

UPSALA AREA SCHOOLS
Regular Meeting
December 20, 2023

*****Upsala Area Schools Truth in Taxation Meeting will be at 7:00 PM*****

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday, December 20, 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 11/15/2023 meeting.

Approval of the bills

Approve the Journal Entries and cash balance report as presented.

Informational Items:

- Schlenner Wenner Audit 2023 presentation
- Principal's report.
- Activities Director report
- Building and Grounds Manager report
- Superintendent's report.
- Committee reports.
- Board members report.

Consent Agenda

1. Approve the FY23 audit report as presented.
2. Approve the World's Best Workforce Summary Report as presented.

3. Establish January 24, 2024 as the Re-Organization and Regular Board meeting date.

Old Business

1. Final Reading and Adoption of Policy 606 - Textbook, Instructional Materials and Library Materials.

New Business

1. Approve the final certification of the 2023 Pay 2024 Property Tax Limitation for the amount of \$1,249,776.75.
2. Approve the contract with Ehlers to provide Arbitrage Services.
3. Approve the contract with Peter Suska as a Paraprofessional.