

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 March 23, 2016. Present were Chairperson Peterson, along with board members Wensmann, Thomas, Soltis and Poppenhagen. Also present were Superintendent Capelle, Dean of Students Klug and Business Manager Harren.

Visitors were Karen and Barbra Kobylinski, Lisa Weber, Sheri Johnson, Gretchen Schleper, Shelby Krebs and MCR reporter.

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

Motion by Soltis, seconded by Wensmann to approve the agenda. Motion carried unanimously.

Motion by Wensmann, seconded by Thomas to approve the minutes of the February 24, 2016 regular meeting. Motion carried unanimously.

Motion by Thomas, seconded by Peterson to approve the bills in the amount of \$268,825.49. Bills paid with check numbers 17461 to 17533. Motion carried unanimously.

Dean of Students Klug's report:

Enrollment numbers were shared.

Subject Area Students of the Month were recognized.

Congratulations to Isaiah Wardlaw for placing 6th out of 28 in the Regional Spelling Bee.

Elementary 3,000,000 word reader, 5th Grade-Axel Johnson.

Upsala Elementary has been selected as a 2016-2017 Minnesota Reading Corps site.

K-4 Parent Teacher Conferences will be held on Monday, March 31st and Monday, Apr. 4th.

On April 4th there will also be a Dollars for Scholars Bake Sale from 3:30-7:30.

The juniors will be taking the ACT test on Tuesday April 19th, the state will be paying for it and it's optional for juniors to take.

MCA Testing will begin on April 20th and run through the first week in May.

Shrek the Musical will be performed on April 15th and 16th at 7:30pm and on April 17th at 2:00 pm in the UHS Auditorium.

Superintendent Capelle reported on the following:

Received 2 bids thus far for the Van.

Finance committee met for non-certified negotiations.

Budget is being reviewed each month.

Will begin working on the 2017 budget.

Solar Power Application submitted.

MSBA Phase III and IV workshops registration for School Board Members.

Mr. Klug and Mr. Herbes will interview for a Head Volleyball Coach for Fall of 2016.

NJPA Representative Assembly to be held.
Pre-school costs were shared.

Winter 2016 Extra Curricular Participation numbers and awards presented by AD Mark Herbes. Kyle Lange was selected to the Minnesota Football Coaches Association All-Star FB Game to be played at the Husky Stadium SCSU on June 25th, 2016.

Shelby Krebs, FFA member, recited the FFA creed to practice for competition at state level.

2nd reading of Policy 206 and Policy 412. Motion by Peterson, seconded by Wensmann to approve Policy 206 and Policy 412. Motion carried unanimously.

Motion by Thomas, seconded by Poppenhagen to approve and accept the following donations: \$200 from Nelson Insurance to Elementary for the Makerspace. \$2500 from Lions Club for Kindergarten Readiness, \$280 From Lions Club for the "Wall of Honor" plaques. \$1000 from Walmart for Makerspace in the elementary. Motion carried unanimously with many, many thanks.

Motion by Poppenhagen, seconded by Peterson to approve the posting of two Junior High baseball coaches. Motion carried unanimously.

Motion by Thomas, seconded by Soltis to hire Barney Vanhavermaat and Derek Pfeiffer for the Junior High Baseball Coaches. Motion carried unanimously.

Motion by Soltis, seconded by Poppenhagen to approve the hiring of Chris Leners as the Junior High Softball Coach. Motion carried unanimously.

Motion by Peterson to adjourn the meeting at 8:00 PM.

Karin Nelson, Clerk