

UPSALA AREA SCHOOLS
Regular Meeting
November 16, 2022

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday, November 16, 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. 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 10/26/2022 meeting .

Motion by _____ Seconded by _____

Members Yes:

Members No:

Motion carried.

Approval of the bills in the amount of \$210,049.26. Bills paid with check numbers 24047 to 24106. **Approve the Journal Entries and cash balance report as presented.**

Cash Balance report and JE's as of October 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.
- Kara Poisant to introduce the proposal for National Arts Honor Society and the next Art club trip

Old business:

1. Second reading 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: Leighton Enterprises Inc. in the amount of \$500 for Best Home field Advantage for the Football department. Lion's Club \$1,600 for new popcorn machine for concessions.
2. Adopt the Resolution Establishing Combined Polling Places for Multiple Precincts.
3. Approve the request from Superintendent Capelle to attend the National Conference on Education from February 15-20 per the Superintendent's agreement and District Policy 412.
4. Adopt the resolution to canvass the return of votes for the School District General Election.

5. Certify the General Election results from the School Board General Election held on November 8, 2022.
6. Approve the Coach and Student Activity Handbook as presented.
7. Approve the wage increase for Don Ehrenberg effective November 7, 2022.