

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 June 28, 2017. Present were Chairperson Peterson, along with board members Nelson, Thomas, Soltis and Roerick. Board member Wensmann was absent. Also present were Superintendent Capelle, Dean of Students Klug and Business Manager Harren. Visitor was the Morrison County Record 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.

Motion by Soltis, seconded by Roerick to approve the minutes of the May 24, 2017 regular meeting. Motion carried unanimously.

Motion by Thomas, seconded by Peterson to approve the bills in the amount of \$229,460.96. Bills paid with check numbers 18723 to 18805. Motion carried unanimously.

Dean of Students Klug's report:

2017-18 enrollment projections were shared. 181 Students in Elementary and 181 students in the High School projected.

Elementary tentative sections were shared.

Class officers for Student Council for the 2017-18 school year were shared.

Class of 2017 graduation information was shared.

Superintendent Capelle's report:

Facility update and summer maintenance projects were shared.

We received a small project partnership grant from NJPA in the amount of \$2500 with a match from the district of \$2500. Funds will be utilized to continue to supply and furnish the sensory rooms.

Referendum discussion took place. Recommendation to engage Ehlers as our Municipal Advisor for the operating referendum.

Recommendation to hire an SLP directly instead of utilizing Mid-State. Will be budget neutral. Swanville agrees to purchase ½ of the contract.

Mid-State update.

Northern Pines information was shared.

2017-18 Pre-School information was shared.

Telephone plan adjustment.

Activities report for spring sports was shared.

Board member Soltis reported that UBA was going to install sprinklers on the Baseball field.

Motion by Thomas, seconded by Peterson to approve the Wellness Policy number 533. Motion carried unanimously.

Second Reading of Policy Revisions.

Motion by Peterson, seconded by Roerick to approve the Milk and Dairy bid from Kemps for the 2017-18 school year as presented. Motion carried unanimously.

Motion by Nelson, seconded by Soltis to approve the contract with Karlee Peterson for the Speech Pathologist. ½ of her contract will be purchased by Swanville. Motion carried unanimously.

Motion by Peterson, seconded by Nelson to approve the Minnesota Rural Education Association (MREA) Membership Renewal for the 2018 school year. Motion carried unanimously.

Motion by Thomas, seconded by Roerick to approve the engagement of Ehlers, Inc. as the District's Municipal Advisor for Operating Referendum Services. Basic service package at \$1,950. Motion carried unanimously.

Motion by Peterson, seconded by Soltis to approve the EIFS repair and painting quote of \$40,732.59 for exterior wall repair on the high school addition. Motion carried unanimously.

Bus Garage driveway quote was not approved.

Motion by Thomas, seconded by Roerick to approve the quote to replace the overhead door in the Greenhouse for \$600 from Central MN Door Service. Motion Carried unanimously.

Motion by Peterson, seconded by Nelson to approve Haylee Vershure, 7-12 Science teacher, for continuing contract status as recommended by the administration. Motion carried unanimously.

Motion by Thomas, seconded by Soltis to approve Jenna Robertson, .50 FTE Elementary Music Teacher, for continuing contract status as recommended by the administration. Motion carried unanimously.

Motion by Roerick, seconded by Nelson to approve Anna Wolbeck, Elementary teacher, for continuing contract status as recommended by the administration. Motion carried unanimously.

Motion by Nelson, seconded by Peterson to approve Thomas Riitters, Elementary teacher, for continuing contract status as recommended by the administration. Motion carried unanimously.

Motion by Peterson, seconded by Thomas to approve the waiver of continuing contract and additional probationary year for Jonathan Leither, K-12 Physical Education teacher, as recommended by the Administration. Motion carried unanimously.

Motion by Thomas, seconded by Nelson to approve the College in the Schools/Concurrent Enrollment Agreement with Central Lakes College for the 2017-18 school year. Motion carried unanimously.

Motion by Peterson, seconded by Nelson to approve and accept the letter of resignation from Reba Leither as the Head Volleyball coach. Motion carried unanimously.

Motion by Soltis, seconded by Roerick to approve and accept the letter of resignation from Jonathan Leither from his coaching positions. Motion carried unanimously.

Motion by Peterson to adjourn the meeting at 8:35 PM.

Karin Nelson, Clerk