

UPSALA AREA SCHOOLS  
Regular Meeting  
June 22, 2016

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday June 22, 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:**

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:**

**Approval of the regular board minutes** of the May 25, 2016 meeting,

**Approval of the Bills**

**Informational Items:**

1. Dean of Students report.
2. Superintendent's report.
3. Committee reports.
4. Board Member reports

**Old Business Items:**

1. Final reading and adoption of 2016 Policy Revisions.

**New Business Items:**

1. First reading of MSBA Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources.
2. Approve increase to lunch meal prices as follows:
  - a. \$.20 increase to student meal price.
  - b. \$.50 increase to staff/adult meal price.
3. Approve the tenure of Nick Klug, Dean of Student (Teacher on Special Assignment) as recommended by the Administration.

4. Approve the Dean of Students contract for 2016-2018 as presented.
5. Approve the tenure of Amber Kalthoff, Special Education Teacher/Title 1 Teacher, as recommended by the Administration.
6. Approve the 2016-2017 seniority list as presented.
7. Approve the request for an Extended Leave of Absence from Sheri Johnson.
8. Approve the Non-Certified Settlements as presented.
9. Approve the Amended Agreement with the Mid-State Education District.
10. Approve the College in the Schools/Concurrent Enrollment Agreement with Central Lakes College.
11. Approve the Alternative Career Pathways MOU with the Upsala Education Association.
12. Approve the At-Will Agreement with Jen Holmberg as a Bus Driver/Paraprofessional for the 2016-2017 school year.
13. Approve the At-Will Agreement with Pat Zehrer as a Bus Driver for the 2016-2017 school year.
14. Approve 10 additional contract days for Mr. Robertson to complete technology upgrades and updates.
15. Establish the candidate filing period dates for individuals interested in Filing for Candidacy for School Board membership as August 2, 2016 through August 16, 2016 at 5 pm.