

UPSALA AREA SCHOOLS
Regular Meeting
December 21, 2022

******Upsala Area Schools Truth in Taxation
Meeting will be at 7:00 PM******

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday, December 21, 2022 in the high school media center at 7:30 PM. Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order.

Recognition of visitors to board meeting.

Members of the audience who wish to address the board must submit a written request to speak before 3:00 pm on the day of the School Board meeting. Requests may be submitted to the following email address: vcapelle@upsala.k12.mn.us. Individuals will be recognized at this time as per the protocol provided in UAS District Policy 206 - Time, Place, and Manner Restrictions and Procedures for Public School Board Meetings and Public Comments. 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 the 11/16/2022 meeting .

Approval of the bills

Approve the Journal Entries and cash balance report as presented.

Informational Items:

- Principal's report.
- Superintendent's report.
- Committee reports.
- Board member reports.
- Schlenner/Wenner Audit firm to present the 2022 Audit.

Old business:

1. Final reading and adoption of the following District policy revisions:

- a. Policy 208 - Development, Adoption, and Implementation of Policies
- a. Policy 210 - Conflict of Interest - School Board Members
- b. Policy 702.2 - Outstanding Check Policy.

New Business:

1. Approve the following donations: \$1,600 from the Upsala Lions Club for Letter Club. \$3,000 Grant from 3M, \$5,000 Donation from Medtronic, \$6,000 NASA Grant for registration fees, and \$250 Donation from Blattner Energy for the FIRST Robotics Competition Program. \$2500 from the Upsala Lions to support the Special Education Program needs.
2. Approve to raise boiler checks to \$50/check as of November 1, 2022.
3. Approve the FY2022 Audit report as presented.
4. Approve the final certification of the 2022 Pay 2023 Property Tax Levy Limitation for the amount of \$1,063,913.48.
5. Approve the World's Best Workforce Summary Report as presented.
6. Establish January 25, 2023 as the Re-Organization and Regular Board Meeting for January.