

UPSALA AREA SCHOOLS
Regular Meeting
June 28, 2017

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday, June 28, 2017 in the high school library at 7:30 PM. Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

Call meeting to order.

Members Present: Dean Peterson, Karin Nelson, Ryan Thomas, Trevor Soltis, Stephen Roerick and Andy Wensmann. Also present are Superintendent Vern Capelle, Dean of Students Nick Klug and Business Manager Colleen Harren.

Other visitors present.

Recognition of visitors to board meeting.

Members of the audience who wish to address the board will be recognized at this time as per the protocol posted. Members of the audience are reminded that this is a meeting of the Board of Education to conduct the business of the school district in the public. Anyone wishing to address an issue not on the agenda is to contact the Supt. or Board Chair in advance of the meeting.

Approval of agenda.

Motion by _____ Seconded by _____

Members Yes:

Member No:

Motion Carried.

Approval of the regular board minutes of 5/24/2017.

Motion by _____ Seconded by _____

Members Yes:

Members No:

Motion carried.

Approval of the bills in the amount of \$229,460.96. Bills paid with check numbers 18723 to 18805.

Cash Balance report as of May 31, 2017.

Motion by _____ seconded by _____

Members Yes:

Members No:

Motion carried.

Informational Items:

1. Dean of Students report.
2. Superintendent's report.
3. Committee reports.
4. Board members reports.

Old Business:

1. Final reading and approval of Policy 533 - Wellness.
2. Second Reading of Policy Revisions.
 - a. Summary table provided in last month's board packet.
3. Approve the bid for Milk and Dairy products for the 2017-2018 school year.

New Business:

1. Approve contract for a Speech Pathologist.
2. Approve the Minnesota Rural Education Association (MREA) membership renewal.
 - a. Copy of invoice and renewal information enclosed.
3. Approve the engagement of Ehlers, Inc as the District's Municipal Advisor for Operating Referendum Services.
 - a. Basic Services Package = \$1,950.
 - b. Copy of Agreement provided upon request.
4. Approve the EIFS Repair and Painting quote of \$40,732.59 for exterior wall repair on the high school addition.
 - a. Copy of quote included.
5. Approve the Bus Garage driveway repair quote of \$19,234.61 for regrading and replacing driveway material.
 - a. Copy of quote included.
6. Approve the quote to replace the overhead door in the Greenhouse for \$600 from Central MN Door Service.

7. Approve Haylee Vershure, 7-12 Science teacher, for continuing contract status as recommended by the Administration.
8. Approve Jenna Robertson, 0.5 FTE Elementary Music teacher, for continuing contract status as recommended by the Administration.
9. Approve Anna Wolbeck, Elementary teacher, for continuing contract status as recommended by the Administration.
10. Approve Thomas Riitters, Elementary teacher, for continuing contract status as recommended by the Administration.
11. Approve the waiver of continuing contract and additional probationary year for Jonathan Leither, K-12 Physical Education teacher, as recommended by the Administration.
 - a. Copy of waiver example included.
12. Approve the College in the Schools/Concurrent Enrollment Agreement with Central Lakes College for the 2017-2018 school year.
 - a. Copy of agreement provided upon request.
13. Accept/Approve the letter of resignation from coaching from Reba Leither.
14. Accept/Approve the letter of resignation from coaching from Jonathan Leither.