

UPSALA AREA SCHOOLS
Regular Meeting
August 24, 2016

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday August 24, 2016 in the high school library at 7:30 PM. Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

Call meeting to order:

Members present: Dean Peterson, Karin Nelson, Marvin Wensmann, Ryan Thomas, Trevor Soltis and Amy Poppenhagen. Superintendent Vern Capelle, Dean of Students Nick Klug and Business Manager Colleen Harren.

Other visitors present:

Recognition of visitors to board meeting.

Members of the audience who wish to address the board will be recognized at this time as per the protocol posted. Members of the audience are reminded that this is a meeting of the Board of Education to conduct the business of the school district in the public. Anyone wishing to address an issue not on the agenda is to contact the Superintendent or Board Chair in advance of the meeting.

Approval of the agenda:

Motion by _____ Seconded by _____

Members Yes:

Members No:

Motion carried.

Approval of the regular board minutes of the July 27, 2016 Motion by _____
seconded by _____

Members Yes:

Members No:

Motion carried.

Approval of the Bills in the amount of \$ _____ . Bills paid with check numbers

Cash Balances period ending July 31, 2016.

Motion by _____ Seconded by _____

Members Yes:

Members No:

Motion carried.

Informational Items:

1. Dean of Students report.
2. Superintendent's report.
3. Committee reports.
4. Board Member reports
5. Bill Fahey with Northland Securities

Old Business Items:

1. Final reading and adoption of MSBA Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources.

New Business Items:

1. Approve the contract for Marci Rich as a Para Professional for the 16-17 school year.
2. Approve the contract for Thomas Riitters as an Elementary Teacher for the 16-17 school year.
3. Approve the daily rate of pay of _____ for substitute teachers.
4. Approve contract with Lindsay Bergman at .875 FTE.
5. Approve the anonymous donation of \$5000.00 for supplies for students.
6. First reading of UAS Policy on Meal Charging.
7. Approve the Fall Coaching Assignments as presented.
8. Approve December 21, 2016 at 7:00 pm as the "Truth in Taxation" meeting date.
9. Approve the agreement with Northern Pines Agreement for the 2016-17 school year.
10. Adopt the resolution calling for General Election.
11. Adopt the Resolution approving the issuance of General Obligation School Building Refunding Bonds, Series 2016A; Covenanting and Obligating the District to be bound by and to use the provisions of Minnesota Statutes, section 126C.55 to guarantee the payment of the principal and interest of the bonds.
12. Approve the donation from Time Out for \$4500.00 for Letterman's Club.