

UPSALA AREA SCHOOLS
Regular Meeting
July 26, 2017

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday, July 26, 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.

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

Call meeting to order. 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 6/28/2017.

Motion by _____ Seconded by _____

Members Yes:

Members No:

Motion carried.

Approval of the bills in the amount of \$ 91,397.76 (2017) and \$57,046.84 (2018). Bills paid with check numbers 18806 to 18841 (2017 bills) 18842 to 18881 (2018 bills)

Cash Balance report as of June 30, 2017.

Members Yes:

Members No:

Motion carried.

Motion by _____ seconded by _____

Informational Items:

1. Dean of Students report.
2. Superintendent's report.
3. Committee reports.
4. Board members reports.
5. Brad Biniek discuss wrestling agreement.
6. Representatives from Ehlers will present information on referendum renewal.

Old Business:

1. Final Reading and adoption of Policy Revisions.
 - a. Summary table provided in last month's board packet.
2. Approve the quote of \$1750 from Thompson Excavating for Bus Garage driveway improvements.

New Business:

1. Approve the purchase of a floor shampooer for the custodial department in the amount of \$2852.00
2. Approve the Rental Agreement with MidState for the Success Room Program.
3. Approve the MSED Joint Powers Agreement for the Education Education Facility.
 - a. Copy Enclosed.
4. Approve the renewal of Minnesota School Boards Association (MSBA) membership and services.
5. Approve the Resolution to Adopt the District's Long Term Facilities Maintenance Plan.
6. Approve the Resolution to convert a portion of the current operating referendum levy authority to board approved authority.
7. Approve the resolution to conduct an operating referendum election in November, 2017 with the intent to renew the current operating referendum amount.

8. Approve the renewal of Resource Training and Solutions (RTS) membership.
9. Approve the \$5000 Grant for Robotics from the Gene Haas Foundation.
10. Approve to hire Jacob Voss as the Head Volleyball Coach.
 - a. Salary = \$4,423.21. 11% of Step 4 per Master Agreement.
11. Approve the Title I and Title II grant awards for FY18.
 - a. Title I = \$34,396.17
 - b. Title II = \$8,235.67
12. Approve the Resolution declaring Superintendent Capelle as the Identified Official with Authority for the Minnesota Department of Education External User Access Re-certification system.
13. Approve the Fall coaching assignments as presented.