

UPSALA AREA SCHOOLS
Regular Meeting
May 24, 2023

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday, May 24, 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 4/26/2023 meeting.

Approval of the bills

Approve the Journal Entries and cash balance report as presented.

Informational Items:

- HRS Presentation - HRS Team Members
- Principal's report.
- Activities Director report.
- Building and Grounds Manager report
- Superintendent's report.
- Committee reports.
- Board members report.

Old business:

1. 2nd Reading of Policy 516.5 - Overdose Medication

New Business:

1. Approve the following donations: \$2500 from the Upsala Lions club for annual scholarships. \$2500 from the Upsala Lions Club for additional scholarships.

2. Approve the resignation from Haileigh Kruzel for her elementary teaching position and for her Head Volleyball Coach position.
3. Approve the contract with Wendel Architecture for design and engineering services involved in the Capital Facilities Maintenance Project.
4. Review and approve the following annual policies required for the development of the 2023-2024 Parent/Student handbook:
5. Approve the 2023-2024 shared agreements with Swanville School including:
 - a. Speech/Language Pathologist and Assistant
 - b. School Nurse
 - c. ECSE Paraprofessional
6. Approve the following insurance renewals:
 - a. Worker's Compensation
 - b. Property/Liability
7. Review and Approve Policy 533 - Wellness
8. Approve the resignation from a Paraprofessional as of June 1, 2023.