

REGULAR MEETING

The regular monthly meeting of the Independent School District #2854 was called to order at 7:00 a.m. on Tuesday, April 10, 2018, by Chairperson Blair Stoltman in the Ada-Borup High School Board Room, Ada, Minnesota.

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

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

Citizens present: Kinsey Anderson, Jim Birkemeyer, Pat Pfund, Elizabeth Thompson, Kelsey Zieske

Pledge of Allegiance recited

L. Bergee/G. Rockstad approved minutes of the Regular School Board meeting held on March 13, 2018. UC

M. Thompson/N. Merkens approved district invoices. UC

Chairperson B. Stoltman called for public input: None

School Board Member Comments:

- Nancy Merkens thanked the Elementary PTC for winning the Traeger grill at the Craft Market.
- Elementary PTC was a huge success.

Budget Report/Bookkeeper's Report given by S. Yates:

- General Fund: \$138,815.69
- Food Service: \$17,444.61
- Community Service: \$60.00
- Payroll: \$209,847.00

Superintendent Shawn Yates reported on:

- 1) PreK-12 Enrollment: 573
- 2) Legislative update given.
- 3) 2018-19 Health Insurance Rate Increase: 2.7%
- 4) Expressed interest in attending the Orange Frog/Happiness Advantage workshop.
- 5) NCW is looking at other options for Drivers Ed vehicle.
- 6) NCW Superintendent Direction: Dr. Yates sent an e-mail to Ada-Borup and NC West board chairs stating he will terminate his contract held with NC West effective June 30, 2018. Dr. Yates would like the contract to be held with Ada-Borup. NC West is requesting Ada-Borup split the Superintendent contract 60(AB)/40(NCW). Discussion was held.

High School Principal/Activities Director Kelly Anderson reported on:

- 1) Spring activity update given.
- 2) ACT given to Juniors on April 3.
- 3) Congratulations to David Smart for being inducted into the Minnesota State High School Coaches Association Hall of Fame.
- 4) Junior High and Senior High Honor Band and Choir Concerts were held recently. SH – 33 students and JH – 35 students
- 5) 2018-19 Master Schedule will be finalized by next regular board meeting.

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

- 1) Spring Parent-Teacher Conference Attendance – 90%
- 2) Interviewed 9 applicants for the elementary positions.
- 3) PTC Craft Market was well attended. Thank you to everyone that volunteered their time.
- 4) Happenings:
 - PK-2nd Grade Music Concert – April 10
 - K & 1st Grade to Benedictine Living Community – April 11
 - MCA Testing Begins – April 17
 - Title I Family Night – April 17
 - PK & K Roundup – April 25
 - 1st Grade Arbor Day Planting – April 27
 - Track & Field Day – May 4

- Bike/Walk Day – May 9

Committees:

- 1) Blair Stoltman and Shawn Yates reported on Building and Maintenance committee meeting.
- 2) Kelly Anderson and Craig Bahr reported on Staff Development committee meeting.
- 3) Shawn Yates reported on Policy committee meeting.
- 4) Blair Stoltman reported on Negotiations committee meeting.

On a motion by G. Rockstad/D. Bishop, approve adoption of the agenda with the following addition under New Business: A. Personnel, h. Jr. High Track Coach UC

New Business:

A. Personnel

- a. On a motion by L. Bergee/N. Merkens, approve Long Term Substitute Contract for Jessica Menge. UC
 - b. On a motion by G. Rockstad/D. Bishop, approve Bree Triplett as 1.0 District Intervention Coordinator/Title I. UC
 - c. On a motion by L. Bergee/N. Merkens, approve hiring Emily Brue as 1.0 FTE Elementary Teacher. UC
 - d. On a motion by N. Merkens/G. Rockstad, approve hiring Kyli Bowling as 1.0 FTE Elementary Teacher. UC
 - e. On a motion by D. Bishop/L. Bergee, table hiring 1.0 FTE Elementary Teacher. UC
 - f. On a motion by N. Merkens/D. Bishop, table hiring 1.0 FTE Social Studies Teacher. UC
 - g. On a motion by G. Rockstad/L. Bergee, approve hiring Annie Rothschild as 1.0 FTE English Teacher. UC
 - h. On a motion by G. Rockstad/N. Merkens, approve hiring Brooke Ruebke as JH Track Coach. UC
- B. On a motion by N. Merkens/L. Bergee, table Orange Frog/Happiness Advantage Workshop (Train the Trainer). UC
- C. On a motion by G. Rockstad/D. Bishop, designate Dr. Shawn Yates to authorize user access to MDE website. UC
- D. On a motion by M. Thompson/L. Bergee, approve 1st Reading: Update to Weapons Policy. UC
- E. On a motion by N. Merkens/D. Bishop, approve 1st Reading: New Bus Tracking Policy. UC
- F. Superintendent Position Work Session – Discussion
- G. On a motion by N. Merkens/L. Bergee, close meeting at 9:13 a.m. for Winter Coach Evaluations. UC On a motion by L. Bergee/D. Bishop, adjourn closed meeting at 9:43 a.m. UC Reopen closed meeting by Linda Bergee at 9:43 a.m.

Special School Board Meeting on Wednesday, April 25, 2018, at 7:00 a.m.

Next Regular School Board Meeting on Tuesday, May 8, 2018, at 7:00 a.m.

On a motion by G. Rockstad/L. Bergee, adjourn regular meeting at 9:48 a.m. UC

Nancy Merkens, Clerk

Minutes prepared by: Sandy Gunderson