

UPSALA AREA SCHOOLS
Regular Meeting
September 27, 2023

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday, September 27, 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 8/23/2023 meeting.

Motion by _____ Seconded by _____

Members Yes:

Members No:

Motion carried.

Approval of the bills in the amount of \$230,303.25.

Bills paid with check numbers 24898 to 24993.

Approve the Journal Entries and cash balance report as presented.

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

Motion by _____ seconded by _____

Members Yes:

Members No:

Motion carried.

Informational Items:

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

Consent Agenda

1. Approve salary schedule lane advancements for eligible teachers per the Master Agreement as presented.
 - a. Jacob Drimel
 - b. Samantha Reece
 - c. Patrick Ross
 - d. Hannah Tiffany
2. Approve the 2023-2024 school fundraisers as presented.
3. Approve the Winter coaching/advisor assignments as presented.

Old Business

1. Second Reading of new Policy 799 - Post-Issuance Compliance Policy.

New Business

1. Approve the maximum preliminary 2023 Pay 2024 levy as presented.
2. Establish December 20th, 2023 at 7:00 pm as the annual Truth in Taxation Meeting.
3. Approve the health insurance renewal plan as presented.

4. Approve the severance payout for unused sick/personal time for Karen Kobylinski.
5. Approve Donation of school supplies from Grey Eagle United Methodist Church.
6. Approve the Donation of supplies from the Upsala Legion Auxiliary
7. Adopt the Resolution Awarding The Sale Of General Obligation School Building Bonds, Series 2023a, In The Original Aggregate Principal Amount Of \$[4,675,000]; Fixing Their Form And Specifications; Directing Their Execution And Delivery; And Providing For Their Payment