

MINUTES
INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, SEPTEMBER 25, 2017
BOARD MEETING – 6:00PM
ELEMENTARY MEDIA CENTER–ATWATER, MN

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

Member Absent: 0

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

Visitors Present: 4

Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 6:03PM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS

IIV-E change of \$ amount

III. AGENDA APPROVAL

Motion by Rivard, seconded by Morrison and carried, to approve the Agenda of the September 25, 2017 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. August 28, 2017 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated August 28, 2017 – September 25, 2017

General	\$ 305,075.92
Food Service	\$ 15,241.45
Transportation	\$ 81,543.15
Community Education	\$ 2,315.54
Student Activities	\$ 13,227.90
TOTAL	\$ 417,403.96

2. Transfers for total wire payments of **\$ 232,989.04**

C. PERSONNEL

1. Special Ed Assistant – Sharla Vogen
2. Special Ed Assistant – Amy Self
3. Media Clerk – Katey Rosenquist
4. Softball Assistant Coach – Jamie Tanner
5. Maternity Leave – Bethany Barka
6. Maternity Leave – Abby Zylstra

D. GIFTS - NONE

V. PUBLIC COMMENT - NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

VII. REPORTS

- A. CHAIRPERSON – MICHAEL HENDRICKSON
 - 1. MSBA Training – The Trust Experience
- B. COMMITTEES
 - 1. Negotiations - Morrison
 - 2. Facilities - Stafford
- 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
 - 1. Fall Participation Numbers
 - 2. West Central Conference Sportsmanship Day
- 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. MN Rural Education Association
 - 2. SWWC Lease Agreement
 - 3. MSBA Advocacy Meeting
 - 4. Homecoming

VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
 - 1. 903- Visitors to School District Buildings and Sites
 - 2. 620 – Credit for Learning
- B. SCHOOL BOARD POLICIES FOR APPROVAL
 - 1. Motion by Morrison, seconded by Rasmussen and carried, to approve School Board Policy 301 – School District Administration.
 - 2. Motion by Rasmussen, seconded by Morrison and carried, to approve School Board Policy 703– Annual Audit.
- C. 2017-2018 ACGC SCHOOL BOARD GOALS
 - Motion by Rivard, seconded by Stafford and carried, to approve the 2017-2018 ACGC School Board Goals as presented.
- D. LEVY CERTIFICATION
 - Motion by Kaisner, seconded by Morrison and carried, to approve the Maximum 2017 pay 2018 Levy as presented.

E. FACILITIES BONDS RESOLUTION

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

RESOLUTION RELATING TO \$1,405,000 GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2017A; AUTHORIZING THE ISSUANCE, AWARDED THE SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT THEREOF.

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

and the following voted against the same: 0

Whereupon the resolution was declared duly passed and adopted.

F. RENTAL AGREEMENT WITH LITZAU TAXIDERMISTRY

Motion by Rasmussen, seconded by Rivard and carried, to approve the new Rental Agreement with Litzau Taxidermy as presented.

G. REVISED LONG TERM FACILITIES MAINTENANCE – 10 YEAR PLAN

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

IX. BOARD COMMENTS

Lilleberg - Attendance Policy, MSBA Advocacy Tour, and Delegate Assembly
Stafford - Board Books, Windows in Old Home Ed Room at Elementary

X. ADJOURNMENT

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