

MINUTES
INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, OCTOBER 24, 2016
BOARD MEETING – 6:00PM
JSHS MEDIA CENTER –GROVE CITY, MN

Members Present: Hendrickson, Morrison, Rasmussen, Lilleberg, Stafford, Gratz, Blom
Member Absent: None
Administration Present: Broderius, Goracke, Wall, Tait, Fordyce
Visitors Present: 4
Student Member Present: None

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

V.- A. Steve Fjerstad Removed

III. AGENDA APPROVAL

Motion by Gratz, seconded by Morrison and carried, to approve the Agenda of the October 24, 2016 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. September 26, 2016 Regular Meeting Minutes
2. WBWF Community Meeting
3. Future Administrative Structure Meeting

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated September 26, 2016 – October 24, 2016

General	\$ 338,340.67
Food Service	\$ 30,353.69
Transportation	\$ 98,376.51
Community Education	\$ 3,005.11
Student Activities	\$ 23,735.55
TOTAL	\$ 493,811.53
2. Transfers for total wire payments of \$ **247,267.57**

C. PERSONNEL

1. Substitute Teacher Contract - Jodi Penk
2. Custodial Resignation – Lyle Schmidt
3. Paternity Leave – Josh Nelson

D. GIFTS

Anonymous	ACGC Musical	\$350.00
Phil/Jennifer Slinden	Project Hope	\$300.00
Phil/Jennifer Slinden	FFA	\$100.00
Phil/Jennifer Slinden	Track-Shot & Discus	<u>\$200.00</u>
	TOTAL	\$950.00

V. PUBLIC COMMENT – None

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

- A. Education Report: Credit Recovery – Shelli Lewis

VII. REPORTS

- A. CHAIRPERSON – Michael Hendrickson
 - 1. School Board Readings: Transgender
 - 2. Board Goals 2016-2017
- B. COMMITTEES
 - 1. Finance Committee - Gratz
- 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. Student Growth
 - 2. Upcoming Events
- G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL
 - 1. Into the Woods Play
 - 2. DAC Update
- H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS
 - 1. On-Site Civil Rights Monitoring Review Letter - FYI
 - 2. Traffic Safety Day From October 18th

VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
 - 1. 103 – Complaints – Students, Employees, Parents, Other Persons
 - 2. 606 – Textbooks and Instructional Materials
- B. SCHOOL BOARD POLICIES FOR APPROVAL
 - 1. Motion by Gratz, seconded by Morrison and carried, to approve School Board Policy 302 – Superintendent.
 - 2. Motion by Lilleberg, seconded by Stafford and carried, to approve School Board Policy 303 – Superintendent Selection.
 - 3. Motion by Gratz, seconded by Morrison and carried, to approve School Board Policy 304 – Superintendent Contract, Duties, and Evaluation.
- C. ACGC STAFF LANE CHANGES

Motion by Rasmussen, seconded by Morrison and carried, to approve the ACGC Staff Lane Changes listed below:

 - 1. Shane Hagstrom: BA+20 to BA+30
 - 2. Brad Nelson: BA to BA+10
 - 3. Mike Amsden: BA to BA+10
 - 4. Jeremy Boeyink: BA to BA+10
 - 5. Ashley Boeyink: BA to BA+10
 - 6. Tori Amsden: BA to BA+10
 - 7. Luke Amsden: BA to BA+10
 - 8. Katelyn Ruter: BA to BA+10
 - 9. Jenna Tantilla: BA to BA+10
- D. 2016-2017 COSMOS SNOW REMOVAL

Motion by Stafford, seconded by Gratz and carried, to approve the 2016-2017 Cosmos Snow Removal Contract with Whitcomb Farm Drainage, LLC in the amount of \$70.00/hour for a Skidsteer with Bucket; \$85.00/hour for Skidsteer with Blower; \$100.00/hour for Tractor with Snow Blower; \$90.00/hour for Dump Truck as presented.
- E. 2016-2017 JSBS SNOW REMOVAL

Motion by Lilleberg, seconded by Rasmussen and carried, to approve the 2016-2017 JSBS Snow Removal Contract with D&D Ventures, Inc., in the amount of \$110.00/hour for tractors, loaders and

blowers if fuel is over \$3.00 per gallon and \$100.00/hour for tractors, loaders and blowers if fuel is less than \$3.00 per gallon as presented.

F. 2016-2017 SKID STEER RENTAL

Motion by Gratz, seconded by Stafford and carried, to approve the 2016-2017 Skid Steer Rental contract with Farm-Rite Equipment, in the amount of \$500.00 per month or \$6,000 per year as presented.

G. 2016-2017 PREVENTATIVE MAINTENANCE AGREEMENT

Motion by Morrison, seconded by Rasmussen and carried, to approve the 2016-2017 Preventative Maintenance Agreement with Bullet Proof Mechanical Service, Inc., in the amount of \$17,500.00 as presented.

H. PRE-K & KINDERGARTEN BREAKFAST

Motion by Lilleberg, seconded by Morrison and carried, to approve to make breakfast free for all Pre-K and Kindergarten students retroactive to the beginning of the 2016-2017 School Year.

I. APPROVAL OF 2016-2017 CERTIFIED AND NON-CERTIFIED SENIORITY LISTS

Motion by Gratz, seconded by Lilleberg and carried, to approve the 2016-2017 Certified and Non-Certified Seniority Lists as presented.

IX. BOARD COMMENTS

Lilleberg – Chain of Command

Rasmussen – MSHSL

Morrison – SW/WC Candidate Forum

X. ADJOURNMENT

Motion by Gratz, seconded by Morrison and carried, to adjourn the meeting at 7:44PM .