

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 July 26, 2017. Present were Chairperson Peterson, along with board members Nelson, Thomas, Soltis, Roerick and Wensmann. Also present were Superintendent Capelle, Dean of Students Klug and Business Manager Harren. Visitors were Chris Leners, Gary Olsen with Ehlers and MCR reporter.

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

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

Motion by Peterson, seconded by Soltis to approve the minutes of the June 28 regular meeting. Motion carried unanimously.

Motion by Thomas, seconded by Peterson to approve the bills in the amount of \$91,397.76 (2017) and \$50,046.84 (2018). Bills paid with check numbers 18806 to 18841 and 18842 to 18881. Motion carried unanimously.

Chris Leners asked questions/shared concerns on the Upsala-Royalton shared wrestling program.

Gary Olson with Ehlers shared a powerpoint presentation with information on an Operating Referendum.

Dean of Students Klug's report:

Current enrollment shared.

K-12 handbook and Emergency Plan will be updated and ready for approval at the August regular board meeting.

7-12 schedules are complete and the elementary schedule will be completed by mid-August.

Mr. Klug and Mr. Capelle will be attending the ALICE (alert, lockdown, inform, counter and evacuate) training in August.

Superintendent Capelle's report:

Summer maintenance projects-EIFS on the exterior wall of the HS addition and Bus Garage access and driveway work to begin shortly. Overhead door in greenhouse is complete.

Referendum discussion took place. Recommend renewal with portion of referendum moved to Board Authority.

Fund 2 finished in the black. Will need to transfer the remaining 2016 deficit from general fund to cover that amount.

Recommend to keep meal and milk prices the same for the 2018 school year.

Title funding has been approved.

Mid-State update.

Cooperative agreement with Holdingford for swimming for the 2018 school year.

Coaching vacancies.

Motion by Thomas, seconded by Roerick to approve the final reading and adoption of the Policy revisions. Motion carried unanimously.

Motion by Soltis, seconded by Wensmann to approve the quote of \$1750 from Thompson Excavating for bus garage driveway improvements. Motion carried unanimously.

Motion by Peterson, seconded by Wensmann to approve the purchase of a shampooer for the custodial department in the amount of \$2,852.00. Motion carried unanimously.

Motion by Nelson, seconded by Peterson to approve the rental agreement with Midstate for the Success Room Program. Motion carried unanimously.

Motion by Peterson, seconded by Thomas to approve the MSED Joint Powers Agreement for the Education Facility. Motion carried unanimously.

Motion by Nelson, seconded by Wensmann to approve the renewal of Minnesota State Boards Association (MSBA) membership and services. Motion carried unanimously.

Motion by Roerick, seconded by Nelson to approve the resolution to adopt the district's Long Term Facility Maintenance plan. Motion carried unanimously.

Motion by Thomas, seconded by Peterson to approve the resolution to convert a \$300 portion of the current operating referendum levy authority to board approved authority. Motion carried unanimously.

Motion by Nelson, seconded by Wensmann to approve the resolution to conduct an operating referendum election in November, 2017 with the intent to renew the current operating referendum amount for 10 years. Motion carried unanimously.

Motion by Peterson, seconded by Thomas to approve the renewal of Resource Training and Solutions (RTS) membership. Motion carried unanimously.

Motion by Nelson, seconded by Soltis to approve the \$5000 Grant for Robotics from the Gene Haas Foundation. Motion carried unanimously with many thanks.

Motion by Peterson, seconded by Wensmann to approve Jacob Voss as the Head Volleyball Coach at \$4,423.21. 11 % of step 4 per/master agreement. Motion carried unanimously.

Motion by Thomas, seconded by Peterson to approve the Title I and Title II grant awards for FY18. Motion carried unanimously.

Motion by Nelson, seconded by Peterson to approve the Resolution declaring Superintendent Capelle as the Identified Official with Authority for the Minnesota Department of Education External User Access Re-certification System. Motion carried unanimously.

Motion by Thomas, seconded by Soltis to approve the fall coaching assignments: Head Football-Jay Loven, Asst. Coaches-Adam Gerads, Brady Burggraff, Johnny Fuchs, JR. High Coaches-Grant Allen and Coach # 2 TBD. Volleyball Head Coach-Jacob Voss, Asst. Denise Cheney and JR High-Melissa Ferguson. Motion carried unanimously

Motion by Peterson to adjourn the meeting at 8:40 PM.

Karin Nelson, Clerk,