

INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, OCTOBER 23, 2017  
BOARD MEETING – 6:00PM  
JSHS MEDIA CENTER–GROVE CITY, MN

Members Present: Hendrickson, Lilleberg, Rasmussen, Rivard, Kaisner, Morrison  
Member Absent: Stafford  
Administration Present: Onstad, Tait, Wall, Goracke, Fordyce, Maurer  
Visitors Present: 9  
Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 6:02PM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS

IV-C-8; VIII-G

III. AGENDA APPROVAL

Motion by Kaisner, seconded by Morrison and carried, to approve the Agenda of the October 23, 2017 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. September 25, 2017 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated September 25, 2017 – October 23, 2017

General	\$ 193,115.76
Food Service	\$ 28,875.11
Transportation	\$ 114,842.82
Community Education	\$ 2,769.14
Student Activities	\$ 15,399.78
<b>TOTAL</b>	<b>\$ 355,002.61</b>

2. Transfers for total wire payments of **\$ 244,511.30**

C. PERSONNEL

1. Teacher Contract – Mark Stier
2. Resignation 7<sup>th</sup> Grade Boys Basketball Coach – Matt Tanner
3. Custodian Contract – Nathan Christoffers
4. Lunchroom Supervisor -Elementary Contract – Kimberly Studanski
5. Resignation Jr. High Track Coach – Angela Walsh
6. Maternity Leave – Tricia Olson
7. Substitute Teacher Contract – Kathleen Meyer
8. 7<sup>th</sup> Grade Boys Basketball Coach Contract – Joel Slinden

D. GIFTS

Philip Slinden	FFA	\$200.00
Philip Slinden	Track Equipment	<u>300.00</u>
	<b>Total</b>	<b>\$500.00</b>

V. PUBLIC COMMENT – NONE

## VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. FFA Presentation – Corn Drive
2. Bergan KDV

## VII. REPORTS

### A. CHAIRPERSON – MICHAEL HENDRICKSON

1. DAC Member Acknowledgement
2. Thank You Notes

### B. COMMITTEES

1. Negotiation Committee - Morrison
2. Facilities Committee - Kaisner

### 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

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

1. Playoff Activity
2. Student Activity Pass
3. 2 emails from MSHSL

### 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. DAC
2. Representative Baker

## VIII. BUSINESS

### A. SCHOOL BOARD POLICIES FOR REVIEW

1. 203.1 – School Board Procedures; Rules of Order
2. 802 – Disposition of Obsolete Equipment & Material

### B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Rasmussen, seconded by Morrison and carried, to approve School Board 903 – Visitors to School District Buildings and Sites
2. Motion by Lilleberg, seconded by Morrison and carried, to approve School Board Policy 620 – Credit for Learning

### C. APPROVAL OF 2017-2018 CERTIFIED AND NON-CERTIFIED SENIORITY LISTS

Motion by Rasmussen, seconded by Rivard and carried, to approve the 2017-2018 Certified and Non-Certified Seniority Lists as presented.

### D. ACGC STAFF LANE CHANGES

Motion by Morrison, seconded by Rasmussen and carried, to approve the ACGC Staff Lane Changes listed below:

1. Tami Tagtow: BA +40 to BA +50
2. Gabra Lokken: MA to MA +10
3. Jamie Tanner: BA to BA +10
4. Amanda Kochmann: BA to BA +10
5. Jenna Tanttila: BA +20 to MA +10
6. Shane Hagstrom: BA +40 to BA +50

E. 2017-2018 SKID STEER RENTAL

Motion by Rasmussen, seconded by Lilleberg and carried, to approve the 2017-2018 Skid Steer Rental Contract with Farm-Rite Equipment, in the amount of \$500.00 per month or \$6,000 per year as presented.

F. 2017-2018 PREVENTATIVE MAINTENANCE AGREEMENT

Motion by Morrison, seconded by Rasmussen and carried, to approve the 2017-2018 Preventative Maintenance Agreement with Bullet Proof Mechanical Services, Inc., in the amount of \$17,499.82 as presented.

G. 2017 AUDIT APPROVAL

Motion by Rivard, seconded by Rasmussen and carried to approve the 2017 Audit Report as presented by KDV.

IX. BOARD COMMENTS

Rasmussen – Bridge Up curriculum  
Morrison – December Meeting

X. ADJOURNMENT

Motion by Rasmussen, seconded by Rivard and carried, to adjourn the meeting at 8:24PM.