

## REGULAR MEETING

The regular monthly meeting of the Independent School District #2854 was called to order at 7:00 a.m. on Tuesday, April 11, 2017, by Chairperson Blair Stoltman in the Ada-Borup High School Media Center, Ada, Minnesota.

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

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

Citizens present: Nate Albrecht, Kinsey Anderson, Jodi Arends, Stacy Arends, Char Baker, Jim Birkemeyer, Sharnel Bitker, Jared Brainard, John Brainard, Elizabeth Cakebread, Karen DeVos, Aaron Eggen, Brianna Eggen, Mike Eggen, Michael Erickson, Ruth Hayden, Eric Hoven, Tyler Hoven, Neil Hultin, Amy Johnson, Frankie Johnson, Kim Johnson, Lance Johnson, Zoe Johnson, Calvin Kesselberg, Bob Kinkade, Erica Kritzberger, Josh Kritzberger, Kora Kritzberger, Chuck Kroshus, Emily Lee, Jim Lee, Kaya Lee, Lea Lieser, Kevin Lindell, Dawn Miller, Paul Miller, Angie Nelson, Heather Odden, Zach Pelzman, Jeremy Peterson, Pat Pfund, Elizabeth Rockstad, Abbie Savage, Doug Slininger, Becky Smart, David Smart, Eric Smart, Jason Smith, Barb Spilde, Kris Sterton, Trevor Stewart, Shanon Syverson, Elizabeth Thompson, Paul Tinjum, Marijo Vik, Sam Visser, Robert Whiting, Nadine Winfrey, Kelsey Zieske

Pledge of Allegiance

L. Bergee/D. Bishop approved minutes of the Regular School Board meeting held on March 14, 2017. UC

M. Thompson/N. Merkens approved district invoices. UC

Chairperson B. Stoltman called for public input.

Nate Albrecht, Michael Erickson, John Brainard, and Neil Hultin spoke regarding sports co-op with Norman County West in football, volleyball, boys' basketball, and girls' basketball.

School Board Member Comments:

- Linda Bergee attended MSBA Phase III training, board running a smooth meeting/board evaluation, and attended legislative meeting with Sen. Kent Eken and Rep. Paul Marquart.

Budget Report/Bookkeeper's Report

- 01 General Fund: \$137,495.75
- 02 Food Service: \$18,939.58
- 04 Community Service: \$2,955.03
- 06 Building Construction: \$18,429.34
- 28 Payroll: \$217,879.67

Superintendent Dr. Shawn Yates reported on:

- 1) 2017-18 Sports Considerations with N.C. West
- 2) Legislative update given.
- 3) Enrollment: 511 K-12 Students
- 4) 2017-18 health insurance bids – same rates as last year. No increase.

High School Principal/Activities Director Kelly Anderson reported on:

- 1) Booster Club Coupon Book Fundraiser
- 2) Spring Activities Update
  - Spring Sport Participation numbers: Ada-Borup – 138 & NC West - 35
  - ACT for Juniors – April 19
  - FCCLA State Convention – 22 students attended the convention. Kaya Lee advances to the national competition in Nashville with her Recycle & Redesign Project – Memory Aprons. First runner-up to nationals is the Parliamentary Procedure team. Team members: Luke Heitman, Elizabeth Birkemeyer, Brooke Ruebke, Ella Rockstad, Thea DeVos, Kora Kritzberger, and Jennings Lee
  - Visual Arts Competition –  
Excellent rating: Audrey Visser, Kim Ramos, Brooke Ruebke, & Claire Leiseth  
Superior rating: Kayley Lockner & Svetlana Stoen
  - Section 8A Speech: Abigail Yates (Drama), Will Jacobson(Creative Expression), Thea DeVos (Extemporaneous Reading), and Brianna Loosbrock (Great Speeches)
  - FFA State Convention April 23-25 – 38 students will be attending.
  - Band and Choir Large Group Contest in Ada – April 28

Elementary School Principal/Assessment Coordinator

- 1) Staffing Updates:
  - 5<sup>th</sup> grade position offered to Spencer Ruebke.
  - Elementary Special Education position offered to Melissa Larson.
- 2) Mini-Labs – Many great activities for the students.
- 3) Assessment Update
  - ACT for Juniors – April 19
  - MCA Training completed
  - MCA Testing – April 12–May 11
  - MTASS Testing – April 12-May 5
- 4) Happenings
  - Great turn-out for the PTC Craft Market & Carnival
  - Spring music concert for grades PK-3 grade – April 20 at 7:00 p.m.
  - Kindergarten Round-Up – April 24
  - Title I Family Night – April 25 (Math themed)
  - Track & Field Day – May 5 (Grades K-5)
  - Safe Routes to School - Bike/Walk Day – May 10

Committees:

- 1) Shawn Yates reported on Health & Safety.
- 2) Gretchen Rockstad reported on Food Service.
- 3) Craig Bahr reported on Staff Development.
- 4) Blair Stoltman reported on American Indian Parent Advisory.
- 5) Mick Thompson reported on Pine-to-Prairie.

On a motion by G. Rockstad/D. Bishop, approved adoption of the agenda with the following additions under New Business: Personnel f. Food Service and I. Surplus Items UC

New Business:

A. Sports Co-op with Norman County West

Mick Thompson made a motion to co-op with Norman County West in volleyball, football, girls' basketball, and boys' basketball for the 2017-18 school year. Ada-Borup/Norman County West Cougars, red and black, and varsity games in Ada. Not agreeable to form a sports co-op committee. Motion seconded by Linda Bergee.

Discussion

Chairman Blair Stoltman called for a vote.

All of those in favor, say 'Y' – None

All of those opposed, say 'Nay' – Linda Bergee, Gretchen Rockstad, Dena Bishop, Blair Stoltman, Nancy Merkens, and Mick Thompson UC

The nays have it and the motion fails.

B. Personnel

a. On a motion by G. Rockstad/M. Thompson, approve sharing Art teacher with NC West .7 FTE. UC

b. Maternity Leave: On a motion by D. Bishop/N. Merkens, approve maternity leave for Amanda Brown. UC On a motion by L. Bergee/M. Thompson, approve maternity leave for Abbie Savage. UC

c. On a motion by N. Merkens/L. Bergee, accept resignation from Terri Blasey as Speech and Language Teacher at the end of the 2016-17 school year. UC Thank you for 36 years of service and dedication.

d. On a motion by G. Rockstad/M. Thompson, approve contract for Spencer Ruebke as 1.0 FTE Elementary Teacher. UC

e. On a motion by D. Bishop/G. Rockstad, approve contract for Melissa Larson as 1.00 FTE Special Education Teacher. UC

f. On a motion by L. Bergee/G. Rockstad, approve advertising for a PT/FT food service position. UC

C. On a motion by N. Merkens/G. Rockstad, accept 2017-18 health care bid from NWSC. UC

D. On a motion by N. Merkens/D. Bishop, amend 2017-2018 calendar for 12:30 p.m. dismissal on October 18 and November 22 for staff development. UC

E. On a motion by N. Merkens/L. Bergee, accept AEA Notice of Desire to Negotiate. UC

F. On a motion by D. Bishop/M. Thompson, designate Dr. Shawn Yates as school official to authorize user access to the MDE website. UC

G. On a motion by L. Bergee/M. Thompson, approve purchase of route bus with cameras. UC

H. On a motion by N. Merkens/G. Rockstad, approve American Indian Parent Advisory Committee Resolution. UC

I. On a motion by N. Merkens/D. Bishop, approve selling surplus items on the City of Ada sale. UC

J. On a motion by M. Thompson/G. Rockstad, close meeting at 8:34 a.m. to review winter coaching evaluations. UC

K. On a motion by L. Bergee/D. Bishop, reopen meeting at 10:14 a.m. UC

Special School Board Meeting Work Session on Monday, April 17, at 7:00 a.m. and next Regular School Board Meeting on Tuesday, May 9, at 7:00 a.m.

On a motion by G. Rockstad/L. Bergee, to adjourn regular meeting at 10:20 a.m. UC

Nancy Merkens, Clerk

Minutes prepared by: Sandy Gunderson