

## REGULAR MEETING

The regular monthly meeting of the Independent School District #2854 was called to order at 7:01 a.m. on Tuesday, June 12, 2018, by Chairperson Blair Stoltman in the Ada-Borup High School Board Room, 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: Jim Birkemeyer, Ron Myrvold, Pat Pfund, Bree Triplett

Pledge of Allegiance recited

N. Merkens/L. Bergee approved minutes of the Regular and Special School Board meetings held on May 8, 18, 21 & 30, 2018.  
UC

M. Thompson/G. Rockstad approved district invoices. UC

Chairperson B. Stoltman called for public input:

Ron Myrvold, Nor-Son Construction, gave building project update.

School Board Member Comments:

- Graduation ceremony was enjoyable.
- 2018-19 Class Schedule – Nice course selections and good opportunities.
- Dena Bishop – Thank you to the board members for contributing to the MREA Future Ready Scholarship. The \$1,300 scholarship was awarded to Nash Jacobson.

Budget Report/Bookkeeper's Report given by S. Yates:

- General Fund: \$197,776.33
- Food Service: \$22,250.39
- Payroll: \$217,965.66

Superintendent Shawn Yates reported on:

- 1) PreK-12 Enrollment: 580
  - 2018-19 coding of students and transition process was discussed.
- 2) Legislative update given.
- 3) School Audit: July 31 and August 1 (on-site)
- 4) NC West is requesting to form a transition committee.
- 5) School Board Member filing dates are from July 31 until August 14, 2018, at 5:00 p.m. Terms expiring: Dena Bishop, Nancy Merkens, and Blair Stoltman
- 6) Ada-Borup will serve as one of three pilot schools for the NW Council of Collaboratives System of Care Grant Application to benefit underserved children and families.

High School Principal/Activities Director Kelly Anderson reported on:

- 1) Summarized Clay Target League, Baseball, Softball, Boys Golf, Girls and Boys Track & Field.  
State Boys Track & Field Results: 4 x 800 M Relay team (Tyrel Quick, Connor Thompson, Nick Mathsen, Christian Sterton) placed 9<sup>th</sup>, 4 x 100 M Relay team (Brady Borgen, Verdis Barber, Vitor Vac Bitu Alves, Zach Pelzman) placed 13<sup>th</sup>, and Christian Sterton placed 16<sup>th</sup> in the 3200 M Run.
- 2) Commencement went very well.
- 3) Will attend M-State Partners Program Information Session.
- 4) Met with staff regarding 2018-19 school year.
  - Mental Health
  - Unity/Consistency
  - 6<sup>th</sup> grade
  - Wednesday PLC student plan
- 5) Paraprofessional Positions – Recommend hiring Jaime Yokley and Elyse Fassino.

Elementary School Principal/District Assessment Coordinator Craig Bahr reported on:

- 1) Projected Enrollment:
  - Pre-K: 43
  - K: 45
  - 1<sup>st</sup> grade: 41
  - 2<sup>nd</sup> grade: 32

- 3<sup>rd</sup> grade: 46
  - 4<sup>th</sup> grade: 31
  - 5<sup>th</sup> grade: 47
- 2) Reviewed 2018-19 Elementary Schedule
  - 3) PRESS Reading Training was held on June 4.

Committees:

- 1) Mick Thompson, Gretchen Rockstad, and Shawn Yates reported on Technology committee meeting.
- 2) Blair Stoltman and Shawn Yates reported on Negotiations committee meeting.
- 3) Shawn Yates reported on Policy committee meeting.
- 4) Linda Bergee and Craig Bahr reported on ECFE committee meeting.

On a motion by N. Merkens/D. Bishop, approve adoption of the agenda with the following addition under New Business: A. Personnel, g. IT Hourly Contract UC

Old or Unfinished Business:

- A. On a motion by G. Rockstad/L. Bergee, approve MSHSL Resolution for Membership 2018-19. UC

New Business:

- A. Personnel
  - a. On a motion by L. Bergee/N. Merkens, approve lane change for Melissa Larson. UC
  - b. On a motion by G. Rockstad/D. Bishop, approve contract for Sam Marek as 1.0 FTE Industrial Tech Teacher. UC
  - c. On a motion by G. Rockstad/M. Thompson, approve hiring Alyssa Johnson as Elementary Paraprofessional. UC
  - d. On a motion by L. Bergee/D. Bishop, table hiring an Elementary Paraprofessional. UC
  - e. On a motion by D. Bishop/G. Rockstad, approve hiring Jaime Yokley as High School Paraprofessional. UC
  - f. On a motion by N. Merkens/G. Rockstad, approve hiring Elyse Fassino as High School Paraprofessional/Bus Driver. UC
  - g. On a motion by G. Rockstad/M. Thompson, negotiate Hourly IT contract until IT Managed Services contract is approved. UC
- B. On a motion by M. Thompson/L. Bergee, table IT Managed Services contract until next month. UC
- C. On a motion by M. Thompson/G. Rockstad, approve Apptegy Website/App contract. UC
- D. On a motion by D. Bishop/L. Bergee, declare 2000 Chrysler Grand Voyager as surplus. UC
- E. On a motion by M. Thompson/N. Merkens, declare plywood as surplus. UC
- F. On a motion by G. Rockstad/L. Bergee, approve final FY18 Budget. UC
- G. On a motion by D. Bishop/N. Merkens, close meeting at 9:07 a.m. to review staff evaluations. UC

On a motion by M. Thompson/D. Bishop, re-open closed meeting at 9:51 a.m. UC

Next Regular School Board Meeting on Tuesday, July 10, 2018, at 4:00 p.m.

On a motion by M. Thompson/G. Rockstad, adjourn regular meeting at 9:51 a.m. UC

Nancy Merkens, Clerk

Minutes prepared by: Sandy Gunderson