

UPSALA AREA SCHOOLS
Regular Meeting Agenda
December 21, 2016

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday December 21, 2016 in the high school library at **7:00 PM**. Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

Call meeting to order:

Truth-in-Taxation Meeting 7:00 PM

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 November 23, 2016 meeting.

Motion by _____ seconded by _____

Members Yes:

Members No:

Motion carried.

Approval of the Bills in the amount of \$224,010.32. Bills paid with check numbers 18208 to 18297, and Journal Entries as presented for the month of November.

Cash Balances period ending November 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. Wanda Erickson and Students Bookfair report.

Old Business Items:

New Business Items:

1. Approve the Joint Powers Agreement for Group Employee Benefits and other Financial and Risk Management Services.
2. Approve the 2016 pay 2017 maximum levy in the amount of \$1,008,109.90.
 - a. Summary copy enclosed.
3. Approve the World's Best Workforce Summary report to the Minnesota Department of Education.
 - a. Copy enclosed.
4. Approve January 25, 2017 at 7:30 pm as the re-organizational and regular board meeting date.
5. Donations received for robotics this far:
 - a. Blattner energy - \$1000
 - b. Stearns electric grant - \$250
 - c. Seitz stainless - \$100
 - d. Midwest machinery - \$75
 - e. Felling trailers - \$100
6. Donation of \$300 from Time Out and \$300 from Reds pay for the Football Charter bus.