

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, JANUARY 22, 2018
BOARD MEETING – 6:00PM
JSHS MEDIA CENTER–GROVE CITY, MN

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

Member Absent: None

Administration Present: Onstad, Tait, Wall, Goracke

Visitors Present: 5

Student Member Present: None

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 Rasmussen, seconded by Rivard and carried, to approve the Agenda of the January 22, 2018 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. December 18, 2017 Truth In Taxation Minutes
2. December 18, 2017 Regular Board Meeting Minutes
3. January 9, 2018 Organizational Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated December 18, 2017 – January 22, 2018

General	\$ 264,149.55
Food Service	\$ 19,660.18
Transportation	\$ 116,688.49
Community Education	\$ 2,589.51
Trust	\$ 9,147.95
Student Activities	\$ 21,405.25
TOTAL	\$ 433,640.93

2. Transfers for total wire payments of **\$ 239,944.56**

C. PERSONNEL

1. Jr. High Softball Coach Contract – Micah Tolzin

D. GIFTS

COBank	FFA	\$1666.67
Central Region Coop.	FFA	<u>1666.67</u>
	TOTAL	\$3333.34

V. PUBLIC COMMENT- NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. MSBA Leadership Conference
2. Congrats – Jeanna Lilleberg, MSBA Board of Directors
3. Board Retreat – January 29, 2018

B. COMMITTEES

1. Negotiations – Morrison

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. Review of Goals
2. Upcoming Events

G. 5-12 PRINCIPAL – ROBIN WALL

1. Review of Goals
2. Upcoming Events

H. SUPERINTENDENT – NELS ONSTAD

1. End of Semester
2. 2018-2019 Calendar
3. Mock Interviews
4. Substitute Teaching
5. Paraeducators Appreciate Week

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse and Form
2. Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Rasmussen, seconded by Rivard and carried, to approve School Board Policy 410 – Family and Medical Leave Policy
2. Motion by Lilleberg, seconded by Kaisner and carried, to approve School Board Policy 524 – Internet Acceptable Use and Safety Policy and Form.

C. PACT FOR FAMILIES COLLABORATIVE MEMBERSHIP AGREEMENT

Motion by Rasmussen, seconded by Morrison and carried, to approve the 2018 Letter of Intent with the Pact For Families Collaborative with a financial commitment of \$1225.50.

D. 2017-2019 CERTIFIED CONTRACT APPROVAL

Motion by Stafford, seconded by Morrison and carried, to approve the 2017-2019 ACGC Certified Staff Contract as presented.

IX. BOARD COMMENTS

Rasmussen – Kudos to the 9th Grade League Wrestling

X. ADJOURNMENT

Motion by Rasmussen, seconded by Morrison and carried, to adjourn the meeting at 7:46PM.