

UPSALA AREA SCHOOLS  
Regular Meeting  
February 22, 2023 (Postposed)

**Special Meeting  
March 1, 2023**

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday, March 1, 2023 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 the meeting to order.**

Members Present: Dean Peterson, Stephen Roerick, Brittany Harren and Marvin Wensmann Mike Klasen and Jim Warga. Also present are Superintendent Vern Capelle, Principal Nick Klug, Business Manager Colleen Harren and Activities Director Dylan Zimmerman.

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 1/25/2023 meeting.**

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

Members Yes:

Members No:

Motion carried.

**Approval of the bills** in the amount of \$904,710.64.

Bills paid with check numbers 24327 to 24416 .

**Approve the Journal Entries and cash balance report as presented.**

Cash Balance report and JE's as of January 31, 2023.

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

Members Yes:

Members No:

Motion carried.

**Informational Items:**

- Principal's report.
- Superintendent's report.
- Committee reports.
- Board members report.
- Ms. Henry/Ms. Klosowski report to Board Knowledge Bowl & Mentor program.
- Preston Euerle - RA Morton - Capital Facilities Project

Old business:

New Business:

1. Adopt the 2023-2024 school year calendar as presented.
2. Approve the Spring coaching/advisor positions as recommended by the administration.
3. Approve plan to make-up school days to due weather-related closures including any future closings/delays that may occur in the 2022-2023 school year.

4. Approve the following donations: \$840 from the Upsala Lions Club for the ski/tubing trip. \$1,000 from the Sobieski Lions Club for a 2023 Scholarship. \$500 from the Upstage Arts Board for 2 new wireless headsets for the Drama Club, \$750 from Central Minnesota Manufacturers Association to the Robotics team. \$4500 from the Upsala Lions Club for the Kindergarten Readiness Program.
5. Approve the Boundary Waters Field Trip for PE, Jon Liether.
6. Approve to hire Avery Jackson as a long term substitute teacher.
7. Approve to hire Leanne Kuepers as a part time paraprofessional.
8. Approve the revised Summer Youth Theater agreement with the Upstage Arts Board to continue to provide summer theater camp in collaboration with the Community Education program.
9. Authorize the administration to advertise for bids/quotes to complete summer maintenance projects.
10. Approve the 3 year Agreement with Red Rover for the teacher absence/substitute management system.
11. Approve the request from Kara Poissant for the Art Club, Scotland & Ireland trip 4/16/25 to 4/26/25.
12. Approve the resignation from Don Ehrenberg as Head Custodian as of March 17, 2023.