

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 July 27<sup>th</sup>, 2016. Present were Chairperson Peterson, along with board members Nelson, Wensmann, Thomas, Soltis and Poppenhagen. Also present were Superintendent Capelle, Dean of Students Klug and Business Manager Harren.

Visitors were MCR reporter, Sherry Soltis and Jan Notch.

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

Motion by Nelson, seconded by Thomas to approve the agenda. Motion carried unanimously.

Motion by Peterson, seconded by Soltis to approve the minutes of the June 22, 2016 regular board meeting. Motion carried unanimously.

Motion by Thomas, seconded by Nelson to approve the bills in the amount of \$235,910.89. Bills paid with check numbers 17800 to 17859. Motion carried unanimously.

Dean of Students report:

Enrollment projections and Elementary tentative sections were shared.

Working on a K-12 Handbook, will be ready for approval at the August regular meeting.

7-12 schedule is complete.

The Upsala-Holdingford combined baseball 10 and under team took second place in the Minnesota 10U State Tournament. Members from Upsala on the team are: Max Lange, Jack Primus, Bryce Binek, and Hunter Boeckermann. Team coached by Chad Primus.

Superintendent report:

News on the Royalton Wrestling Pairing. Royalton's Board members decided to not move forward with the advisory committee, prefer to keep communications at the AD level.

Mrs. Bergmann's request for the ITV Spanish was shared.

Swanville has recommended the hiring of one coach at this time for the Junior High Football to get the season started. A second will be hired as soon as possible.

Board members Peterson and Wensmann will be on the Superintendent Evaluation committee.

Work is being done on a 5 year Strategic Plan.

FY16 closeout is in process.

Bill Fahey with Northland Securities will present at the August board meeting on Bond Refinancing.

Current Operation Referendum expires in FY18.

MSBA Summer Seminar is August 7 and 8.

Rationale shared for additional elementary staffing.

Substitute teacher pay increase was discussed. Will bring information to the August board meeting.  
Will work with Maintenance Department to generate a Long Term Facility Maintenance Plan.  
Speech Pairing Agreement between Upsala and Swanville.

Sherry and Jan gave a report on Food Service.

Second reading of MSBA Policy 721-Uniform Grant Guidance Policy Regarding Federal Revenue Sources.

Motion by Nelson, seconded by Poppenhagen to approve the contract for Gina Boeckermann as a Para Professional for the 2016-17 school year. Motion carried unanimously.

Motion by Peterson, seconded by Wensmann to approve the contract for Nikki Showalter as a Para Professional for the 2016-17 school year. Motion carried unanimously.

Motion by Wensmann, seconded by Poppenhagen to authorize the administration to increase the elementary staffing to 1.0 FTE elementary teacher and a 1.0 FTE general education paraprofessional. Motion carried unanimously.

Daily rate of pay for substitute teachers is tabled till the August regular meeting.

Motion by Thomas, seconded by Nelson to approve the PSEO Contract for the 2016-17 school year with Central Lakes College. Motion carried unanimously.

Motion by Peterson, seconded by Wensmann to approve the rental agreement with Mid-State for the Success Room Program. Motion carried unanimously.

Meal Charging Policy for the Food Service Program was tabled until the August regular meeting.

Motion by Wensmann, seconded by Poppenhagen to approve the renewal of MSBA membership and services. Motion carried unanimously.

Motion by Soltis, seconded by Peterson to approve the resolution to adopt the district's Long Term Facility Maintenance Plan. Motion carried unanimously.

Motion by Nelson, seconded by Thomas to approve the Speech agreement with Swanville Schools as presented. Motion carried unanimously.

Motion by Peterson, seconded by Wensmann to approve the hiring of Austin Johnson as a Junior High Football Coach for USA Football. Motion carried unanimously.

Motion by Peterson to adjourn the meeting at 8:30 PM.

Karin Nelson, Clerk

