

MINUTES
INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, FEBRUARY 27, 2017
BOARD MEETING – 6:00PM
JSHS MEDIA CENTER –GROVE CITY, MN

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

Member Absent: 0

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

Visitors Present: 10

Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

VII-B-1

III. AGENDA APPROVAL

Motion by Lilleberg, seconded by Rivard and carried, to approve the Agenda of the February 27, 2017 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. January 23, 2017 Regular Meeting Minutes
2. January 23, 2017 Special Meeting Minutes
3. February 13, 2017 Special Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated January 23, 2017 – February 27, 2017

General	\$ 322,815.20
Food Service	\$ 21,279.44
Transportation	\$ 112,394.05
Community Education	\$ 1441.62
Student Activities	\$ 14,159.56
TOTAL	\$ 472,089.87
2. Transfers for total wire payments of \$ **268,964.54**

C. PERSONNEL

1. Resignation-Paraprofessional: Karen Nelson
2. Resignation-NHS Advisor: Bonnie Jans
3. Child Care Absence: Leah Norris
4. 1st Grade Teacher Resignation: Jessica Wanner

D. GIFTS

Philip and Jennifer Slinden	Girls Track	\$100.00
Philip and Jennifer Slinden	Project Hope	500.00
Philip and Jennifer Slinden	FFA	100.00
Paul White	Supermileage	20.00
Dave's Repair	Supermileage	100.00
Elton Gravel	Supermileage	50.00
Peaceful Thymes	Supermileage	25.00
Hennes Machine & Repair, LLC	Supermileage	50.00
Manz Auto, Inc.	Supermileage	<u>50.00</u>
	TOTAL	\$995.00

V. PUBLIC COMMENT

A. Doug Torgerson

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

A. Education Report: Tom Fordyce – IT Shop Updates

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. School Board Readings: Transgender
2. All Three Negotiators will Attend Negotiations Seminar

B. COMMITTEES

1. Negotiations
2. Motion by Morrison, seconded by Stafford and carried, to approve the Negotiations Committee's recommendation of \$155,441.54 as the offer to Nels Onstad as superintendent total salary package, with the ability to negotiate up to \$160,384.86.

C. BUSINESS MANAGER – DAN TAIT

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

D. BUILDING AND GROUNDS – TOM FORDYCE

1. Building and Grounds Report

E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER

1. Coaches
2. Play Offs
3. One Act Play
4. Scoreboards
5. MSHSL Classification

F. ELEMENTARY PRINCIPAL – KODI GORACKE

1. Professional Development Recap
2. Upcoming Events

G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL

1. North Collaborative
2. GAMMA

H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS - ABSENT

1. No Report Available

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. 522 – Student Sex Nondiscrimination and Form
2. 413 – Harassment and Violence

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Morrison, seconded by Rasmussen and carried, to approve School Board Policy 414– Mandated Reporting of Child Neglect or Physical or Sexual Abuse and Form.
2. Motion by Kaisner, seconded by Morrison and carried, to approve School Board Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults.

C. LANE CHANGES

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

1. Ashley Boeyink BA +10 to BA +20
2. Jeremy Boeyink BA +10 to BA +20
3. Katelyn Ruter BA +10 to BA +20
4. Shane Hagstrom BA+30 to BA +40
5. Brad Nelson BA +10 to BA +20
6. Mike Amsden BA +10 to BA +20
7. Devi Bergh BA to BA +10
8. Jenna Tanttila BA +10 to BA +20
9. Quincy McNeil BA +40 to BA +50

D. ACGC 2017/2018 REGISTRATION HANDBOOK

Motion by Rasmussen, seconded by Morrison and carried, to approve the ACGC Registration Handbook as amended to comply with OCR.

E. PROBATIONARY TEACHER TERMINATION RESOLUTION

Member Lilleberg introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION AND NON RENEWAL OF THE TEACHING CONTRACT OF:

TORI AMSDEN, A PROBATIONARY TEACHER
BETHANY BARKA, A PROBATIONARY TEACHER
PAULA DUNN, A PROBATIONARY TEACHER
TRICIA LAGERGREN, A PROBATIONARY TEACHER
TANNER LILIENTHAL, A PROBATIONARY TEACHER
DAVID NAJJAR, A PROBATIONARY TEACHER
LEAH NORRIS, A PROBATIONARY TEACHER
DANIELLE RAHN, A PROBATIONARY TEACHER
JAMIE TANNER, A PROBATIONARY TEACHER
LAURA THOMAS, A PROBATIONARY TEACHER
ANGELA WALSH, A PROBATIONARY TEACHER
MICHELE WHITE, A PROBATIONARY TEACHER
DAVID WILLIAMS, A PROBATIONARY TEACHER
PAULA ZIEMS, A PROBATIONARY TEACHER

WHEREAS, the above stated probationary teachers are in Independent School District No. 2396.

BE IT RESOLVED, the School Board of Independent School District No. 2396, that the pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contracts of the above stated probationary teachers of Independent School District No. 2396, are hereby terminated at the close of the current 2016-2017 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teachers regarding termination and non-renewal of his/her contract as provided by law.

The motion for the adaption of the foregoing resolution was duly seconded by Member Stafford whereupon said resolution was declared duly passed and adopted.

F. ACHIEVEMENT AND INTEGRATION REVENUE FY2018

Motion by Rasmussen, seconded by Lilleberg and carried to approve the Achievement and Integration budget as follows: Integration Revenue of \$70,206.48, Incentive Revenue of \$8,266.00 with a total of \$78,472.48.

G. PMA – PROTECTION SYSTEMS INC, COSMOS LEARNING CENTER

Motion by Stafford, seconded by Kaisner and carried, to approve the Preventative Maintenance Contract with Protection Systems, Inc. for the Cosmos Learning Center in the amount of \$670.00 for monitoring, inspection and maintenance as presented.

H. PMA – PROTECTION SYSTEMS INC, ATWATER ELEMENTARY SCHOOL

Motion by Morrison, seconded by Rasmussen and carried, to approve the Preventative Maintenance Contract with Protection Systems, Inc. for the Atwater Elementary School in the amount of \$1830.00 for monitoring, inspection and maintenance as presented.

I. MARCH SCHOOL BOARD MEETING

Motion by Kaisner, seconded by Morrison and carried, to move the March 2017 ACGC School Board meeting from March 27, 2017 to March 20, 2017 due to parent- teacher conference.

IX. BOARD COMMENTS

Hendrickson – Thank you for the work on superintendent hiring process.

X. ADJOURNMENT

Motion by Rasmussen, seconded by Morrison and carried, to adjourn the meeting at 7:52PM.