

UPSALA AREA SCHOOLS
Regular Meeting
June 28, 2023

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday, June 28, 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, Marvin Wensmann, Mike Klasen and Jim Warga. Also present are Superintendent Vern Capelle, Principal Nick Klug, Business Manager Colleen Harren, Activities Director Dylan Zimmerman and Buildings/Grounds Manager Andy 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 5/24/2023 meeting.

Motion by _____ Seconded by _____

Members Yes:

Members No:

Motion carried.

Approval of the bills in the amount of \$

Bills paid with check numbers 24662 to _____ .

Approve the Journal Entries and cash balance report as presented.

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

Motion by _____ seconded by _____

Members Yes:

Members No:

Motion carried.

Informational Items:

- FY24 Budget Presentation
- Principal's report.
- Activities Director report - MSHSL Video
- Building and Grounds Manager report
- Superintendent's report.
- Committee reports.
- Board members report.

Consent Agenda:

1. Approve the following donations: \$3,000 from the Upsala Lions Club for outdoor A4 basketball hoops. \$1,650.00 from the Upsala Lions Club for the food service account.
2. Approve the following District membership renewals
 - a. Minnesota School Boards Association (MSBA)
 - b. Minnesota Rural Education Association (MREA)
 - c. Resource Training and Solutions (RTS)
3. Approve the Sourcewell Program Services Agreement for the 2023-2024 school year.
4. Approve the Northern Pines School Based Mental Health Agreement for the 2023-2024 school year.
5. Approve the Morrison County Foster Care Transportation Agreement for the 2023-2024 and 2024-2025 school years.
6. Adopt the 2023-2024 Resolution for Membership in the Minnesota State High School League.

Old business:

1. Final Reading and Adoption of Policy 516.5 - Overdose Medication (includes revisions due to new legislation).

New Business:

1. Adopt the Resolution to Approve and Adopt the FY2024 Budget as presented.

2. Approve the following quotes for summer maintenance projects:
 - a. Quote in the amount of \$3,875 from Horizon Roofing for roof repairs.
 - b. Quote in the amount of \$17,340 from PLM Striping for parking lot repair, sealcoating and striping.
 - c. Quote in the amount of \$7,772.16 from Hennen Floor Covering for classroom carpet replacement.
3. Approve the 2023-2024 School Calendar revisions as presented.
4. Approve the hiring of Kerry Osberg as K-12 Art Instructor.
5. Approve the agreement with K-12 Principal Klug for the 2023-2024, 2024-2025, and 2025-2026 school years.
6. Approve the agreement with Activities Director/Business Manager Dylan Zimmerman for the 2023-2024, 2024-2025, and 2025-2026 school years.
7. 1st Reading of the following revised policies:
 - a. Policy 102 - Equal Educational Opportunity
 - b. Policy 418 - Drug-Free Workplace/Drug-Free School
 - c. Policy 419 - Tobacco-Free Environment
 - d. Policy 424 - License Status
 - e. Policy 425 - Staff Development
 - f. Policy 504 - Student Appearance
 - g. Policy 506 - Student Discipline
 - h. Policy 507 - Corporal Punishment and Prone Restraint
 - i. Policy 509 - Enrollment of Nonresident Students
 - j. Policy 513 - Student Promotion, Retention, and Program Design
 - k. Policy 514 - Bullying Prohibition Policy
 - l. Policy 524 - Internet Acceptable Use and Safety Policy
 - m. Policy 532 - Use of Peace Officers and Crisis Teams
 - n. Policy 534 - School Meals Policy
 - o. Policy 601 - School District Curriculum and Instructional Goals
 - p. Policy 602 - Organization of School Calendar and School Day
 - q. Policy 603 - Curriculum Development
 - r. Policy 604 - Instructional Curriculum
 - s. Policy 613 - Graduation Requirements
 - t. Policy 616 - School District System Accountability
 - u. Policy 617 - School District Ensurance of Standards
 - v. Policy 618 - Assessment of Student Achievement
 - w. Policy 620 - Credit for Learning
 - x. Policy 621 - Literacy and the READ Act (New Policy)
 - y. Policy 624 - Online Instruction (New Policy)
 - z. Policy 708 - Transportation of Nonpublic Students
 - aa. Policy 709 - Student Transportation Safety Policy
 - bb. Policy 806 - Crisis Management Policy