

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 June 22, 2016. Present were Chairperson Peterson, along with board members Nelson, Thomas, Soltis and Poppenhagen. Also present were Superintendent Capelle, Dean of Students Klug and Business Manager Harren.

Visitors were Sheri Johnson and MCR reporter.

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

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

Motion by Thomas, seconded by Poppenhagen to approve the minutes of the May 25th, 2016 regular meeting. Motion carried unanimously.

Motion by Thomas, seconded by Peterson to approve the bills in the amount of \$181,892.35. Bills paid with check numbers 17719 to 17787. Motion carried unanimously.

Dean of Students Klug's report:

2016-17 enrollment projections were shared.

Last day of school Color Run and other activities were held and attended by students and staff.

1,000,000 Word Challenge: 5th grade Bryce Westrich, 6th grade Hayden Eckstrom.

Thank you from the School Board to the band students and Director Denise Cheney for performing at the Memorial Day Ceremony. It adds so much to the ceremony.

Superintendent Vern Capelle reported on the increase for lunch prices, the need to purchase desks for the elementary and shared spring sports numbers of participation and spring sport awards.

Committee Report: Met with Swanville about the possibility of pairing in Speech Club.

Motion by Soltis, seconded by Peterson to approve the final reading and adoption of 2016 Policy Revisions. Motion carried unanimously.

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

Motion by Thomas, seconded by Nelson to increase lunch prices .20 for student lunches and .50 for adult lunches. Motion carried unanimously.

Motion by Soltis, seconded by Nelson to approve the tenure of Nick Klug, Dean of Students (Teacher on Special Assignment) as recommended by the Administration. Board member Thomas abstained from the vote. Motion carried.

Motion by Peterson, seconded by Poppenhagen to approve the Dean of Students Contract for 2016-2018 as presented. Board member Thomas abstained from the vote. Motion carried.

Motion by Nelson, seconded by Thomas to approve the tenure of Amber Kalthoff, Special Education Teacher/Title 1 Teacher as recommended by the Administration. Motion carried unanimously.

Motion by Nelson, seconded by Soltis to approve the 2016-2017 Seniority list as presented. Motion carried unanimously.

Motion by Peterson, seconded by Nelson to approve the request for an Extended Leave of Absence for Sheri Johnson. Motion carried unanimously.

Motion by Peterson, seconded by Poppenhagen to approve the Non-Certified Settlements as presented. Board member Thomas abstained from the vote. Motion carried.

Motion by Soltis, seconded by Thomas to hire Jayne Glaser for 5 days a week in Upsala due to the demands of her job as a Career Counselor. One day a week will no longer be sold to Swanville School. Motion carried unanimously.

Motion by Nelson, seconded by Peterson to approve the Amended Agreement with the Mid-State Education District as presented. Motion carried unanimously.

Motion by Peterson, seconded by Nelson to approve the College in the Schools/Concurrent Enrollment Agreement with Central Lakes College. Motion carried unanimously.

Motion by Thomas, seconded by Poppenhagen to approve the Alternative Career Pathways MOU with the Upsala Education Association. Motion carried unanimously.

Motion by Poppenhagen, seconded by Soltis to approve the At-Will Agreement with Jen Holmberg as a Bus Driver/Paraprofessional for the 2016-17 school year. Motion carried unanimously.

Motion by Peterson, seconded by Poppenhagen to approve the At-Will Agreement with Pat Zehrer as a Bus Driver for the 2016-17 school year. Motion carried unanimously.

Motion by Peterson, seconded by Nelson to approve 10 additional contract days for Mr. Robertson to complete technology upgrades and updates. Motion carried unanimously.

Motion by Peterson, seconded by Thomas to establish the candidate filing period for individuals interested in filing for candidacy for School Board membership as August 2, 2016 through August 16, 2016 at 5 PM. Motion carried unanimously.

Motion by Peterson to adjourn the meeting at 8:20 PM.

Karin Nelson, Clerk