

UPSALA AREA SCHOOLS
Regular Meeting
February 28, 2024

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday, february 28, 2024 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 and Mike Klasen. Also present are Superintendent Vern Capelle, Principal Nick Klug, Business Manager/AD Dylan Zimmerman, Buildings and Grounds Supervisor 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 the 1/24/2023 meeting.

Motion by _____ Seconded by _____

Members Yes:

Members No:

Motion carried.

Approval of the bills in the amount of \$ _____ Bills paid with check numbers 25391 to _____ .

Approve the Journal Entries and cash balance report as presented.

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

Motion by _____ seconded by _____

Members Yes:

Members No:

Motion carried.

Informational Items:

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

Old Business:

New Business:

1. Adopt the 2024-2025 school year calendar as presented.
2. Approve the Spring coaching/advisor assignments as presented.
3. Review the Sale Day Report for the Aid Anticipation Certificates.
4. Close the meeting to discuss certified staff negotiations strategy.
5. Re-open the meeting to adjourn.