

UPSALA AREA SCHOOLS  
Regular Meeting  
April 26, 2023

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday, April 26, 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: Chairperson Wensmann, Peterson, Roerick, Harren, Klasen, and Warga. Also present are Superintendent Capelle, Principal Klug and Activities Director 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 3/22/2023 meeting.**

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

Members Yes:

Members No:

Motion carried.

**Approval of the bills** in the amount of \$300,363.56

Bills paid with check numbers 24487 to 24563. .

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

Cash Balance report and JE's as of March 30, 2023.

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

Members Yes:

Members No:

Motion carried.

**Informational Items:**

- Sourcewell Presentation - Mr. Paul Drange and Mr. Aaron Sinclair
- Principal's report.
- Activities Director report.
- Building and Grounds Manager report
- Superintendent's report.
- Committee reports.
- Board members report.

Old business:

New Business:

1. Adopt the Resolution Relating to the Issuance of School Building Bonds and Calling an Election Thereon
2. Adopt the Resolution Declaring the Official Intent of the School District to Reimburse Certain Expenditures from the Proceeds of Bonds Issued by the School District.
3. Adopt the Resolution Stating the Intention of the School District to Issue General Obligation Facilities Maintenance Bonds, Series 2023A, in the Maximum Aggregate Principal Amount of \$4,595,000; and Taking Other Actions with Respect Thereto.
4. Approve the following donations: Lions Club - \$1000 to Jr. Class, \$475 to Athletic dept. for a jump measure device, \$2000 to the AR store, and \$860 for Post Prom, \$500 for Govt. Class Field Trip. Anonymous - \$400 to Sr. Class.

5. Approve a requested leave of absence for the 2023-2024 school year.
6. Approve the salary schedule lane advancement from MA+30 to MA+37 for Ms. Karlee Peterson.
7. Authorize the administration to hire up to 6 summer custodial workers.
  - a. 28 hours per week.
  - b. Wage = \$12.50/hr
8. Authorize the administration to advertise for bids/quotes for the following services.
  - a. Milk and Dairy Products
  - b. Bread and Bakery Goods
  - c. Fleet/Vehicle Maintenance
9. First Reading of the following District Policies:
  - a. Policy 516.5 - Overdose Medication
10. Accept the FY2024 Title Grant Awards in the following amounts:
  - a. Title I - \$43,926.50
  - b. Title II - \$6,389.41
  - c. Title IV - \$10,000
11. Accept the Pathways II Grant for FY2024 in the amount of \$15,000.
12. Approve the Preschool Summer Programming Offering.