

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 November 23, 2016. Present were Chairperson Peterson, along with board members Nelson, Thomas, Soltis and Poppenhagen. Also present were Superintendent Capelle, Dean of Students Klug, Business Manager Harren, and Jon Archer with Schlenner Wenner & Co.

Visitor was the MCR reporter.

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.

Jon Archer with Schlenner Wenner & Co. presented the 2016 Audit.

Dean of Students Klug's report:

Student of the Month for Senior High is Noelle Kedrowski and Junior High is Brooklyn Bense. Subject Area Students of the Month were recognized.

Elementary Subject Area Students of the Month were recognized.

K-4 Conferences were successful.

5-12 Band Concert is December 5th.

K-12 Conferences and Learning Lab Open House will be December 12.

Elementary Concert will be December 15 at 12:30 and second performance at 6:30 PM.

Superintendent Report:

Superintendent Capelle reported on the Audit.

District Wellness Plan will be implemented through a grant from Resource Training and Solutions.

Information was shared on the Solar Initiative.

Information was shared on the school tractor issues. Currently renting a skid loader from Woller Equipment.

The Bus Garage loan is paid off.

MSBA Phase I and II workshop for new school board members will be held on December 9 and 10. If a board member would like to attend contact the School Office to get registered.

Fall sports participation and awards were shared.

Motion by Thomas, seconded by Poppenhagen to approve the adoption of MSBA Policy number 506-Student Discipline, number 520 - Student Surveys, and number 529 - Staff Notification of Violent Behavior by Students. Motion carried unanimously.

Motion by Peterson, seconded by Nelson to approve the 2016 Audit as presented. Motion carried unanimously.

Motion by Nelson, seconded by Poppenhagen to approve the Community Education Annual Report as presented. Motion carried unanimously.

Motion by Peterson, seconded by Soltis to nominate Ryan Thomas for the Sub-Region III NJPA Board of Directors. Motion carried unanimously.

Motion by Thomas, seconded by Poppenhagen to Adopt the Resolution Authorizing the Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties. Motion carried unanimously.

Motion by Poppenhagen, seconded by Thomas to approve the contract for Holly Holmen Herbes as a retired teacher as presented. Motion carried unanimously.

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

Karin Nelson, Clerk