



Independent School District No. 2854
604 West Thorpe Avenue
Ada, Minnesota 56510

Dr. Shawn W. Yates, Superintendent
Kelly Anderson, High School Principal/Activities Director
Craig Bahr, Elementary Principal

High School: 218-784-5300 / Elementary: 218-784-5303

High School/Elementary Fax: 218-784-3475

**SCHOOL BOARD MEETING
ADA-BORUP SCHOOL DISTRICT NO. 2854
ADA-BORUP BOARD ROOM, HIGH SCHOOL
March 14, 2017 – 7:00 AM**

- I. Chairperson – Call to order by Chairperson _____ at _____ A.M. and declaration of a quorum.**

- II. Attendance:**
 - Board Members present:
 - Board Members absent:
 - Administration present:
 - Administration absent:
 - Citizens present:

- III. Pledge of Allegiance**

- IV. Consideration/Approval of the minutes of the regular meeting held on February 21, 2017 (A)**

- V. Consideration/Approval of district invoices**

- VI. Public Input (I)**

- VII. School Board Member Comments**

- VIII. Budget Report/Bookkeeper’s Report (I)**

- IX. Administrative Reports**
 - A. Superintendent Report**
 - i. 2017-18 School Calendar
 - ii. Sports Considerations for 2017-18
 - iii. Legislative Update
 - iv. Enrollment Update
 - v. Food Service Grant received

 - B. High School Principal – Activities Director**
 - i. Parent-Teacher Conferences
 - ii. Imagine Thriving Presentation
 - iii. AP Chemistry
 - iv. MSHSL Ad Hoc Committee Update
 - v. Booster Club Thank you
 - vi. Basketball Update
 - vii. Ensembles
 - viii. Spring Sports Update
 - JV Softball
 - ix. Science Fair

C. Elementary School Principal – Assessment Coordinator

- i. Parent Teacher Conferences
- ii. Dekko Foundation Visit
- iii. Assessment Update
 - 1. ELL Testing
 - 2. MCA Schedule
- iv. Explorer’s Club
- v. Happenings
 - 1. Cardboard Carnival
 - 2. Cougar Pride Assembly
 - 3. Knowledge Bowl
 - 4. Job Postings

D. Committees

- i. Transportation
- ii. Building and Maintenance
- iii. Staff Development
- iv. HS MEEP
- v. Other

E. Staff/Student Presentation

- i. Mrs. Triplet – Explorer Club

X. Adoption of Agenda (A)

XI. Old or Unfinished Business

XII. New Business

- A. Summer Rec Director (A)
 - a. Jason Smith
- B. JV Softball (A)
- C. Accept Rockstad Resignation (A)
- D. Post for Art Teacher (A)

XIII. Adjourn

Next Regular School Board Meeting **Date:** April 11, 2017 **Time:** TBD

Kaleidoscope: _____

Adjournment: Time _____ Motion _____