

**UPSALA AREA SCHOOLS
Regular Meeting
September 27, 2017**

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday, September 27, 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.

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.

Approval of the regular board minutes of 8/23/2017.

Approval of the bills.

Informational Items:

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

Old Business:

- 1. Review/Approve the Special Education Paraprofessional handbook as presented.**

New Business:

- 1. Approve the 2017 Pay 2018 preliminary levy as presented.**
- 2. Establish Wednesday, November 15, at 7:30 pm, as the special meeting date to canvass the results of the Special Election.**
- 3. Approve the donation from the Upstage Arts Board in the amount of \$200 for the Band Activity Fund.**
- 4. Approve the contract for Jean Johnson as a dishwasher/cook for the 2017-18 school year at 3 hr. day for 172 school days.**

5. Approve the contract for Barb Kobylinski as a pre-school paraprofessional at 16 hours/week.
6. Approve the Workers Compensation renewal in the amount of _____ for the 2017-18 school year.
7. Approve the renewal quote of _____ for Property and Liability Insurance from Johnson Insurance Agency for the 2017-2018 school year as presented.
8. Approve the list of fundraisers for the 17/18 school year.
9. Approve the list of field trips for the 17-18 school year.
10. Approve the placement of the Amy Lanners as the K-3 Literacy Tutor placed by MN Reading Corps.
11. First reading of MSAB Policy revisions.
 - a. Policy 620 - Credit for Learning.
 - b. Policy 903 - Visitors to School District Buildings and Sites.
12. Approve the agreement for shared Speech services with Independent School District No. 486, Swanville, MN.
13. Approve the Cooperative Sponsorship Agreement with Independent School District No. 486, Swanville, MN, for the following activities:
 - a. Football
 - b. Baseball
 - c. Girls/Boys Track
 - d. Speech
14. Approve the proposal from IEA for Environmental, Health and Safety Management Services for 2017-2020.
15. Approve the Post Secondary Enrollment Options Agreement with Central Lakes College.

- 16. Establish Wednesday, December 20, 2017, at 7:00 pm, as the “Truth in Taxation” meeting date.**
- 17. Approve the transfer as of June 30, 2017 the amount of \$20,000.00 from general fund to the food service fund for fiscal year 2016 deficit balance.**
- 18. Approve the check in the amount of \$300.00 from the Upsala Lions for Disc Golf Equipment.**