

MINUTES  
INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, JUNE 26, 2017  
BOARD MEETING – 6:00PM  
JSHS MEDIA CENTER–GROVE CITY, MN

Members Present: Hendrickson, Lilleberg, Stafford, Kaisner, Rivard, Rasmussen, Morrison at 6:04PM

Member Absent: None

Administration Present: Broderius, Wall, Goracke, Tait

Visitors Present: 3

Student Member Present: None

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

IV-C-13; IV-C-14; IV-C-15; IV-C-16; and VII-G

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Kaisner and carried, to approve the Agenda of the June 26, 2017 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. May 22, 2017 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated May 22, 2017 – June 26, 2017

General	\$ 131,072.62
Food Service	\$ 10,433.54
Transportation	\$ 46,975.03
Community Education	\$ 134.72
Trust	\$ 400.00
Student Activities	\$ 13,358.45
<b>TOTAL</b>	<b>\$ 202,374.36</b>

2. Transfers for total wire payments of \$ **508,773.64**

C. PERSONNEL

1. Maternity Leave – Kelley Heimerman
2. Jr. High Golf Contract – Tyler Bulau
3. IT Teacher Contract – Benjamin Sovacool
4. District Bookkeeper/MARSS Coordinator Contract – Sandra Benson
5. District Administrative Assistant Contract – Alysia Listerud
6. Payroll Contract – Betsy Ammermann
7. Administrative Assistant Contract – Cleone Larson
8. District Technology Coordinator Contract – Josh Halvorson
9. Administrative Assistant Contract – Chellie Nelson
10. District Food Service Coordinator Contract – Kari Wrobel
11. Building and Grounds Maintenance Supervisor Contract – Thomas Fordyce
12. Licensed School Nurse Contract – Valerie Carlson
13. Social Worker Contract – Sarah Reznecheck
14. Community Education Director Contract – Marjorie Maurer
15. Principal Master Agreement – Robin Wall
16. Principal Master Agreement – Kodi Goracke

D. GIFTS – None

V. PUBLIC COMMENT – None

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – None

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. MSBA 2017 Summer Seminar
2. MSBA-Phase I-II Combo Program
3. Retreat Planning
4. Transition Planning

B. COMMITTEES – None

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. ACGC Local Literacy Plan
2. Summer Review

G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL

1. DAC Report
2. Summer Review

H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS

1. MSBA Policy 534 – Unpaid Meal Charges
2. Storm Damage Review
3. Appreciation for the Work
4. Nurse Report

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. 806 - Crisis Management Policy & ACGC Crisis Management Plan of Action
2. 807 - Health and Safety Policy

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Stafford, seconded by Morrison and carried, to approve School Board Policy 708 – Transportation of Nonpublic School Students.
2. Motion by Rasmussen, seconded by Rivard and carried, to approve School Board Policy 710 – Extracurricular Transportation.
3. Motion by Morrison, seconded by Rivard and carried, to approve School Board Policy 534 – Unpaid Meal Charges.

C. GLACIAL LAKES CONSORTIUM RESOLUTION

Motion by Lilleberg, seconded by Morrison and carried, to approve the 2017-2018 agreement between ACGC Schools and Glacial Lakes Consortium for Adult Basic Education opportunities as presented.

D. MILK BIDS

Motion by Kaisner, seconded by Rasmussen and carried, to approve the 2017-2018 Milk Invitation to Quote as presented.

E. BREAD BIDS

Motion by Morrison, seconded by Kaisner and carried, to approve the 2017-2018 Bread Invitation to quote as presented.

F. MEAL PRICING

Motion by Rasmussen, seconded by Kaisner and carried, to approve the 2017-2018 ACGC meal prices as follows:

1. Grades PreK-Kindergarten Breakfast: Free
2. Grades 1-6 Breakfast: \$1.00
3. Grades 7-12 Breakfast: \$1.50
4. Adult Breakfast: \$1.90
5. Grades PreK-6 Lunch: \$2.35
6. Grades 7-12 Lunch: \$2.60
7. Adult Lunch: \$3.60

G. DIRECTOR OF FINANCE AND HUMAN RESOURCES CONTRACT

Motion by Lilleberg, seconded by Morrison and carried, to approve the Director of Finance and Human Resources Contract for Dan Tait as presented. Motion passed 6-1. Voting yes: Rasmussen, Hendrickson, Lilleberg, Kaisner, Rivard, Morrison. Voting no: Stafford.

IX. BOARD COMMENTS

Rasmussen – Broderius Thank you.  
Stafford – Negotiate with Certified.

X. ADJOURNMENT

Motion by Rasmussen, seconded by Kaisner and carried, to adjourn the meeting at 7:32PM.