

MINUTES  
INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, JULY 25, 2016  
BOARD MEETING – 6:00PM  
JSHS MEDIA CENTER – GROVE CITY, MN

Members Present: Morrison, Gratz, Stafford, Rasmussen, Lilleberg

Member Absent: Blom, Hendrickson

Administration Present: Broderius, Tait, Wall, Goracke, Fordyce

Visitors Present: 3

Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 6:00 by Gratz.

II. AGENDA REVISIONS/ADDITIONS

IV-C-4; Replace VIII-I

III. AGENDA APPROVAL

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

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. June 27, 2016 Regular Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated June 27, 2016 – July 25, 2016

General	\$ 339,039.72
Food Service	\$ 3,529.43
Transportation	\$ 44.25
Community Education	\$ 1,125.31
Student Activities	\$ 2,263.19
<b>TOTAL</b>	<b>\$ 345,994.90</b>

2. Transfers for total wire payments of \$ **237,561.82**

C. PERSONNEL

1. Assistant Cook Contract - Melissa Whitcomb
2. Jr. High Volleyball Coach Contract – Bethany Barka
3. Special Ed Assistant Contract – Samantha Cunningham
4. Elementary Title Teacher Contract – Paula Dunn

D. GIFTS -NONE

V. PUBLIC COMMENT – None

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE - None

## VII. REPORTS

### A. CHAIRPERSON – JOEL GRATZ

1. Discussion of Hiring MSBA to Present Training Session  
“Hiring the Right Superintendent” for \$950.00: Thursday, September 8
2. Plan Date for Annual Board Working Retreat:  
Monday, August 8<sup>th</sup> from 5-7:30PM

### B. COMMITTEES

1. Superintendent Evaluation – Jeanna Lilleberg

### C. BUSINESS MANAGER – DAN TAIT

1. Treasurer’s Report
2. Budget Progress
3. Wires

### D. BUILDING AND GROUNDS – TOM FORDYCE

### E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER - ABSENT

### F. ELEMENTARY PRINCIPAL – KODI GORACKE

1. Summer Targeted Services and Beyond!
2. Summer Committee Work
3. Review of June Information
  - a. Potential Preschool Funding
  - b. SMART GOAL

### G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL

1. Teacher In-service
2. New Teacher In-service
3. Testing Calendar
4. Data Mining Retreat

### H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS

1. Letter to Commissioners of Meeker County
2. ACGC Paraprofessionals Trainings
3. 3 Board Positions up for Election: School Board Filing Dates August 2<sup>nd</sup>-August 16<sup>th</sup>
4. Chromebooks
5. Dan MIST Work

## VIII. BUSINESS

### A. SCHOOL BOARD POLICIES FOR REVIEW

1. 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources

### B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Rasmussen, seconded by Lilleberg and carried, to approve School Board Policy 806 – Crisis Management Policy and ACGC Crisis Management Plan of Action.
2. Motion by Morrison, seconded by Rasmussen and carried, to approve School Board Policy 807- Health and Safety Policy

### C. ACGC K-12 PARAPROFESSIONAL MANUAL

Motion by Stafford, seconded by Rasmussen and carried, to approve the 2016/2017 K-12 Paraprofessional Manual as presented.

### D. 2016-2018 MSEA MASTER AGREEMENT

Motion by Morrison, seconded by Stafford and carried, to approve the 2016-2018 MSEA Master Agreement as presented.

### E. MSBA MEMBERSHIP

Motion by Lilleberg, seconded by Rasmussen and carried, to approve membership with the MSBA for the 2016-2017 school year as presented in the amount of \$4351.00

F. MILK BIDS

Motion by Morrison seconded by Rasmussen and carried, to approve the 2016-2017 Milk Contract with KEMPS as presented.

G. BREAD BIDS

Motion by Stafford seconded by Rasmussen and carried, to approve the 2016-2017 Bread Contract with Bimbo Bakeries USA as presented.

H. TRANSPORTATION CONTRACT

Motion by Stafford, seconded by Morrison and carried, to approve the 2016-2018 Transportation Contract with the plus two for 2018-2020 as presented.

I. LONG TERM FACILITIES MAINTENANCE - 10 YEAR PLAN

Resolution Adopting the School District's Long-Term Facilities Maintenance Plan  
WHEREAS, Minnesota Statutes 123B.595 establishes the Long-Term Facilities Maintenance Revenue Program for school districts, intermediate districts, other cooperatives and charter schools.  
WHEREAS, the School District has developed a ten-year plan for long-term facilities maintenance consistent with this law.

THEREFORE, BE IT RESOLVED THAT the School Board of Independent School District No. 2396 approves the attached Long-Term Facilities Maintenance Plan.

Moved by: Morrison Seconded by: Rasmussen

The following voted in favor: Morrison, Rasmussen, Lilleberg, Gratz, Stafford

The following voted against: None

WHEREUPON the resolution was declared adopted the 25th day of July , 2016.

IX. BOARD COMMENTS

Gratz – Board Packet; Special Ed Work Experience

X. ADJOURNMENT

Motion by Rasmussen, seconded by Stafford and carried, to adjourn the meeting at 7:55PM.