

## REGULAR MEETING

The regular monthly meeting of the Independent School District #2854 was called to order at 7:00 a.m. on Tuesday, August 9, 2016, 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: Mark Askelson, Char Baker, Pat Pfund, Doug Slininger

Pledge of Allegiance

L. Bergee/N. Merkens approved minutes of the Regular School Board meeting held on July 12, 2016. UC

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

Chairperson B. Stoltman called for public input: None

School Board Member Comments: Excited for the new school year to start. Heard positive comments on the high school gym floor.

Budget Report/Bookkeeper's Report

- 01 General Fund: \$151,697.47
- 02 Food Service: \$192.36
- 04 Community Service: \$2,711.35
- 07 Debt Redemption: \$107,171.25
- 28 Payroll: \$232,427.69

Superintendent Shawn Yates reported on:

- 1) 2016-17 enrollment projections: Grades K-12 – 510 students
- 2) Will attend a two day MDE Back-to-School Workshop.
- 3) 2016-17 Personnel: Seeking a .5 Special Education teacher and ECFE teacher, high school and elementary paraprofessionals, custodian, and bus driver. Doug Slininger has been nominated for the 2016 MASMS Facility Professional of the Year.
- 4) Student Pick-up/Drop-off Procedures – Press release and map will be published for the new process.
- 5) School audit will be held August 15 and 16.
- 6) Discussed Operating Referendum
- 7) Assessment Review – Pleased with overall scores.

High School Principal/Activities Director Kelly Anderson reported on:

- 1) Pre-School Workshop Schedule
- 2) 6<sup>th</sup> & 7<sup>th</sup> Grade Orientation on Wednesday, August 31, at 6:00 p.m. for 6<sup>th</sup> grade and 6:45 p.m. for 7<sup>th</sup> grade.
- 3) The fall sports schedules have been established and are on the school website activities calendar.
- 4) The fall activity meeting was held on August 8. The second meeting will be held on Wednesday, August 31, at 5:15 p.m.
- 5) Musical auditions will be held on Thursday, August 11, at 6:30 p.m.
- 6) Corporate Sponsorship Program: 32 local businesses have signed on to be corporate sponsors
- 7) Ada-Borup Booster Club Tournament on August 12.
- 8) Need approval on the following coaching assignments: Kari Strand – C Team Volleyball Coach, Tiffany Strand – Volunteer Volleyball Coach, and Spencer Ruebke – Cross Country Coach

Elementary Principal/Assessment Coordinator Craig Bahr reported on:

- 1) Minor changes made to the elementary handbook.
- 2) Elementary Open House on Wednesday, August 31, from 5:00 to 7:00 p.m. Local organizations will be in the elementary gym promoting programming for students.
- 3) Distributed Testing Assessment Report – Overall the test scores were real positive.

Committees:

- 1) Transportation Committee Discussed:
  - Read press release for student pick-up/drop-off procedures between 7:30 a.m. – 3:30 p.m.
  - Discussed purchasing a lawn tractor with turf tires
  - Additional cameras needed for 2 full-size buses and 2 mini-buses
  - Bus Routes
  - Tractor purchases moved from transportation committee to building and grounds committee.

- Paving at bus garage
- 2) Staff Development Committee Discussed:
- Reviewed curriculum
  - PLCs – elementary and high school staff will be grouped together
  - Pre-School Workshop
  - Teacher-Business Luncheon – Wednesday, August 31
- 3) ECFE Committee Discussed:
- Voluntary Pre-K Program Grant

On a motion by M. Thompson/L. Bergee, approve adoption of the agenda with the following addition under New Business:  
I. Elementary Handbook UC

New Business:

- A. Personnel:
- a. Assistant Volleyball Coaches: On a motion by D. Bishop/L. Bergee, approve Kari Strand as C team volleyball coach and Tiffany Strand as volunteer volleyball coach. UC
  - b. On a motion by G. Rockstad/L. Bergee, approve Spencer Ruebke as Cross Country Coach. UC
- B. On a motion by N. Merkens/L. Bergee, approve Long Term Facility Maintenance Resolution. UC
- C. On a motion by M. Thompson/N. Merkens, approve Voluntary Pre-K Program Grant.
- Run three sections of Learning Readiness – 2 that runs M/W/F and 1 that runs T/Th
  - As a requirement for the grant: Authorized to hire additional personnel and remove learning readiness fees
- Amend previously adopted 2016-17 Price List and Admissions Schedule to remove fees. UC
- D. Lease Agreements: On a motion by N. Merkens/D. Bishop, approve lease agreements with Heart of the Valley Golf Course (\$600), Dekko Community Center (\$5,500), City of Ada (\$17,000), and ARC Lanes (\$600). UC
- E. On a motion by G. Rockstad/L. Bergee, approve Sports Medicine Services Agreement with Essential Health. UC
- F. Capital Purchases:
1. On a motion by G. Rockstad/M. Thompson, approve purchasing four additional bus cameras. UC
  2. On a motion by N. Merkens/L. Bergee, approve purchasing a turf tractor/mower from Norman County Implement. UC
- G. On a motion by L. Bergee/N. Merkens, approve Resolution Calling for School Board Member Election. UC
- H. On a motion by M. Thompson/L. Bergee, approve the General Education Revenue Operating Levy Resolution for an additional increase of \$460 per pupil. The following voted in favor thereof: Linda Bergee, Mick Thompson, Nancy Merkens, Blair Stoltman, Dena Bishop, Gretchen Rockstad. Motion Carried
- I. On a motion by L. Bergee/N. Merkens, approve 2016-17 Elementary Handbook. UC

Next Regular School Board meeting on Tuesday, September 13, 2016, at 7:00 a.m.

On a motion by M. Thompson/G. Rockstad, to adjourn regular meeting at 8:50 a.m. UC

Nancy Merkens, Clerk

Minutes prepared by: Sandy Gunderson