

MINUTES  
INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY AUGUST 28, 2017  
BOARD MEETING – 6:00PM  
JSHS MEDIA CENTER – GROVE CITY, MN

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

Member Absent: 0

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

Visitors Present: 3

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-7

III. AGENDA APPROVAL

Motion by Rivard, seconded by Morrison and carried, to approve the Agenda of the August 28, 2017 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. July 24, 2017 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated July 24, 2017 – August 28, 2017

|                     |                      |
|---------------------|----------------------|
| General             | \$ 407,246.30        |
| Food Service        | \$ 3,679.92          |
| Transportation      | \$ 20,818.42         |
| Community Education | \$ 1,838.63          |
| Student Activities  | \$ 16,783.45         |
| <b>TOTAL</b>        | <b>\$ 450,366.72</b> |

2. Transfers for total wire payments of \$ **217,827.33**

C. PERSONNEL

1. Resignation Custodian – Andrew Beerman
2. Resignation EL Teacher – Laura Thomas
3. Resignation Special Education Paraprofessional – Graciela Cardenas
4. Substitute Teacher Contract – Bernie Pelstring
5. Wrestling Assistant Coach Contract – Luke Bothun
6. Custodian Contract – Denise Langmo
7. Substitute Teacher Contract – Sue Olson

D. GIFTS – NONE

V. PUBLIC COMMENT - NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. Andrea Uhl – Ehlers Presentation

## VII. REPORTS

### A. CHAIRPERSON – MICHAEL HENDRICKSON

1. Thank Office Staff – Having Things Ready to Go, Custodial Staff
2. Recognize Negotiation Team for Ongoing Work with Superintendent Evaluation Process and Negotiations
3. Board to Attend August 30<sup>th</sup> District Lunch at 12:00 – 1:00PM
4. FFA Recognition
5. Transgender Tool Kit – Legal Review

### B. COMMITTEES

1. Negotiation Committee

### C. BUSINESS MANAGER – DAN TAIT

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

### D. BUILDING AND GROUNDS – TOM FORDYCE

1. Building and Grounds Report

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

### F. ELEMENTARY PRINCIPAL – KODI GORACKE

1. Review of Goals
2. Upcoming Events

### G. 5-12 PRINCIPAL – ROBIN WALL

1. Review of Goals
2. Upcoming Events

### H. SUPERINTENDENT – NELS ONSTAD

1. Principals - Data
2. ESSA Comments
3. Messages from Recent Conferences
4. In-service Schedule

## VIII. BUSINESS

### A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 301 – School District Administration
2. Policy 703 – Annual Audit

### B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Rasmussen, seconded by Lilleberg and carried, to approve School Board Policy 531 – The Pledge of Allegiance
2. Motion by Morrison, seconded by Rasmussen and carried, to approve School Board Policy 616 – School District System Accountability

### C. 2017-2018 ACGC ELEMENTARY PARENT/STUDENT HANDBOOK

Motion by Lilleberg, seconded by Stafford and carried, to approve the 2017-2018 ACGC Elementary Parent/Student Handbook.

### D. 2017-2018 ACGC ELEMENTARY FACULTY HANDBOOK

Motion by Lilleberg, seconded by Rasmussen and carried, to approve the 2017-2018 Elementary Faculty Handbook .

### E. REVISED LONG TERM FACILITIES MAINTENANCE – 10 YEAR PLAN

Motion by Lilleberg, seconded by Stafford and carried, to approve the Revised Long Term Facilities Maintenance 10 Year Plan as presented.

F. Member Rasmussen introduced the following resolution and moved its adoption, which motion was seconded by Member Morrison:

**RESOLUTION RELATING TO \$1,530,000 GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2017A; STATING OFFICIAL INTENT TO PROCEED WITH AND AUTHORIZING THE ISSUANCE AND SALE THEREOF AND PROVIDING FOR CREDIT ENHANCEMENT WITH RESPECT THERETO**

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 2396 (Atwater-Cosmos-Grove City), Minnesota (the District), as follows:

**SECTION 1. AUTHORIZATION AND DISTRICT INDEBTEDNESS.** The District is authorized, pursuant to Minnesota Statutes, Sections 123B.595 and Chapter 475, to borrow money by the issuance of its general obligation facilities maintenance bonds. This Board hereby determines that it is necessary and desirable and in the best interest of the District for the District to issue its General Obligation Facilities Maintenance Bonds, Series 2017A in the approximate principal amount of \$1,530,000 (the Bonds), to finance various deferred maintenance projects and health and safety projects (collectively, the Projects), as described in the District's ten-year facility plan (the Facility Plan) approved by this Board. This Board hereby approves the revisions to the Facility Plan which incorporate the expenditure of Bond proceeds and the payments on the Bonds. Pursuant to the provisions of Minnesota Statutes, Sections 123B.595, subdivision. 5 it is hereby determined that the total amount of District indebtedness as of September 1, 2017 is \$0.

**SECTION 2. APPROVAL BY COMMISSIONER OF EDUCATION OF THE STATE OF MINNESOTA.** The Facility Plan, and the revisions thereto, will be submitted to the Commissioner of Education of the State of Minnesota for approval as required by Minnesota Statutes, Section 123B.595, subdivision 5 and such approval will be received prior to the date on which the Bonds are issued.

**SECTION 3. NOTICE PUBLICATION.** The Clerk is authorized and directed to cause notice of the intended projects, the amount of the bonds to be issued, and the total amount of the District's indebtedness to be published in a legal newspaper of general circulation in the District.

**SECTION 4. SALE.** The District has retained Ehlers & Associates, Inc., in Roseville, Minnesota, as its independent financial advisor and municipal advisor in connection with the sale of the Bonds. Ehlers & Associates, Inc. is authorized to solicit proposals for the Bonds in accordance with Minnesota Statutes, Section 475.60, subdivision 2, paragraph (9). The Board shall meet at an upcoming regularly scheduled Board meeting to consider proposals for the sale of the Bonds.

**SECTION 5. PROPOSALS.** Ehlers & Associates, Inc. is authorized to open, read, and tabulate the proposals for presentation to the Board.

**SECTION 6. STATE CREDIT ENHANCEMENT PROGRAM.** (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

Upon vote being taken thereon, the following voted in favor thereof: Stafford, Rivard, Morrison, Kaisner, Rasmussen, Lilleberg, Hendrickson

and the following voted against the same: None

whereupon the resolution was declared duly passed and adopted.

IX. BOARD COMMENTS - NONE

X. ADJOURNMENT

Motion by Morrison, seconded by Rivard and carried, to adjourn the meeting at 7:51PM.