

SPECIAL SCHOOL BOARD MEETING

A special meeting of the Independent School District #2854 was called to order at 7:01 a.m. on Monday, April 17, 2017, by Chairman Blair Stoltman in the Ada-Borup High School Board Room, Ada, Minnesota. Chairman Blair Stoltman declared a quorum.

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

Administration Present: Kelly Anderson, Craig Bahr, Shawn Yates

Citizens Present: Jim Birkemeyer, Diane Brommenschenkel, Patty Olson, Pat Pfund, Elizabeth Thompson, Paul Tinjum, Nadine Winfrey

Pledge of Allegiance

On a motion by L. Bergee/M. Thompson, approve adoption of the agenda. UC

New Business:

A. AB/NCW Proposal Options – Work Session

Tuition options were discussed. Focused on 2017-18 and 2018-19 for the different options that would include grades 11-12, grades 9-12, and grades 7-12.

After discussion of all options, the suggested response was as follows:

For 2017-2018, Tuition Out NC West Juniors and Seniors to Ada-Borup. The funding cost per APU based on: Basic General Education and the additional Special Education costs. Timeline for a decision would be by NC West regular school board meeting held on May 16, 2017.

The second year, 2018-2019, would include grades 9-12 with the funding cost per APU based on: Basic General Education, Basic Skills, Local Optional Referendum and the Additional Special Education Costs. The timeline for a decision to effectively change from grades 11-12 to add additional grades 9-12 would be by November 1, 2017.

On a motion by M. Thompson/D. Bishop, to adjourn meeting at 8:26 a.m. UC

Nancy Merkens, Clerk