

UPSALA AREA SCHOOLS
Regular Meeting
March 27, 2024

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday, March 27, 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, Mike Klasen and Dan Klein. 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 2/28/2024 meeting.

Motion by _____ Seconded by _____

Members Yes:

Members No:

Motion carried.

Approval of the bills in the amount of \$835,262.85. Bills paid with check numbers 25507 to 25574.

Approve the Journal Entries and cash balance report as presented.

Cash Balance report and JE's as of February 29, 2024.

Motion by _____ seconded by _____

Members Yes:

Members No:

Motion carried.

Informational Items:

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

Old Business:

New Business:

1. Approve the ratification of the 2023 - 2025 Master Agreement with the Upsala Education Association as presented.
2. Approve the paternity leave request as presented.
3. Approve salary schedule lane advancement from BA30 to BA40 for Mr. Jacob Drimel.
4. Approve the fall volleyball coaching assignments as presented.
5. Authorize administration to seek bids/quotes for summer LTFM projects.
6. Review/Discussion of Policy 533 - Wellness revisions.
7. First Reading of Policy 533 - Wellness.
8. Accept the letter of resignation from Karlee Peterson as the Speech Pathologist as of June 30, 2024.
9. Accept the letter of resignation from Melissa Luethmers effective at the end of the 2023-2024 school year.