approved district invoices. UC

Chairperson B. Stoltman called for public input: None

School Board Member Comments:

- Congratulations to girls and boys basketball teams.
- Good communication with parents regarding early dismissal and days off.
- Tournament pep band messages have been clear and concise.
- Good job to Knowledge Bowl teams.

Budget Report/Bookkeeper's Report given by S. Yates:

- General Fund: \$92,514.26
- Food Service: \$23,006.15
- Payroll: \$221,559.30

Superintendent Shawn Yates reported on:

- 1) K-12 Enrollment: Up a few students from last month.
- 2) Discussed 2017-18 and 2018-19 calendar revisions.
- 3) Legislative update given.
- 4) MASA spring conference update given.

High School Principal/Activities Director Kelly Anderson reported on:

- 1) Parent-Teacher Conferences rescheduled to Monday, March 19, from 3:30 to 7:00 p.m.
- 2) Girls Basketball plays Sleepy Eye Thursday, March 15, in the State Girls Basketball Tournament. Boys Basketball plays Cass Lake-Bena for the Section Championship on Friday, March 16.
- 3) Congratulations to the band and choir ensemble groups. Band earned 6 superior ratings, 14 excellent ratings and 1 good rating. Choir earned 8 superior ratings and 5 excellent ratings.
- 4) Spring sports practice begins this week.
- 5) Reported on the Science Fair Projects/Awards. Congratulations to the students, Mr. Lindell, and Ms. Cakebread on a successful Science Fair.

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

- 1) Voluntary Pre-K renewal application was approved for 2018-19 school year.
- 2) Testing Update:
 - Training Complete
 - ELL Testing Complete
 - MCA Calendar Posted Online
 - ACT for Juniors on April 3
- 3) Mini labs have been finalized.
- 4) Elementary Happenings:
 - Hawley PRESS Visit – March 12
 - Elementary Conferences – March 19
 - Detroit Lakes PRESS Visit – March 20
 - Mini labs – March 28 & 29

- PTC Craft Market – April 7
- PK-2 Music Concert – April 10
- K-1 to Benedictine Living Community – April 11
- Title I Family Night – April 17

Committees:

- 1) Blair Stoltman, Mick Thompson, and Shawn Yates reported on Building and Maintenance committee meeting.
- 2) Linda Bergee and Craig Bahr reported on Staff Development committee meeting.

Staff Presentation:

- 1) Melissa Larson reported on PRESS (Path to Reading Excellence in School Site).

On a motion by G. Rockstad/L. Bergee, approve adoption of the agenda with the following addition under New Business: A. Personnel, c. Lane Change for Kenley Wahlin, d. Lane Change for Bree Triplett, and F. Fully Fund Special Education Services UC

New Business:

- A. Personnel
 - a. On a motion by D. Bishop/N. Merkens, accept resignation from Margaret Liebl as Kindergarten teacher at the end of the 2017-18 school year. Thank you for 35 years of service and dedication. UC
 - b. On a motion by N. Merkens/G. Rockstad, accept resignation from Luanne Visser as 5th grade teacher at the end of the 2017-18 school year. Thank you for 21 years of service and dedication. UC
 - c. On a motion by G. Rockstad/D. Bishop, approve lane change for Kenley Wahlin. UC
 - d. On a motion by L. Bergee/N. Merkens, approve lane change for Bree Triplett. UC
- B. On a motion by D. Bishop/M. Thompson, authorize administration to revise the 2017-2018 school calendar as needed for make-up school days in June. The following voted in favor thereof: Dena Bishop, Blair Stoltman, Nancy Merkens, Mick Thompson, and Linda Bergee The following voted against: Gretchen Rockstad Motion Carried
- C. On a motion by G. Rockstad/N. Merkens, approve the 2018-2019 School Calendar. If school make-up days are needed, school will be in session on Monday, April 22, 2019. UC
- D. On a motion by M. Thompson/D. Bishop, declare old storage items as surplus. List of items will be approved at a future board meeting. UC
- E. On a motion by G. Rockstad/ N. Merkens, request food service product bids. UC
- F. Gretchen Rockstad made the motion to approve federal and state resolution to fully fund Special Education services. Motion seconded by Dena Bishop. Chairman Blair Stoltman called for a vote. All those in favor, say "I" – Dena Bishop, Blair Stoltman, Nancy Merkens, Mick Thompson, Linda Bergee, and Gretchen Rockstad Motion Carried
- G. On a motion by D. Bishop/M. Thompson, close meeting at 8:30 a.m. for Superintendent review. UC

On a motion by D. Bishop/G. Rockstad, reopen meeting at 9:06 a.m. UC

Next Regular School Board Meeting on Tuesday, April 10, 2018, at 7:00 a.m.

On a motion by G. Rockstad/D. Bishop, adjourn regular meeting at 9:07 a.m. UC

Nancy Merkens, Clerk

Minutes prepared by: Sandy Gunderson