

REGULAR MEETING

The regular monthly meeting of the Independent School District #2854 was called to order at 7:00 a.m. on Tuesday, July 11, 2017, by Chairperson Blair Stoltman in the Ada-Borup High School Board Room, Ada, Minnesota.

Members present: L. Bergee, D. Bishop, N. Merkens, G. Rockstad, B. Stoltman, M. Thompson

Administration present: S. Yates, K. Anderson, C. Bahr, S. Gunderson

Citizens present: Ruth Hayden, Pat Pfund, Elizabeth Thompson

Pledge of Allegiance recited

D. Bishop/L. Bergee approved minutes of the Regular School Board meeting held on June 13, 2017. UC

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

Chairperson B. Stoltman called for public input: None

Budget Report/Bookkeeper's Report

- 01 General Fund: \$131,027.99
- 02 Food Service: \$20,422.49
- 04 Community Service: \$1,598.02
- 28 Payroll: \$153,388.96

Superintendent Shawn Yates reported on:

- 1) 2017-18 enrollment projections: Up 19 students in grades K-12
- 2) School Audit: July 31 and August 1
- 3) Administrators attended ALICE training in Brainerd last month.
- 4) August school board meeting will be moved to the 15th due to MDE conference.
- 5) Bids for milk and fuel will be approved later.
- 6) MREA conference registration opens November 12-14.

High School Principal/Activities Director Kelly Anderson reported on:

- 1) Football and volleyball coaching assignments given.
- 2) Activity registration and webinar will be held on-line this year.
- 3) Corporate Sponsor Update – New businesses are participating. Sponsorship will help pay for softball storage unit.
- 4) Long term sub for Abbie Savage will be covered in-house.
- 5) Great job to the students that attended the 2017 National FCCLA Convention in Nashville, TN. Kaya Lee earned a Gold Rating on her Recycle and Redesign Project and Parliamentary Procedure team received a Silver Rating. Team members: Luke Heitman, Elizabeth Birkemeyer, Brooke Ruebke, Ella Rockstad, Thea DeVos, Kora Kritzberger, & Jennings Lee

Elementary School Principal/Assessment Coordinator Craig Bahr reported on:

- 1) Reviewed results from STAR Assessments.
- 2) MN Principal's Academy – Kelly and Craig to attend.

Committees:

- 1) Shawn Yates reported on consolidation exploration meeting.

On a motion by G. Rockstad/N. Merkens, approve adoption of the agenda with the following addition under New Business:

D. Response to Consolidation Committee Meeting UC

New Business:

A. Milk, Bread, & Fuel Bids:

- 1) Milk Bids: On a motion by G. Rockstad/N. Merkens, accept the following milk escalator bid from Land O' Lakes Milk, a division of Dean Foods.
 - 1% White Milk (1/2 pint cartons) \$0.169
 - Skim White Milk (1/2 pint cartons) \$0.156
 - Skim Chocolate (1/2 pint cartons) \$0.173
 - Lactose Free (1/2 pint cartons) \$0.57
 - 1% White Milk (Case of 4 gallons) \$2.22/gallon
 - 1% Chocolate (1/2 pint cartons) \$0.19 UC
- 2) Fuel Bids: On a motion by N. Merkens/G. Rockstad, accept fuel bids from Ada Country Store and West Central Ag offering \$.04 off the pump price. UC

- 3) Bread Bids: No bids received.
- B. 2017-18 Price List and Admission Schedule: On a motion by D. Bishop/L. Bergee, approve the following rate increases:
- | | |
|-------------------------|--------------------------------|
| High School Lunch | \$2.70 (increased by \$.10) |
| Elementary School Lunch | \$2.45 (increased by \$.10) |
| Adult Lunch | \$4.00 (increased by \$.40) |
| Adult Breakfast | \$2.25 (increased by \$.25) UC |
- C. On a motion by M. Thompson/L. Bergee, approve the following fall coaching assignments:
- Football:
- Paul Tinjum – Head
 - Nate McCraven – Assistant
 - Kenley Wahlin – Assistant
 - Dan Jorgenson – Assistant
 - Kevin Lindell – Junior High
 - Jeremy Peterson – Junior High
 - Rodney McCollum – Volunteer
- Volleyball:
- Jim Lee – Head
 - Janna Engel – Volunteer
 - 2 Assistant and 2 Junior High – TBD
- Cross Country:
- Spencer Ruebke – Head
 - Tyler Hennen – Volunteer UC
- D. On a motion by L. Bergee/D. Bishop, approve moving forward with exploring tuition-out agreement and consolidation timeline as discussed at joint consolidation committee meeting. UC
- E. On a motion by D. Bishop/L. Bergee, close meeting at 8:16 a.m. to review Administration and Spring Coach evaluations. UC
- F. On a motion by G. Rockstad/D. Bishop, re-open meeting at 9:51 a.m. UC

Next Regular School Board meeting on Tuesday, August 15, 2017, at 7:00 a.m.

On a motion by L. Bergee/M. Thompson, to adjourn regular meeting at 9:51 a.m. UC

Nancy Merkens, Clerk

Minutes prepared by: Sandy Gunderson