

MINUTES  
INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, JANUARY 23, 2017  
BOARD MEETING – 6:00PM  
JSHS MEDIA CENTER –GROVE CITY, MN

Members Present: Kaisner, Morrison, Stafford, Rivard, Lilleberg, Hendrickson, Rasmussen

Member Absent: 0

Administration Present: Broderius, Tait, Wall, Goracke

Visitors Present: 1

Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 6:14PM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS

VIII-D

III. AGENDA APPROVAL

Motion by Rivard, seconded by Stafford and carried, to approve the Agenda of the January 23, 2017 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. December 19, 2016 Regular Meeting Minutes
2. January 5, 2017 Reorganizational Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated December 19, 2016 – January 23, 2017

General	\$161,938.10
Food Service	\$ 19,088.83
Transportation	\$100,491.82
Community Education	\$ 5,901.62
Trust	\$ 9,485.89
Student Activities	\$ 24,851.84
<b>TOTAL</b>	<b>\$321,758.10</b>

2. Transfers for total wire payments of **\$237,315.77**

C. PERSONNEL

1. 2<sup>nd</sup> Grade Teacher Contract: Tyler Bulau
2. Resignation Jr. High Softball Coach: Katelyn Ruter

D. GIFTS

South Central Grain & Energy	FFA	\$1666.67
CoBank	FFA	1666.67
Robert & Beatrice Devereaux	Special Olympics	50.00
	<b>TOTAL</b>	<b>\$3383.34</b>

V. PUBLIC COMMENT

- A. Karen Nelson – 11 Years – Thank-you!

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

VII. REPORTS

- A. CHAIRPERSON – MICHAEL HENDRICKSON
  - 1. MSBA – Officers’ Workshop – FYI
  - 2. Review of MSBA Sessions – What was learned?
- B. COMMITTEES
  - 1. Facilities Meeting - rescheduled for mid-March
  - 2. Little Crow Telemedia Network Meeting on 2/1/17 (Randy)
- 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
- F. ELEMENTARY PRINCIPAL – KODI GORACKE
  - 1. Mid-Year Data
  - 2. 2<sup>nd</sup> Grade Update
- G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL
  - 1. Technology Go-Guardian
- H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS
  - 1. Report on 1/23/17 In-Service
  - 2. Response from ACGC Math Presentation
- VIII. BUSINESS
  - A. SCHOOL BOARD POLICIES FOR REVIEW
    - 1. 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse and Form
    - 2. 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
  - B. SCHOOL BOARD POLICIES FOR APPROVAL
    - 1. Motion by Lilleberg, seconded by Rasmussen and carried, to approve School Board Policy 410 – Family and Medical Leave Policy.
    - 2. Motion by Morrison, seconded by Kaisner and carried, to approve School Board Policy 524 – Internet Acceptable Use and Safety Policy and Form.
  - C. PACT FOR FAMILIES COLLABORATIVE MEMBERSHIP AGREEMENT
 

Motion by Lilleberg, seconded by Rasmussen and carried, to approve the 2017 Letter of Intent with the Pact for Families Collaborative with a financial commitment of \$1213.50.
  - D. BOARD BOOKS
 

Motion by Stafford, seconded by Kaisner and carried, to approve a presentation regarding Board Books from the MSBA.
- IX. BOARD COMMENTS
 

Lilleberg – Athletic Director Reports  
 Stafford – Hayley King Presentation, Drug/Alcohol Use, and Internet Safety  
 Morrison – Retirement Open House for Sherri Broderius: May 19, 2017 from 4-6PM
- X. ADJOURNMENT
 

Motion by Rasmussen, seconded by Lilleberg and carried, to adjourn the meeting at 7:08PM.