

Regular Meeting

The regular monthly meeting of Independent School District #2854 was called to order at 7:15 a.m. Tuesday, January 10, 2017, by Chairman 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, Margaret Dosland

Citizens present: Jim Birkemeyer, Pat Pfund, Ruth Hayden, Tracy Johnson, Jordan Snow

Pledge of Allegiance recited.

Administered the Oath of Office to Newly Elected Board Members; Gretchen Rockstad, Mick Thompson, and Linda Bergee.

Motion by N. Merkens/G. Rockstad; approved the minutes of the Regular School Board Meeting held December 14, 2016.
UC

Motion by L. Bergee/M. Thompson; approved district invoices. UC

Chairman B. Stoltman called for public input: None given.

School Board Member Comments: Great band concert.

Tracy Johnson, School Nurse, introduced herself to the Board Members.

Budget Report/Bookkeeper's Report

- General Fund: \$107,877.88
- Food Service: \$24,068.67
- Community Service: \$1,116.00
- Building Construction: \$15,104.96
- Debt Redemption: \$900.00
- Payroll: \$214,403.88

Superintendent Shawn Yates reported:

- 1) Enrollment is at 500.
- 2) MSBA Conference – will be leaving today.
- 3) Used the last of the built in storm days.
- 4) 2017-2018 Calendar preview given to the board.

High School Principal/Activities Director Kelly Anderson reported:

- 1) January 20 is the end of the First Semester with semester tests Thursday and Friday.
- 2) Winter Activity Report
 - * Girls' basketball record is 7-1
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 - * The Jr. High Boys' Tournament in Ada, will be held January 14 and the C team Tournament January 21.
 - * Intramurals start January 17.
 - * The One Act Play public performance is February 2 at 7:00 p.m.
 - * Knowledge Bowl's first meet is today with Michael Erickson as coach.
 - * Band Pops Concert was held January 9
 - * FCCLA/FFA Ski Trip to Giant's Ridge is January 27-29
 - * FCCLA Star Events takes place January 11 from noon to 3:00 p.m.
 - * The Triple A Award winners are Elizabeth Birkemeyer and Luke Heitman.
- 3) Spring Activity Report
 - * Looking to hire a girls' golf coach.
 - * Working on the schedules.
- 4) 2015 Girls Champion State Banner will be presented at the game on January 12.

Jordan Snow spoke about the Technology in Education Conference she presented at and attended. Technology iPad programs are being used in her classroom.

Elementary Principal Craig Bahr reported:

- 1) Positive Behavioral Interventions and Supports are being used in the elementary. Students receive a coupon if they exhibit Cougar PRIDE criteria.
- 2) Assessment Update
 - * OLPA given January 17 – February 10
 - * ACT given April 19 (juniors)
 - * MCA given March 6 – May 5, Science will be given May 12
- 3) 2017-2018 Voluntary Pre-Kindergarten Application available January 4 and due January 30.
- 4) Happenings:
 - * Minnesota Science Museum will give a presentation on engineering January 25 for grades K-2 & 3-5. Norman County West will also be attending.
 - * Spelling Bee will be held January 18 and 24.
 - * Knowledge Bowl meet for grades 5 & 6 is March 6 at 7:30 p.m.

Committees:

- 1) B. Stoltman reported on Building and Maintenance
- 2) L. Bergee reported on Staff Development
- 3) S. Yates reported on Policies
- 4) N. Merkens reported on HS MEEP

Motion by L. Bergee/M. Thompson; approved Adoption of Agenda with the following addition:

H) Construction/LTFM expenditures. UC

Old Business: None

New Business:

- A) Motion by N. Merkens/M. Thompson; approved RESOLUTION DIRECTING ADMINISTRATION TO MAKE RECOMMENDATIONS FOR ADJUSTMENT IN CURRICULUM, PROGRAMS AND STAFF for the following school year. UC
- B) First Policy Reading:
 - a. Motion by L. Bergee/N. Merkens; approved Policy 533: Wellness. UC
 - b. Motion by N. Merkens/M. Thompson; approved Policy 612.1: Development of Parental Involvement Policies for Title I Programs. UC
 - c. Motion by M. Thompson/L. Bergee; approved Policy 711: Video Recording on School Buses. UC
 - d. Motion by L. Bergee/M. Thompson; approved Policy 712: Video Surveillance Other Than on Buses. UC
 - e. Motion by N. Merkens/G. Rockstad; approved Policy 721: Uniform Grant Guidance Policy Regarding Federal Revenue Sources. UC
- C) Second Policy Reading:
 - a. Motion by M. Thompson/L. Bergee; approved Policy 410: Family and Medical Leave. UC
 - b. Motion by N. Merkens/G. Rockstad; approved Policy 532: Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds. UC
- D) Motion by L. Bergee/N. Merkens; approved removal of Policy 621: Profile of Learning Appeal Process. UC
- E) Motion by L. Bergee/M. Thompson; approved posting Summer Rec Director Position. UC
- F) Motion by G. Rockstad/M. Thompson; accept resignation from Tracy Boe - food service. UC
- G) Motion by G. Rockstad/N. Merkens; approved posting Food Service position. UC
- H) Motion by M. Thompson/N. Merkens; approved Construction/LTFM expenditures. UC

Next Regular School Board Meeting: February 21, 2017 at 7:00 a.m.

Motion by N. Merkens/L. Bergee; adjourn the meeting at 8:33 a.m. UC

Nancy Merkens, Clerk

Minutes prepared by: Margaret Dosland