

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

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

Member Absent: Morrison

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

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 - NONE

III. AGENDA APPROVAL

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

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. February 26, 2018 Regular Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

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

General	\$ 217,188.45
Food Service	\$ 20,070.12
Transportation	\$ 119,879.90
Community Education	\$ 204.70
Student Activities	\$ 12,961.17
TOTAL	\$ 370,304.34

2. Transfers for total wire payments of **\$ 274,591.79**

C. PERSONNEL

1. Retirement Early Childhood Special Education Teacher – Julie Fischer – Thank you for your service.

2. Retirement Physical Education Teacher – Robin Tanner – Thank you for your service.

3. Jr. High Baseball Coach Contract – Josh Cunningham

D. GIFTS – NONE

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. April School Board Meeting in Cosmos

2. Retirements

3. Navy STEM Information

B. COMMITTEES

- 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
 - 1. Preschool Tuition
 - 2. Winter Sports Numbers
 - 3. April 4th – Large Group Music Competition
- 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. Day at the Capitol
 - 2. DAC Review

VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
 - 1. 506 – Student Discipline
 - 2. 619 – Staff Development for Standards
- B. SCHOOL BOARD POLICIES FOR APPROVAL
 - 1. Motion by Kaisner, seconded by Rasmussen and carried, to approve School Board Policy 413 – Harassment and Violence and Form
 - 2. Motion by Stafford, seconded by Kaisner and carried, to approve School Board Policy 522 – Student Sex Nondiscrimination and Form.
- C. RESOLUTION TO FUND SWWC SERVICE COOPERATIVE FEDERAL SETTING IV FACILITIES SERVING STUDENTS WITH SPECIAL NEEDS

Resolution introduced by member Rasmussen.

WHEREAS, local Board of Education place a high priority on ensuring that ALL students receive high quality educational programs and instruction in facilities designed to that meet their needs: and, WHEREAS, the need for appropriate educational programs and specialized instruction for students with special needs (autism, mental health, severe emotional and behavioral needs) in federal setting IV programs as grown at an unprecedented rate; including the dramatic increase in the number of students, as well as, the severity of issued for those students with special needs; and, WHEREAS, school districts depend on the SWWC Service Cooperative to provide federal setting IV educational programs and specialized instruction for students with special needs in facilities for such purpose; and,

WHEREAS, the SWWC Service Cooperative has, and continues to study, the need for federal setting IV educational programs and specialized instruction in the region; including, access to appropriate facilities designed for students with special needs; and,

WHEREAS, as a result of these studies, the SWWC Service Cooperative has identified a capital investment of \$40 to \$50 million dollars needed to meet the federal setting IV facility needs for students and programs with special needs in our region;

NOW, THEREFORE BE IT RESOVED, that ACGC ISD 2396 urges the Governor and Legislature to advocate for significant state investment in funding for the development of federal setting IV educational facilities for the SWWC Service Cooperate in their efforts to provide educational programs and specialized instruction for students with special needs in well-designed, appropriate facilities in Southwest and West Central Minnesota.

The motion was for the adaption of the foregoing resolution was duly seconded by Rivard and upon vote being taken thereon, the following voted in favor thereof: Lilleberg, Rasmussen, Rivard, Kaisner, Stafford, Hendrickson
And the following voted against the same: None
And the following abstained: None
And the following were absent: Morrison

D. CLC LEASE AGREEMENT

Motion by Kaisner, seconded by Stafford and carried to approve the CLC Lease Agreement as presented.

E. TUITION AND FEES FOR SCHOOL READINESS

Motion by Rivard, seconded by Rasmussen and carried to approve the proposed Tuition and Fees for School Readiness as presented.

F. 2018-2019 ACGC SCHOOL CALENDAR

Motion by Kaisner, seconded by Rasmussen and carried, to approve the 2018-2019 ACGC School Calendar as presented by a vote of 5 to 1, with Lilleberg voting in opposition.

G. SUMMER COSTODIAL STAFF

Motion by Rasmussen, seconded by Kaisner and carried to approve the recommended 2018 Summer Custodial Staff hours in the amount of 3920 (same as 2016 and 2017).

H. SWWC MEMBERSHIP AGREEMENT

Motion by Rasmussen, seconded by Rivard and carried to approve the 2018-2019 SWWC Membership Agreement as presented.

IX. BOARD COMMENTS

Stafford: Educational Program Presentations
Lilleberg: Boost-Up Space

X. ADJOURNMENT

Motion by Rasmussen, seconded by Kaisner and carried, to adjourn the meeting at 7:19PM.