

## SPECIAL SCHOOL BOARD MEETING

A special meeting of the Independent School District #2854 was called to order at 7:00 a.m. on Wednesday, May 30, 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: Shawn Yates, Kelly Anderson, Craig Bahr

Citizens present: Jim Birkemeyer

Pledge of Allegiance was recited

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

New Business:

A. Personnel

- a. On a motion by G. Rockstad/N. Merkens, accept resignation from Pam Stoen as 3<sup>rd</sup> grade teacher. Thank you for 32 years of service and dedication. UC
- b. On a motion by M. Thompson/D. Bishop, approve 1.0 FTE Elementary Teacher contract for Sabrina Hellquist. UC
- c. On a motion by L. Bergee/N. Merkens, approve 1.0 FTE Elementary Teacher contract for Sarah VanDenheuvel. UC
- d. On a motion by D. Bishop/L. Bergee, approve 1.0 FTE Superintendent contract for Dr. Shawn W. Yates. UC
- e. On a motion by G. Rockstad/M. Thompson, approve 1.0 FTE Elementary Dean of Students/Elementary Principal contract for Bree Triplett. UC
- f. On a motion by L. Bergee/M. Thompson, approve 1.0 FTE Special Education Teacher contract for Tyelyn Pearson. UC
- g. On a motion by L. Bergee/D. Bishop, approve Art contract adjustment for Jodi Peterson. UC
- h. 1.0 District Intervention Coordinator/Title I Position – Discussion

Next Regular School Board Meeting on Tuesday, June 12, 2018, at 7:00 a.m.

On a motion by G. Rockstad/L. Bergee to adjourn meeting at 7:13 a.m. UC

Nancy Merkens, Clerk

Minutes submitted by Sandy Gunderson