

MINUTES  
INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, APRIL 24, 2017  
BOARD MEETING – 6:00PM  
COSMOS LEARNING CENTER –COSMOS, MN

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

Member Absent: 0

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

Visitors Present: 7

Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

IV-C-10, VIII-F, VIII-G, VIII-H

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Rivard and carried, to approve the Agenda of the April 24, 2017 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. March 20, 2017 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated March 20, 2017 – April 24, 2017

General	\$ 156,919.49
Food Service	\$ 22,708.43
Transportation	\$ 107,113.24
Community Education	\$ 4,087.66
Student Activities	\$ 12,402.65
<b>TOTAL</b>	<b>\$ 303,231.47</b>

2. Transfers for total wire payments of **\$ 261,027.09**

C. PERSONNEL

1. Baseball Jr High Coach Contract – Tanner Lilienthal
2. Volleyball Assistant Coach – Shawna Roemeling
3. Summer SACC Contract – Penny Hinthner
4. Substitute Teacher Contract – Jodi Penk
5. Substitute Teacher Contract – Bernie Pelstring
6. Special Education Teacher Resignation – Paula Ziems
7. 1<sup>st</sup> Grade Teacher Resignation – Tori Amsden
8. 3<sup>rd</sup> Grade Teacher Resignation – Luke Amsden
9. Assistant Wrestling Coach Resignation – Luke Amsden
10. 7<sup>th</sup> Grade Football Coach Contract – Tyler Bulau

D. GIFTS		
Teekay Plumbing	Supermileage	\$200.00
Safe Basements of MN	Supermileage	100.00
Whitcomb Brothers Grain Systems, Inc.	Supermileage	25.00
Atwater Heating	Supermileage	200.00
RU-BE Dairy	Supermileage	<u>100.00</u>
	<b>TOTAL</b>	<b>\$625.00</b>

E. TENURE APPROVAL

1. Tricia Lagergren
2. Paula Dunn
3. David Williams
4. Leah Norris

V. PUBLIC COMMENT - None

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

- A. Education Report: Deb Minnick, Angela Smith, and Peggy Starz with Minnesota Reading Corps

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. Jan Skoveria – Driver’s Ed Teacher of Year 2017
2. 4-Day School Week Survey for Heather Hanson

B. COMMITTEES

1. Finance
  - a. 2016/2017 Revised Budget
  - b. 2017/2018 Preliminary Budget
2. Facilities
  - a. Continuation of Rental to SWWC/CLC
  - b. Continuation of Rental to Lietzau

C. BUSINESS MANAGER – DAN TAIT

1. Treasurer’s Report
2. Budget Progress
3. Wires
4. Human Resources Report

D. BUILDING AND GROUNDS – TOM FORDYCE

1. Building and Grounds Report

E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER

1. MSHSL Sections for 2017-2018 and 2018-2019
2. Section Baseball and Graduation conflict

F. ELEMENTARY PRINCIPAL – KODI GORACKE

1. Conference Totals
2. Upcoming Events/End Of Year
3. Data
4. Registration

G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL

1. Conference Totals (5-12)
2. District Assessment Coordinator

H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS

1. Negotiations Meeting Scheduled for Admin Group – Wednesday, May 10<sup>th</sup> at 4PM?
2. Changes to SPED Services from SWWC
3. Board Books – Admin Recommendation
4. Traffic Safety Day
5. CPR for Seniors
6. City Pages Interview
7. Scheduling with Mrs. Geurts and Ms. Wall

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. 514 – Bullying Prohibition Policy
2. 530 – Immunization Requirements

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Kaisner, seconded by Rasmussen and carried, to approve School Board Policy 205– Open Meetings and Closed Meetings.
2. Motion by Stafford, seconded by Morrison and carried, to approve School Board Policy 506 – Student Discipline.

C. 2017 – 2018 PROBATIONARY TEACHER TERMINATION RETRACTIONS

Motion by Lilleberg, seconded by Morrison and carried to approve the Retraction of the 2016-2017 Probationary Teacher Terminations for: Bethany Barka, Paula Dunn, Tricia Lagergren, Tanner Lilienthal, David Najjar, Leah Norris, Jamie Tanner, Laura Thomas, Angela Walsh, Michele White, David Williams, and Paula Ziems.

D. ISLAND PINE GOLF COURSE AGREEMENT

Motion by Morrison, seconded by Kaisner and carried to approve the Agreement between Island Pine Golf Course and ACGC Public Schools for three school years: 2016-17, 2017-18, and 2018-19 for the amount of \$1000.00 each year.

E. JET MILLING MACHINE

Motion by Stafford, seconded by Kaisner and carried to approve the sale of the Jet Milling Machine to Daryl Barker in the amount of \$750.00

F. 2017 REVISED BUDGET

Motion by Lilleberg, seconded by Morrison and carried to approve the 2017 Revised Budget as presented.

G. 2018 PRELIMINARY BUDGET

Motion by Lilleberg, seconded by Kaisner and carried to approve the 2018 Preliminary Budget as presented.

H. CLOSED SESSION

- A. Motion by Lilleberg, seconded by Morrison and carried, to go into closed session at 7:31PM.
  1. NEGOTIATION STRATEGIES
- B. Motion by Stafford, seconded by Kaisner and carried, to return from closed session at 8:02PM.

IX. BOARD COMMENTS

Lilleberg – Administrative Assistant Week – Thank you Alysia!

Stafford – Human Trafficking Presentation, Drugs & Alcohol Presentation

X. ADJOURNMENT

Motion by Rasmussen, seconded by Morrison and carried, to adjourn the meeting at 8:05PM.