

MINUTES  
INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, MAY 22, 2017  
BOARD MEETING – 6:00PM  
RM A112 –GROVE CITY, MN

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

Member Absent: 0

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

Visitors Present: 11

Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS - NONE

III. AGENDA APPROVAL

Motion by Kaisner, seconded by Morrison and carried, to approve the Agenda of the May 22, 2017 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. April 24, 2017 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated April 24, 2017 – May 22, 2017

General	\$ 230,574.26
Food Service	\$ 19,762.75
Transportation	\$ 107,652.42
Community Education	\$ 3,639.03
Trust	\$ 1,000.00
Student Activities	\$ 22,073.53
<b>TOTAL</b>	<b>\$ 384,701.99</b>

2. Transfers for total wire payments of **\$ 263,983.08**

C. PERSONNEL

1. 3<sup>rd</sup> Grade Teacher Contract – Jocelyn Benson
2. 1<sup>st</sup> Grade Teacher Contract – Abigail Zylstra
3. Kindergarten Teacher Contract – Maria Bredeck
4. 5/6 Special Education Teacher Contract – Stephanie Mucciacciaro
5. 4<sup>th</sup> Grade Teacher Contract – Brittany Roelike
6. Jr High Volleyball Coach Contract – Brittany Roelike
7. Girls Basketball Assistant Coach Contract – Brittany Roelike
8. Wrestling Assistant Coach Contract – David Williams
9. Preschool Teacher Assistant Resignation – Angela Smith
10. Technology Education Teacher Resignation – Craig Dischinger – Thank You for 10 Years
11. Elementary Special Education Teacher Resignation – Leah Norris

#### D. GIFTS

Meeker Corn Growers Association	Supermileage	\$1000.00
Harvest Bank Employees	Preschool	200.00
Donnel & Christa Williamson	FFA-Plants	<u>50.00</u>
	<b>Total</b>	<b>\$1250.00</b>

#### V. PUBLIC COMMENT - None

#### VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

- A. Cliff Carmody, SWWC Executive Director- Thank you to Sherri Broderius
- B. Washington D.C. Trip – Shane Hagstrom
- C. State Student Council/National Honor Society Council Convention at ACGC: April 7-9, 2018
- D. Europe Trip – Jenna Tanttila

#### VII. REPORTS

##### A. CHAIRPERSON – MICHAEL HENDRICKSON

1. Retreat for July: Goal Setting for the Board

##### B. COMMITTEES

1. Negotiations

##### 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
2. Roof Replacement

##### E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER - ABSENT

##### F. ELEMENTARY PRINCIPAL – KODI GORACKE

1. 2017/2018 Elementary Numbers
2. End of Year
3. Summer Planning

##### G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL

1. DAC Report
2. PEACE Project
3. Got Pizza? program through Safe Avenues

##### H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS

1. Teacher Growth Models – Wrapping Up 3 Years
2. Report on Teacher Shortage, City Pages Interview

#### VIII. BUSINESS

##### A. SCHOOL BOARD POLICIES FOR REVIEW

1. 708 – Transportation of Nonpublic School Students
2. 710 – Extracurricular Transportation

##### B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Rasmussen, seconded by Morrison and carried, to approve School Board Policy 514– Bullying Prohibition Policy
2. Motion by Kaisner, seconded by Morrison and carried, to approve School Board Policy 530 – Immunization Requirements.

C. UNITED WAY PARTNER AGREEMENT

Motion by Morrison, seconded by Rivard and carried, to approve the agreement between United Way of West Central Minnesota and ACGC Schools in the amount of \$7500 for the 2017-2018 funding cycle as presented.

D. MSHSL CONTRACT

Motion by Rasmussen, seconded by Rivard and carried, to approve the resolution as presented for membership in the Minnesota State High School League for the 2017-2018 school year as presented.

E. ROOF REPLACEMENT ACGC ELEMENTARY

Motion by Lilleberg, seconded by Rasmussen and carried, to approve the roof replacement quote from LHB as presented due to additional services.

F. PROPERTY CASUALTY INSURANCE

Motion by Rasmussen, seconded by Morrison and carried, to renew the Property Casualty Insurance with MIST as presented.

IX. BOARD COMMENTS

Kaisner – CLC Contract

Lilleberg – Thank you to Morrison, Rivard and Staff for Broderius Retirement Party

X. ADJOURNMENT

Motion by Rasmussen, seconded by Kaisner and carried, to adjourn the meeting at 7:33PM.