



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
April 11, 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 March 14, 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. Sports Considerations for 2017-18
 - ii. Legislative Update
 - iii. Enrollment Update
 - iv. 2017-18 Health Insurance
 - B. High School Principal – Activities Director**
 - i. Booster Club Coupon Book
 - ii. Spring Activities Update
 - Participation
 - ACT
 - FCCLA
 - Visual Arts
 - Speech
 - FFA
 - C. Elementary School Principal – Assessment Coordinator**
 - i. Staffing Updates
 - ii. Mini-Labs
 - iii. Assessment Update

- iv. Happenings
- D. Committees**
 - i. Health and Safety
 - ii. Food
 - iii. Staff Development
 - iv. American Indian Parent Advisory
 - v. Other

- E. Staff/Student Presentation**
 - i. Close-Up

X. Adoption of Agenda (A)

XI. Old or Unfinished Business

XII. New Business

- A. Personnel
 - a. .7 FTE Art Share with NCW (A)
 - b. Maternity Leave (A)
 - c. Speech & Language Resignation (A)
 - d. 1.0 FTE Elementary Teacher (A)
 - e. 1.0 FTE SPED (A)
- B. Sports Co-op with Norman County West (A)
 - a. FB, VB, GBB, BBB
 - b. Ada-Borup / Norman County West Cougars (existing uniforms)
 - c. Form a Co-op Committee
- C. Accept Health Care Bid (A)
 - a. NWSC
- D. Amend 2017-18 Calendar (A)
 - a. 12:30 Dismissal 10/18 & 11/22
- E. AEA Notice of Desire to Negotiate (A)
- F. Designate School Official to Authorize User Access to MDE Website (A)
- G. Order Route Bus with cameras (A)
- H. American Indian Parent Advisory Committee Resolution (A)
- I. Close Meeting for Winter Coach Evaluations (A)
- J. Open Meeting

XIII. Adjourn

Next Regular School Board Meeting **Date:** May 9, 2017 **Time:** TBD

Kaleidoscope: _____

Adjournment: Time _____ Motion _____