

UPSALA AREA SCHOOLS  
Regular Meeting  
October 26, 2022

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

Members Present: Dean Peterson, Ryan Thomas, Trevor Soltis, Stephen Roerick, Brittany Harren and Marvin Wensmann. Also present are Superintendent Vern Capelle, Principal 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 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](mailto: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.**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Members Yes:

Member No:

Motion Carried.

**Approval of the regular board minutes of 9/28/2022 meeting .**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Members Yes:

Members No:

Motion carried.

**Approval of the bills** in the amount of \$. Bills paid with check numbers 23947 to 24046.  
**Approve the Journal Entries and cash balance report as presented.**

Cash Balance report and JE's as of September 30, 2022.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Members Yes:

Members No:

Motion carried.

**Informational Items:**

- Principal's report.
- Superintendent's report.
- Committee reports.
- Board member reports.

Old business:

New Business:

1. Approve the following donations: USA Community Choir \$325 for music program and \$250 for event hosting; Peter R Marsh Foundation \$1,000 for the music department.
2. Approve the resignation of Makayla Brenner from her Paraprofessional position as of October 19, 2022.
3. Approve the Resolution of Governing Board Supporting Form A Application to Minnesota State High School League Foundation Grant.
4. First Reading of the following District Policy revisions:
  - a. Policy 208 - Development, Adoption, and Implementation of Policies
  - b. Policy 210 - Conflict of Interest - School Board Members
  - c. Policy 702.2 - Outstanding Check Policy.
5. Approve the following policy revisions without substantive updates:
  - a. Policy 101 - Legal Status of School District
  - b. Policy 201 - Legal Status of School Board
  - c. Policy 202 - School Board Officers
  - d. Policy 207 - Public Hearings

- e. Policy 211 - Criminal/Civil Action Against School District, School Board Member, Employee, or Student
  - f. Policy 212 - School Board Member Development
  - g. Policy 608 Instructional Services - Special Education
  - h. Policy 701 - Establishment and Adoption of School District Budget
  - i. Policy 702 - Accounting
  - j. Policy 703 - Annual Audit
  - k. Policy 704 - Development/Maintenance of an Inventory of Fixed Assets/Accounting System
  - l. Policy 705 - Investments
  - m. Policy 706 - Acceptance of Gifts
  - n. Policy 707 - Transportation of Public School Students
  - o. Policy 710 - Extracurricular Transportation
  - p. Policy 711 - Video Recording on School Buses
  - q. Policy 712 - Video Surveillance Other Than on Buses
  - r. Policy 713 - Student Activity Accounting
  - s. Policy 714 - Fund Balances
  - t. Policy 720 - Vending Machines
  - u. Policy 722 - Public Data Requests
  - v. Policy 801 - Equal Access to School Facilities
  - w. Policy 802 - Disposition of Obsolete Equipment and Material
  - x. Policy 805 - Waste Reduction and Recycling
  - y. Policy 807 - Health and Safety Policy
  - z. Policy 901 - Community Education
  - aa. Policy 902 - Use of School District Facilities and Equipment
  - bb. Policy 903 - Visitors to School District Buildings and Sites
  - cc. Policy 906 - Community Notification of Predatory Offenders
  - dd. Policy 907 - Rewards
6. Approve the Assurance of Compliance report submission to the MN Department of Education.
7. Approve the fundraiser request from Girls Basketball to hold a Coaches vs Cancer event.
8. Approve the continuing contract and probationary teacher seniority lists for the 2022-2023 school year.
9. Approve the following donation: \$1000.00 to Robotics from Columbia Gear,
10. Acknowledge the LEGO FOUNDATION grant received as part of the FIRST DISTRICT PARTNERSHIP approved August 2022. The LEGO FOUNDATION grant supplies online curriculum for Kindergarten, 3rd and 4th grade, plus LEGO kits necessary to facilitate

the FIRST LEGO LEAGUE for the year 2022-2023. The grant also provides 4 seats of Professional Development for teachers, and is renewable for up to three years. The subsequent years will provide curriculum, professional development and equipment for additional grades. Estimated total value of \$45,000.

11. Approve the increase in game worker stipend from \$35 to \$40 per event.
12. Approve Nick Klug as Asst/JV Girls Basketball coach for the 2022-2023 school year.