

SPECIAL SCHOOL BOARD MEETING

A special meeting of the Independent School District #2854 was called to order at 7:00 a.m. on Friday, April 27, 2018, by Chairman Blair Stoltman in the Ada-Borup High School Board Room, Ada, Minnesota. Chairman Blair Stoltman declared a quorum.

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

Board members absent: None

Administration present: Dr. Shawn Yates, Kelly Anderson, Craig Bahr

Citizens present: Jim Birkemeyer, Matt Nelson, Pat Pfund, Ann Tommerdahl

Pledge of Allegiance was recited

Public Input: none

On a motion by L. Bergee/D. Bishop, approve adoption of the agenda. UC

Old or Unfinished Business:

A. Personnel

- a. On a motion by L. Bergee/G. Rockstad, approve 1.0 FTE Elementary Teacher contract for Erica Clark. UC
- b. On a motion by N. Merkens/D. Bishop, approve 1.0 FTE Social Studies Teacher contract for Dan Sederquist. UC

B. Surplus Sale: On a motion by M. Thompson/G. Rockstad, approve surplus item list. UC

New Business:

A. Personnel

- a. On a motion by D. Bishop/L. Bergee, accept resignation from Carlie Erickson, 4th grade teacher. UC
- b. On a motion by M. Thompson/L. Bergee, approve 1.0 FTE Elementary Teacher contract for Taylor Gunufson. UC
- c. On a motion by G. Rockstad/D. Bishop, approve High School/Activities Director contract for Kelly Anderson. UC
- d. On a motion by D. Bishop/G. Rockstad, accept resignation from Craig Bahr, Elementary Principal/District Assessment Coordinator effective June 30, 2018. UC
- e. Administration Positions:
 - i. On a motion by G. Rockstad/L. Bergee, approve advertising for Elementary Principal/District Assessment Coordinator. Deadline to apply is May 14 and interviews will be scheduled for May 18. UC
 - ii. Superintendent Position: B. Stoltman gave an overview of the last regular school board meeting held on April 10. On a motion by G. Rockstad/D. Bishop, approve advertising for a full-time Superintendent. Application Deadline: May 14 UC

On a motion by L. Bergee/G. Rockstad to adjourn meeting at 7:46 a.m. UC

Nancy Merkens, Clerk

Minutes submitted by Sandy Gunderson