

MINUTES
INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, NOVEMBER 28, 2016
BOARD MEETING – 6:00PM
JSHS MEDIA CENTER –GROVE CITY, MN

Members Present: Gratz, Hendrickson, Rasmussen, Lilleberg, Stafford, Morrison
Member Absent: Blom
Administration Present: Broderius, Goracke, Wall, Tait
Visitors Present: 4
Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

Administrative Structure VII-A-7

III. AGENDA APPROVAL

Motion by Gratz, seconded by Morrison and carried, to approve the Agenda of the November 28, 2016 meeting as amended.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. October 24, 2016 Regular Meeting Minutes
2. November 16, 2016 Canvas the Election/Superintendent Search Planning Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated October 24, 2016 – November 28, 2016

General	\$ 253,750.59
Food Service	\$ 27,854.83
Transportation	\$ 98,277.83
Community Education	\$ 2,529.72
Student Activities	\$ 12,383.31
TOTAL	\$394,796.28
2. Transfers for total wire payments of \$ **223,431.92**

C. PERSONNEL

1. Paternity Leave Request – Quincy McNeil
2. Resignation C-Squad Volleyball Coach – Quincy McNeil

D. GIFTS

In Memory of Tom Swenson	Band/Choir/Drama Department	<u>\$1000.00</u>
	TOTAL	\$1000.00

V. PUBLIC COMMENT – None

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

- A. Steve Wischman – Bergan KDV

VII. REPORTS

A. CHAIRPERSON – Michael Hendrickson

1. December City Council Meetings
 - a. Atwater: December 7th at 7:00PM
 - b. Cosmos: December 8th at 7:00PM
 - c. Grove City: December 12th at 7:00PM
2. January 2017 Reorganizational Meeting
 - a. Thursday, January 5th at 7:00AM
3. Board Attendance at MSBA Community Meetings
4. MSBA Leadership Conference – January 12th and 13th
5. School Board Readings: Transgender
6. MSBA President's Award 2016-2017
7. Superintendent/Principal Criteria

B. COMMITTEES

C. BUSINESS MANAGER – DAN TAIT

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

D. BUILDING AND GROUNDS – TOM FORDYCE - Absent

E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER – Absent

1. ACGC Fall 2016 Participation Numbers

F. ELEMENTARY PRINCIPAL – KODI GORACKE

1. Conference Totals
2. End of Quarter Update
3. Upcoming Events

G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL

1. Veterans Program
2. 5-12 Conference Totals

H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS

1. Meeker County Standard Operating Guidelines to Annex M. Mass Fatalities/Casualties – Initial Meeting Complete
2. MSBA Special Presentation
3. Weather and School Operations and Procedures

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. 714 – Fund Balances
2. 208 – Development, Adoption, and Implementation of Policies

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Gratz, seconded by Rasmussen and carried, to approve School Board Policy 103 – Complaints – Students, Employees, Parents, Other Persons.
2. Motion by Morrison, seconded by Rasmussen and carried, to approve School Board Policy 606 – Textbooks and Instructional Materials.

C. 2016 AUDIT APPROVAL

Motion by Gratz, seconded by Lilleberg and carried to approve the 2016 Audit Report as presented by KDV.

D. SHERRI BRODERIUS, SUPERINTENDENT RESIGNATION

Motion by Hendrickson, seconded by Gratz and carried to accept the resignation of Sherri Broderius, Superintendent effective June 30, 2017. Thank you for years of dedicated service to our district!

E. SWWC NURSING CONTRACT

Motion by Rasmussen, seconded by Morrison and carried, to approve the 2016-2017 nursing services contract between Southwest/West Central Service Cooperative and ACGC Schools in the amount of \$2931.75.

F. PMA – PROTECTION SYSTEMS, INC.

Motion by Rasmussen, seconded by Gratz and carried, to approve the Preventative Maintenance Agreement with Protection Systems, Inc. for 12/1/16 - 11/30/17 in the amount of \$2,080.00 for monitoring, inspection and maintenance of fire and security system.

G. SUPERINTENDENT HIRING CRITERIA AND VACANCY BROCHURE

Motion by Gratz, seconded by Rasmussen and carried, to approve the Superintendent Hiring Criteria and Vacancy Brochure as corrected.

IX. BOARD COMMENTS

Morrison – Math Masters 6th Grade

X. ADJOURNMENT

Motion by Gratz, seconded by Rasmussen and carried, to adjourn the meeting at 8:01PM.