

MINUTES  
INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, JANUARY 26, 2016  
BOARD MEETING – 6:00PM  
JSHS MEDIA CENTER –GROVE CITY, MN

Members Present: Stafford, Rasmussen, Hendrickson, Gratz, Morrison, Blom  
Member Absent: Lilleberg  
Administration Present: Broderius, Wall, Goracke, Tait  
Visitors Present: 3  
Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 6PM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS

VIII – H Meeker County Hazard Mitigation Plan (2015-2020)

III. AGENDA APPROVAL

Motion by Gratz, seconded by Morrison and carried, to approve the Agenda of the January 25, 2016 meeting.

IV. CONSENT AGENDA APPROVAL

Motion by Gratz, seconded by Rasmussen and carried, to approve the following by consent:

A. MINUTE APPROVAL

1. December 21, 2015 Regular Meeting Minutes
2. January 11, 2016 Organizational Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated December 16, 2015 – January 20, 2016

General	\$ 159,231.09
Food Service	\$ 23,375.75
Transportation	\$ 101,728.34
Community Education	\$ 3,201.05
Trust	\$ 3,625.92
Student Activities	\$ 24,157.82
<b>TOTAL</b>	<b>\$ 315,319.97</b>

2. Transfers for total wire payments of **\$ 227,868.83**

C. PERSONNEL

1. Volleyball Assistant Coach – Jamie Tanner
2. Resignation – Jordan Spaulding
3. Jr. High Track Coach – Tracey Rogers

D. GIFTS

Anonymous Donation	Safe Schools	<u>\$1200.00</u>
<b>Total</b>		<b>\$1200.00</b>

V. PUBLIC COMMENT

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. Education Presentation – Misty Langseth: Risk and Prevention Coordinator

## VII. REPORTS

- A. CHAIRPERSON – MIKE HENDRICKSON
  - 1. Highlights of the MSBA Conference
- B. COMMITTEES
  - 1. Finance Committee
- C. NEW BOARD MEMBER ORIENTATION INFORMATION – Sarah Blom
- D. BUSINESS MANAGER – DAN TAIT
  - 1. Treasurer’s Report
  - 2. Budget Progress
  - 3. Wires
- E. BUILDING AND GROUNDS – TOM FORDYCE - ABSENT
- F. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER – ABSENT
  - 1. Transportation Waiver
- G. ELEMENTARY PRINCIPAL – KODI GORACKE
  - 1. End of Quarter Update
  - 2. Great Day for PD Today (Math Standards)
  - 3. 3<sup>rd</sup> Grade OPAH
  - 4. PLC’s in February
  - 5. Instructional Rounds in February
- H. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL
  - 1. Perfect Attendance Conundrum
- I. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS
  - 1. MSBA Officer Workshops
  - 2. Student Success Center Report
  - 3. Check and Connect
  - 4. District Advisory Committee Meeting Report
  - 5. Facilities Committee Meeting in February – ie. Projects – 20 yr. Plan
  - 6. Art/Business Trip to Paris and Rome – Spring 2017

## VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
  - 1. 616 – School District System Accountability
  - 2. 618 – Assessment of Student Achievement
- B. SCHOOL BOARD POLICIES FOR APPROVAL
  - 1. Motion by Gratz, seconded by Morrison and carried, to approve School Board Policy 533 – Wellness.
  - 2. Motion by Morrison, seconded by Blom and carried, to approve School Board Policy 601 – School District Curriculum and Instruction Goals.
  - 3. Motion by Gratz, seconded by Rasmussen and carried, to approve School Board Policy 607 – Organization of Grade Levels.
- C. ACGC PUBLIC SCHOOLS EXTRACURRICULAR TRANSPORTATION WAIVER
  - Motion by Rasmussen, seconded by Gratz and carried, to approve the ACGC Public Schools Extracurricular Transportation Waiver.
- D. 2016/2017 ACGC CALENDAR
  - Motion by Gratz, seconded by Stafford and carried, to approve the 2016/2017 ACGC School Calendar.
- E. 2015 – 2017 CERTIFIED CONTRACT APPROVAL
  - Motion by Morrison, seconded by Gratz and carried, to approve the 2015-2017 ACGC Certified Staff Contract as presented.

F. JOINT AGGREEMENT

Motion by Gratz, seconded by Rasmussen and carried, to approve Superintendents' Joint Agreement for Temporary Shared Superintendent.

G. MEEKER COUNTY HAZARD MITIGATION PLAN (2015-2020)

Motion by Gratz, seconded by Morrison and carried to approve the Resolution to Adopt the Meeker County Hazard Mitigation Plan (2015-2020) as presented.

IX. BOARD COMMENTS

Gratz – KCEO

Morrison – MSBA Inspiring Staff; Superintendent Search Roundtable

Stafford - Grove City Sewer

X. ADJOURNMENT

Motion by Gratz, seconded by Morrison and carried, to adjourn the meeting at 7:56PM.