

UPSALA AREA SCHOOLS
Regular Meeting
March 22, 2023

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday, March 22, 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.

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 3/1/2023 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 members report.
- Jen Henry & Mindy Klosowski to report on the Knowledge Bowl and Mentor Programs.

Old business:

New Business:

1. Approve the following donations: Stove for FACs room from anonymous donor. \$200 from Resurrected Artists for Drama Club.

2. Approve the resignation from Trevon Roberts-Sand as of March 15, 2023 as a paraprofessional.
3. Approve Tim Riitters to travel out of state to attend the National Council for the Teachers of Mathematics Conference. This is an ACP project for Tom and will be at no cost to the district. All funds are reimbursed by Sourcewell.
4. Approve salary schedule lane advancements for eligible teachers.