

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 May 24, 2017. Present were Chairperson Peterson, along with board members Nelson, Wensmann, Roerick, Soltis and Thomas. Also present were Superintendent Capelle and Business Manager Harren.

Visitors were the Mid State Director Simoine Bolin and MCR reporter.

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

Motion by Nelson, seconded by Wensmann to approve the agenda as amended. Motion carried unanimously.

Motion by Soltis, seconded by Roerick to approve the minutes of the April 26, 2017 regular meeting. Motion carried unanimously.

Motion by Thomas, seconded by Peterson to approve the bills in the amount of \$126,267.98. Bills paid with check numbers 18631 to 18721. Motion carried unanimously.

Dean of Students Klug's report:

Senior High Student of the Month is Annika Gunderson and for Junior High is Olivia Hollerman. Subject Area Students of the Month were recognized.

Athletes of the Month are Abby Ripplinger for Softball, Parker Barth and Myron Ripplinger for Baseball, Cody Rahn for Boys Track and Alex Kludt for Girls Track.

Elementary Students of the Month were recognized.

Enrollment was shared.

The outside classroom is nearly complete. The students worked hard and made quick progress despite the weather. Thanks to those local businesses who donated to the project.

Graduation is May 27, at 1:30.

Celebrate the Arts was held on May 16. All did a fantastic job.

Superintendent Capelle's Report:

Facilities Update - Potential Projects.

Financial Update - FY 17 Budget. Proposed FY 18 Budget.

HITA Bid results.

2017-18 Pre-School Program.

MSBA Self Evaluation Survey.

Superintendent Capelle was selected to represent Region V at a Policy and Advocacy Conference in Washington DC in July. NJPA will be paying the travel expense. The District is responsible for the registration fee of \$150. Consensus be the board that he should attend.

Second Reading of Policy 533-Wellness.

First Reading of Policy Revisions for the following: summary table of revisions included. All revised policies will be provided upon request.

Motion by Nelson, seconded by Wensmann to adopt the FY 2018 District Budget as presented. Motion carried unanimously.

The Milk and Dairy products quote for the 2017-18 school year was tabled until the June regular board meeting.

Motion by Peterson, seconded by Wensmann to approve the quote for Bread and Bakery Products for the 2017-18 school year from Pan-O-Gold. Motion carried unanimously.

Motion by Thomas, seconded by Soltis to approve the Statement of Conflict of Interest as presented. Board member Peterson abstained from the vote. Motion carried.

Motion by Nelson, seconded by Wensmann to approve the quote for Fleet Maintenance for the 2017-18 school year from Upsala Motors. Board member Peterson abstained from the vote. Motion carried.

Motion by Soltis, seconded by Wensmann to adopt the 2017-18 Resolution for Membership in the Minnesota State High School League. Motion carried unanimously.

Motion by Soltis, seconded by Wensmann to approve 10 additional days for Mr. Robertson, Technology Coordinator, to complete summer technology projects. Motion carried unanimously.

Motion by Peterson, seconded by Thomas to approve the Resurrected Artists' Donation of \$400 to go to the Drama Activity Fund. Motion carried unanimously with many thanks.

Motion by Peterson, seconded by Wensmann to approve the donation from the Upsala Lions Club for \$2500 for 2017 graduation scholarships. Motion carried unanimously.

Motion by Nelson, seconded by Thomas to approve the retirement of Jim Solarz as a bus driver. Motion carried unanimously with many thanks for his years of service to Upsala Area Schools.

Motion by Nelson, seconded by Soltis to approve closing the meeting at 8:30 PM to discuss a personnel issue. Motion carried unanimously.

The meeting was opened at 8:59 PM. Discussed while closed was a personnel issue.

Motion by Peterson to adjourn the meeting at 9:00 PM.

Karin Nelson, Clerk