

## REGULAR MEETING

The regular monthly meeting of the Independent School District #2854 was called to order at 7:00 a.m. on Tuesday, August 15, 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: Jim Birkemeyer, Ruth Hayden, Trevor Nitschke, Pat Pfund, Jason Smith, Elizabeth Thompson, Richard Tuttle

Pledge of Allegiance recited

D. Bishop/N. Merkens approved minutes of the Regular School Board meeting held on July 11, 2017. UC

M. Thompson/L. Bergee approved district invoices. UC

Chairperson B. Stoltman called for public input: Trevor Nitschke spoke regarding coach/student concerns.

School Board Member Comments: Positive comments from parents on the online activity registration.

### Budget Report/Bookkeeper's Report

- 01 General Fund: \$293,044.09
- 02 Food Service: \$6,675.21
- 04 Community Service: \$737.25
- 07 Debt Redemption: 104,081.25
- 28 Payroll: \$242,303.00

### Superintendent Shawn Yates reported on:

- 1) 2017-18 enrollment projections: Up 12 students in grades 6-12
- 2) Bread bid to be approved.
- 3) School audit update given.
- 4) MASA/MDE Back to School Conference
- 5) MREA Conference – November 12-14
- 6) MSBA Conference – January 11-12
- 7) NC West Exploration Committee Meeting was discussed.

### High School Principal/Activities Director Kelly Anderson reported on:

- 1) Staff pre-school workshop schedule
- 2) 6<sup>th</sup> Grade orientation Wednesday, August 30, at 6:00 p.m.
- 3) New students will receive a student guide handout.
- 4) Fall sports schedules posted to the school website.
- 5) Corporate Sponsorship Program – 34 local businesses participating
- 6) AB Booster Club
  - 2017-18 membership drive underway.
  - Good turnout at annual golf tournament.
  - Tailgating at home football game vs. Polk County West on August 25.
  - Thank you to the Booster Club for donating over \$31,000 to the school last year.
- 7) Volleyball coaches have been set.

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

- 1) Reviewed State Assessment test results.
- 2) PTC Color Run fundraiser planned during homecoming week.
- 3) Elementary open house Wednesday, August 30, 5-7:00 p.m.
- 4) Thank you to Orpheum Theatre, ARC Lanes, NC Index, Ralph's Food Pride, West Main Pizza, Ada Country Store, Dekko Center, Elementary Parent Teacher Council, Subway, and Country Looks & Logos for ongoing support with the Elementary Reading Incentive Program.

### Committees:

- 1) Blair Stoltman reported on Building and Maintenance committee meeting.
- 2) Linda Bergee reported on Staff Development committee meeting.
- 3) Nancy Merkens reported on Food committee meeting.
- 4) Jason Smith gave end of year report on the Summer Recreation Program.

5) Mick Thompson reported on PTP committee meeting.

On a motion by G. Rockstad/L. Bergee, approve adoption of the agenda with the following addition under New Business: A. Personnel – Lane Change Jason Smith, F. Bread Bid, and G. Food Service/Concession Manager Position UC

New Business:

A. Personnel

- a. Lane Changes: On a motion by G. Rockstad/N. Merkens, approve lane changes for Kenley Wahlin, Bree Triplett, Kris Sterton, and Jason Smith. UC
- b. On a motion by M. Thompson/D. Bishop, approve contract for Aaron Cook. UC
- c. On a motion by D. Bishop/L. Bergee, approve the following coaching assignments:
  - JV – Lacey Wulfekuhle
  - B – Dawn Tinjum
  - 8<sup>th</sup> – Amy Johnson
  - 7<sup>th</sup> – Alayna Wagner UC
- B. On a motion by M. Thompson/G. Rockstad, approve Long Term Facility Maintenance Resolution. UC
- C. On a motion by N. Merkens/D. Bishop, approve Request for Transfer Funds within Fund 4 in the amount of \$40,000. UC
- D. On a motion by G. Rockstad/L. Bergee, approve Lease Agreements with ARC Lanes, HOV Golf Course, Dekko Community Center, and City of Ada. UC
- E. On a motion by M. Thompson/G. Rockstad, table Sports Medicine Services Agreement with Essentia Health. UC
- F. On a motion by G. Rockstad/D. Bishop, accept the following bread bid from Pan O Gold Baking Co.

Whole Grain Bread	1 ½#	\$1.37	
Whole Grain Hot Dog Buns	30 ct.	\$3.45	
4” Whole Grain Hamburger Buns	30 ct.	\$3.45	
5” Whole Grain Steak Buns	24 ct.	\$3.40	
Whole Grain Dinner Rolls	12 ct.	\$1.40	UC
- G. On a motion by D. Bishop/L. Bergee, approve advertising for Food Service/Concession Manager position. UC

Next Regular School Board meeting on Tuesday, September 19, 2017, at 7:00 a.m.

On a motion by M. Thompson/L. Bergee, to adjourn regular meeting at 8:14 a.m. UC

Nancy Merkens, Clerk

Minutes prepared by: Sandy Gunderson