

REGULAR MEETING

The regular monthly meeting of the Independent School District #2854 was called to order at 7:00 a.m. on Tuesday, June 13, 2017, by Chairperson Blair Stoltman in the Ada-Borup High School Board Room, Ada, Minnesota.

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

Members absent: Dena Bishop

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

Citizens present: Jim Birkemeyer, Pat Pfund, Elizabeth Thompson

Pledge of Allegiance

L. Bergee/N. Merkens approved minutes of the Regular School Board meeting held on May 9, 2017, and Special School Board meeting held on May 18, 2017. UC

N. Merkens/G. Rockstad approved district invoices. UC

Chairperson B. Stoltman called for public input: None

School Board Member Comments:

- Flood Memorial Band Concert was well attended.
- Graduation went well.

Budget Report/Bookkeeper's Report

- 01 General Fund: \$154,958.33
- 02 Food Service: \$21,837.06
- 04 Community Service: \$697.64
- 06 Building Construction: \$449.91
- 28 Payroll: \$215,584.57

Superintendent Dr. Shawn Yates reported on:

- 1) Legislative update given.
- 2) Staffing Updates: Hire elementary teacher and paraprofessional.
- 3) Audit: July 31 and August 1
- 4) ALICE Summer Training: June 14 and 15
- 5) Milk, Bread & Fuel Bids: Letters will be mailed out next week.

High School Principal/Activities Director Kelly Anderson reported on:

- 1) Spring Activity Wrap-up:

Clay Target League

- 25 students participating in the state qualifying competition in Alexandria on June 14.
- Team finished 2nd in the conference (class 3A)

Baseball

- Record: 14-6
- Runner-up in the PTP Conference
- 3 All-Conference Members

Softball

- Record: 7-15

- 5th in the PTP Conference
- 2 All-Conference Members
- Press box/storage shed to be built

Boys Golf

- 5th in the PTP Conference
- 4 advanced to the Section meet

Boys Track & Field

- Section 8A True Team Champions
- 4th in the State Meet
- PTP Champions
- 2nd Place in the Subsection
- 2nd Place in the Section
- State Meet: Luke Heitman placed 2nd in the 110H and 4th in the 300H
- State Meet: Christian Sterton competed in the 1600M and 3200M

Girls Track & Field

- PTP Runner-Up
- 8th place in the Subsection
- 20th place in the Section

Ada-Borup will host the True Team Track Meet in 2018.

- 2) Coaching Openings: JH/Assistant Volleyball, JH Girls Basketball, and Head Golf
- 3) Student Handbook Updates:
 - Aluminum cans not allowed in the school
 - Electronic devices in study hall are for homework only
 - Added academic integrity section
- 4) Activities Handbook Updates:
 - Added uniform care section
 - No cuts in junior high
 - C/JV – every effort will be made to get all kids into the game
 - 24 hour rule when contacting the coach/advisor
 - Added speech and choir lettering criteria
- 5) Commencement went very well. Positive comments on graduation being held on a Saturday.

Elementary School Principal/Assessment Coordinator

- 1) Discussed feedback on Professional Learning Communities (PLCs).
- 2) 2017-18 Enrollment Projections for grades PK-5:
 - Pre-K = 40 (3 days/week) and 12 (2 days/week), K = 42, 1st grade = 33, 2nd grade = 41, 3rd grade = 28, 4th grade = 48, & 5th grade = 39
- 3) Discussed implementations for 2017-2018.
- 4) Elementary Handbook Updates:
 - Staff & Calendar Updates
 - Attendance – Bell times, notification in writing, & align with high school/state
 - Lice Policy
 - Align with current practices – Lunch/recess schedule, lockers 1-5, electronics (hinder learning), and bikes (walked on school grounds)
- 5) Reviewed the 2017-18 Elementary Schedule.

Committees:

- 1) Shawn Yates reported on American Indian Advisory.
- 2) Blair Stoltman and Linda Bergee reported on ECFE Advisory.

- 3) Kelly Anderson reported on HS MEEP.
- 4) Shawn Yates reported on Consolidation Exploration.
- 5) Mick Thompson reported on Pine-to-Prairie.

On a motion by L. Bergee/M. Thompson, approved adoption of the agenda with the following addition under New Business: F. 2016-17 Final Budget. UC

New Business:

- A. Personnel
 - a. On a motion by M. Thompson/N. Merkens, approve administration to post K-12 paraprofessional position as necessary. UC
 - b. On a motion by L. Bergee/G. Rockstad, approve hiring Meredith Yates as Paraprofessional. UC
 - c. On a motion by N. Merkens/M. Thompson, approve contract for Carlie Erickson as 1.0 FTE Elementary Teacher. UC
 - d. On a motion by N. Merkens/L. Bergee, approve lane change for Kinsey Anderson. UC
- B. On a motion by M. Thompson/N. Merkens, approve 2nd Reading of Lice Policy. UC
- C. On a motion by L. Bergee/M. Thompson, approve 2017-18 High School Student Handbook, 2017-18 High School Activities Handbook, and 2017-18 Elementary Handbook. UC
- D. On a motion by M. Thompson/G. Rockstad, approve purchasing seven HD cameras and one DVR. UC
- E. On a motion by M. Thompson/L. Bergee, approve Pine to Prairie Shared Cost Agreement. UC
- F. On a motion by M. Thompson/L. Bergee, approve 2016-17 Final Budget. UC
- G. On a motion by M. Thompson/G. Rockstad, close meeting at 8:07 a.m. to review staff and spring coaching evaluations. UC

On a motion by M. Thompson/G. Rockstad, reopen meeting at 9:45 a.m. UC

Next Regular School Board Meeting on Tuesday, July 11, at 7:00 a.m.

On a motion by N. Merkens/M. Thompson, to adjourn regular meeting at 9:46 a.m. UC

Nancy Merkens, Clerk

Minutes prepared by: Sandy Gunderson