

UPSALA AREA SCHOOLS
Special Meeting Agenda
January 31, 2024

The special meeting of the School Board of Upsala Area Schools will be held on Wednesday, January 31, 2024 in the high school media center at 7:30pm. Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

Call meeting to order.

Members Present: Board Chairperson Wensmann, other board members Dean Peterson, Brittany Harren, Stephen Roerick, and Mike Klasen. Also present are Superintendent Vern Capelle, Principal Nick Klug, and Activities Director/Business Manager Dylan Zimmerman.

Agenda

1. Nominations and vote (roll call) to fill Board member vacancy.

2. Election of Officers: Call for nominations by acting chairperson.
 - a. Chairperson _____ (current Wensmann)
 - b. Vice-Chairperson _____ (current Peterson)
 - c. Treasurer _____ (current Harren)
 - d. Clerk _____ (current Roerick)

3. Approve the appointment of School Board Directors to the following committees:
 - a. MSED Governing Board _____ (1) MK
 - b. Continuing Education _____ (1)DP
 - c. Finance _____ (2)DP,MW

 - d. Negotiations _____ (2)DP, MW

 - e. Accountability/Curriculum _____ (2)SR,MK

 - f. Discipline (Student/Personnel) _____ (2)SR, BH

 - g. Legislative Liaison _____ (1)DP
 - h. MSHSL _____ (1)JW
 - i. Community Education _____ (2)BH, JW

j. Athletic Pairing _____(2)SR, JW

k. Facilities Committee _____(2)SR, DP

l. Sourcewell Representative Assembly (optional)
_____(2)

Adjournment