

UPSALA AREA SCHOOLS
Upsala, Minnesota 56384

UNOFFICIAL MINUTES

Minutes of the regular meeting of the Upsala Area Schools, Independent School District No. 487, held on April 26, 2017. Present were Chairperson Peterson, along with board members Nelson, Thomas, Soltis, Roerick and Wensmann. Also present were Superintendent Capelle, Dean of Students Klug and Business Manager Harren.

Visitors: Mary Jo Peterson, Anna Wolbeck, Curtis Robertson, Cindy Kuepers, Mia Roerick, Alex Kludt, Rachel Prom, Noelle Kedrowski, Joshua Schlumpberger, Isaac Guthrie, Parker Barth, Bailey Hayes, Eric Staricka and Morrison County Record Reporter.

The meeting was called to order at 7:30 PM by Chairperson Peterson.

Motion by Nelson, seconded by Roerick to approve the agenda as presented. Motion carried unanimously.

Motion by Soltis, seconded by Peterson to approve the minutes of the March 22, 2017 regular meeting. Motion carried unanimously.

Motion by Thomas, seconded by Nelson to approve the bills in the amount of \$236,195.88. Bills paid with check numbers 18559 to 18630. Cash report shared as of March 31, 2017. Motion carried unanimously.

Mary Jo Peterson and Anna Wolbeck gave their ACP presentation.

Cindy Kuepers requested use of land by the bus garage for a "Souped-Up Lawn Mower" pull to be held in conjunction with Heritage Days. Discussion was held. A follow up meeting will take place before a decision will be made.

Robotics Team Advisor Curtis Robertson along with team members Joshua Schlumpberger, Isaac Guthrie, Parker Barth, Bailey Hayes and Eric Staricka gave a presentation on the 2017 Robotics Competition. The Team was congratulated on their successful competition.

Dean of Students Klug's report:

April Students of the Month are Laurie Breth for the Senior High and Chrissy Fouquette for the Junior High.

Subject Area Students of the Month were recognized for the High School and Elementary.

Athletes of the Month for Softball is Amber Biniek, Boys track is Isaac Guthrie and Girls track is Peyton Guthrie.

2016-17 enrollment was shared.

Juniors took the ACT Test.

The Celebration of Arts will take place on May 16th in the commons and auditorium. The Senior High Choir Concert will follow.

The Band and Choir performed at group contests and received Superiors and Excellent awards. Beauty and the Beast was performed. There were great crowds for all three shows and the cast did a great job.

FFA had their State Competition and the teams did an excellent job.

Several 1,000,000 readers in the elementary again were recognized.

Superintendent Capelle's report:

Facilities update and information on potential projects were shared.

Financial update and information was shared.

Finance Committee will be meeting at 6:30 on May 24th.

Information was shared on the Group Health Insurance bids.

Staffing update: Incorporating technology integration into Media Specialist position and all current positions have been filled for 2017-18 year.

Motion by Peterson, seconded by Thomas to approve the contract for Mary Gondringer as the English position for the 2017-18 school year. Motion carried unanimously.

Motion by Nelson, seconded by Thomas to approve the contract for Lisa Newhouse as the Media Specialist/Technology Integrationist for the 2017-18 school year. Motion carried unanimously.

Motion by Roerick, seconded by Peterson to authorize the administration to advertise for bids for Milk and Dairy products for the 2017-18 school year. Motion carried unanimously.

Motion by Nelson, seconded by Soltis to authorize the administration to seek quotes for Bread and Bakery Goods and Fleet Maintenance. Motion carried unanimously.

Motion by Peterson, seconded by Wensmann to authorize the administration to hire Wade Lange as an additional summer custodian at his current wage and 28 hours per week. Motion carried unanimously.

Motion by Thomas, seconded by Wensmann to authorize the administration to hire up to 5 student summer custodians at \$8 per hour and 28 hours a week. Motion carried unanimously.

Motion by Soltis, seconded by Nelson to authorize the Superintendent to seek bids/quotes as necessary for potential summer maintenance projects. Motion carried unanimously.

First reading of Revision of Policy #533-Wellness.

Motion by Thomas, seconded by Wensmann to Adopt the resolution approving the District's participation in an Innovative Grant application for the AVID program through NJPA. Motion carried unanimously.

Motion by Roerick, seconded by Peterson to approve the following donations from the Upsala Lions Club: \$2000 for the Landscape Project; \$280 for Hall of Fame Plaques; \$500 for Post Prom. Motion carried unanimously with many, many thanks.

Thank you to Woller Equipment for the donating the use of a skid loader for the Landscape project.

Motion by Peterson, seconded by Wensmann to approve the following donations for the Landscape Project: \$1000 from Sytek, \$150 from Schiffler's Inc., \$100 from the Double R., \$100 from Bullfrogs, \$50 from the Hub Supper Club, \$50 from Linda B's, \$25 from All Stars, \$50 from Elmdale's Watering Hole, \$50 from Elmdale Creamery, \$75 from Schultz Auctioneers, \$100 from Nelson Insurance Agency, \$100 from Paul and Kathy's Grocery, \$300 from Lange Oil Inc. and \$100 from Upsala Motors, Inc. Motion carried unanimously with many thanks.

Motion by Peterson to adjourn the meeting at 9:20 PM.

Karin Nelson, Clerk