

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 April 25th, 2018. Present were Chairperson Peterson, along with board members Wensmann, Thomas, Soltis and Roerick. Also present were Superintendent Capelle and Business Manager Harren.

Visitors were the MCR reporter, Curtis Robertson, Bailey Hayes, Eric Staricka and Brandon Young.

The meeting was called to order at 7:35 PM by Chairperson Peterson.

Motion by Roerick, seconded by Soltis to approve the agenda as presented. Motion carried unanimously.

Motion by Thomas, seconded by Peterson to approve the minutes of the March 28, 2018 regular meeting. Motion carried unanimously.

Motion by Thomas, seconded by Peterson to approve the bills in the amount of \$210,604.21. Bills paid with check numbers 19557 to 19609. Also approved the Journal Entries and Cash Balance Report as presented. Motion carried unanimously.

Dean of Students Klug's report:

Senior High Student of the Month is Myra Arvig and Junior High is Molly Leners.

Subject Area Students of the Month for High School and Elementary were recognized.

Athletes of the Month are Desiree Dingmann for Softball, Nate Graves for Baseball, Andrew Prokott for Boys Track and Peyton Guthrie for Girls Track.

2018-19 enrollment projections were shared.

Juniors took the ACT test.

Band Contest-Myra Arvig received Excellent with Flute Solo; Brandon Young received Superior with Trumpet Solo; Collin Prom received Superior with Trombone Solo.

Drama department performed the "School of Rock". Great job by the cast and directors.

Soup Bowl fundraiser for the Europe trip will be on April 30th in the high school cafeteria.

FFA petting Zoo will be May 3rd.

The Greenhouse will open on May 5th.

Graduation will be on May 26th.

Superintendent Capelle's report:

Revenue projections for FY 2019 were shared.

Legislative update.

Preventative Maintenance proposal for HVAC was discussed. Board consensus was to not enter into a maintenance agreement.

Summer Maintenance-will determine potential project list and will get bids/quotes for the May meeting.

Lead in water testing was discussed.

Finalizing interview process for the High School Science and Social Studies positions.

School pickup needs to be repaired or replaced.

Superintendent Survey.

Robotics advisor Curtis Robertson along with team members Bailey Hayes, Eric Staricka and Brandon Young shared information on this year's Robotics Team Competitions.

Motion by Thomas, seconded by Peterson to approve the donation from Resurrected Artists in the amount of \$200 for the Drama Activity Fund. Motion carried unanimously.

Motion by Soltis, seconded by Wensmann to accept the resignation of Haylee Vershure as the 7-12 Science Instructor. Haylee was thanked for doing a great job and will be missed. Wish her well in her new endeavors. Motion carried unanimously.

Motion by Peterson, seconded by Wensmann to approve the addition of 1.0 FTE Elementary Education position for the 2018-19 school year. Motion carried unanimously.

Motion by Thomas, seconded by Wensmann to authorize the administration to advertise for bids for Milk and Dairy and quotes for Bread and Bakery goods and Fleet Maintenance for the 2018-19 school year. Motion carried unanimously.

Motion by Roerick, seconded by Peterson to authorize the administration to hire an additional custodian for summer custodial work at current wage and 28 hours a week. Motion carried unanimously.

Motion by Peterson, seconded by Wensmann to authorize the administration to hire up to 5 student summer custodial positions at \$8.00/hr and \$8.25/hr for returning workers at 28 hours/week. Motion carried unanimously.

Motion by Wensmann, seconded by Soltis to authorize the Superintendent to seek bids/quotes as necessary for potential summer maintenance projects. Motion carried unanimously.

Motion by Wensmann, seconded by Roerick to approve the addition of .125 FTE FACS teacher position for the 2018-19 school year. Motion carried unanimously.

Moton by Peterson to adjourn the meeting at 8:50 PM.

Karin Nelson, Clerk

