

UPSALA AREA SCHOOLS  
Regular Meeting  
October 25, 2023

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday, October 25, 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, Activities Director/Business Mgr Dylan Zimmerman, Payroll Clerk Colleen Harren 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](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 9/27/2023 meeting.**

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

Members Yes:

Members No:

Motion carried.

**Approval of the bills in the amount of \$**

Bills paid with check numbers 24994 to \_\_\_\_\_ .

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

Cash Balance report and JE's as of September 30, 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 the MDE Assurance of Compliance report.
2. Approve the continuing contract and probationary seniority lists for the 2023-2024 school year.
3. Adopt updates to the following District policies:
  - a. Policy 413 - Harassment and Violence
  - b. Policy 416 - Drug and Alcohol Testing
  - c. Policy 506 - Student Discipline
  - d. Policy 507 - Corporal Punishment
  - e. Policy 515 - Protection and Privacy of Pupil Records - Form
  - f. Policy 620 - Credit for Learning

Old Business

1. Final Reading and Adoption of new Policy 799 - Post-Issuance Compliance Policy.

New Business

1. Approve MSHSL Form A and MSHSL Form B reimbursement requests as listed in the Activity Director's report.