

INDEPENDENT SCHOOL DISTRICT #2396
 REGULAR MEETING – ACGC SCHOOL BOARD
 MONDAY, FEBRUARY 26, 2018
 BOARD MEETING – 6:00PM
 JSHS MEDIA CENTER–GROVE CITY, MN

Members Present: Hendrickson, Lilleberg, Rasmussen, Rivard, Morrison, Kaisner, Stafford
 Member Absent: 0
 Administration Present: Onstad, Goracke, Wall, Fordyce
 Visitors Present: 5
 Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS – None

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Morrison and carried, to approve the Agenda of the February 26, 2018 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. January 22, 2018 Regular Board Meeting Minutes
2. January 29, 2018 School Board Retreat Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated January 22, 2018 – February 26, 2018

General	\$ 254,981.12
Food Service	\$ 25,720.66
Transportation	\$ 128,478.15
Community Education	\$ 2,789.16
Debt Redemption	\$ 750.00
Trust	\$ 1300.00
Student Activities	\$ 17,600.71
TOTAL	\$ 432,619.80

2. Transfers for total wire payments of \$ **260,012.89**

C. PERSONNEL

1. Resignation 7th Grade Baseball Coach: Tanner Lilienthal
2. Retirement 5th Grade Teacher: Michael Maurer – Thank you for 33 years of service!
3. Resignation FFA Advisor and Agriculture Teacher: Michelle Hanson- Thank you for 13 years of service!
4. Substitute Teacher Contract: Aarin Frederiksen
5. Jr High Baseball Coach Contract: Quincy McNeil
6. Substitute Teacher Contract: Sue Olson

D. GIFTS

ACGC Elementary Light Show	Pest Pro II	\$200.00
ACGC Volleyball Activity Account	ACGC Booster Club	100.00
Dance Team Activity Account	ACGC Booster Club	<u>250.00</u>
	TOTAL	\$550.00

V. PUBLIC COMMENT – None

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – None

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. Congrats ACGC Wrestling/Good Luck to All Activities

B. COMMITTEES

1. Facilities – Stafford

C. BUSINESS MANAGER – DAN TAIT – ABSENT

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 - 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. Two Hours Late
2. DAC Update
3. Willmar Chamber Leadership Class
4. School Board Appreciation Week

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 413 – Harassment and Violence and Form
2. Policy 522 – Student Sex Nondiscrimination and Form

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Rasmussen, seconded by Morrison and carried, to approve School Board Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse and Form.
2. Motion by Rasmussen, seconded by Rivard and carried, to approve School Board Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults.

C. LANE CHANGES

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

1. Amanda Kochmann: BA+10 to BA +20
2. Mike Amsden: BA+20 to MA
3. Jenna Tanttila: MA+10 to MA+20
4. Brad Nelson: BA+20 to MA
5. Ashley Boeyink: BA+20 to MA
6. Bethany Barka: BA to BA+10
7. Jeremy Boeyink: BA+20 to MA
8. Katelyn Ruter: BA+20 to MA
9. Jamie Tanner: BA+10 to BA+20
10. Tyler Bulau: BA to MA

D. PROBATIONARY TEACHER TERMINATION RESOLUTION

Member Lilleberg introduced the following resolution and moved it adoption:

RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF THE TEACHING CONTRACT OF:

BARKA, BETHANY, A PROBATIONARY TEACHER
BENSON, JOCELYN, A PROBATIONARY TEACHER
BREDECK, MARIA, A PROBATIONARY TEACHER
BULAU, TYLER, A PROBATIONARY TEACHER
LILIENTHAL, TANNER, A PROBATIONARY TEACHER
MLINAR, PAIGE, A PROBATIONARY TEACHER
MUCCIACCIARO, STEPHANIE, A PROBATIONARY TEACHER
NAJJAR, DAVID, A PROBATIONARY TEACHER
REZNECHEK, SARAH, A PROBATIONARY TEACHER
ROELIKE, BRITTANY, A PROBATIONARY TEACHER
SOVACOO, BENJAMIN, A PROBATIONARY TEACHER
STIER, MARK, A PROBATIONARY TEACHER
TANNER, JAMIE, A PROBATIONARY TEACHER
WALSH, ANGELA, A PROBATIONARY TEACHER
WHITE, MICHELLE, A PROBATIONARY TEACHER
ZYLSTRA, ABIGAIL, A PROBATIONARY TEACHER

WHEREAS, the above stated probationary teachers in Independent School District No. 2396. BE IT RESOVED, the School Board of Independent School District No. 2396, that the pursuant to Minnesota Statues 122A.40, Subdivision 5, that the teaching contracts of the above stated probationary teachers of Independent School District No. 2396, are hereby terminated at the close of the current 2017-2018 school year.

BE IT FURTHER RESOVED that written notice be send to said teachers regarding termination and non-renewal of his/her contract as provided by law.

The motion for the adaption of the foregoing resolution was duly seconded by Member Morrison where upon said resolution was declared duly passed and adopted.

E. ACHIEVEMENT AND INTEGRATION REVENUE FY2019

Motion by Rasmussen, seconded by Morrison and carried to approve the Achievement and Integration budget as follows: Integration Revenue of \$71,139.80, Incentive Revenue of \$8,988.00.

F. COPY MACHINES

Motion by Rivard, seconded by Rasmussen and carried to accept the lease agreement by Metro Sales to provide multi-purpose machines for the next 48 months in the amount of \$1099.00 per month.

G. ROOF REPLACEMENT

Motion by Morrison, seconded by Stafford and carried to accept the Roof Replacement Bid from Gag Sheet Metal Inc. as presented.

H. MASONRY REPAIR

Motion by Rasmussen, seconded by Morrison and carried to accept the Masonry Repair bid from Cities Masonry Restoration as presented.

IX. BOARD COMMENTS

Morrison – Negotiations Committee received intent to negotiate letter from non-certified staff.

X. ADJOURNMENT

Motion by Rasmussen, seconded by Morrison and carried, to adjourn the meeting at 7:12PM.