

INDEPENDENT SCHOOL DISTRICT #2396  
 REGULAR MEETING – ACGC SCHOOL BOARD  
 MONDAY, APRIL 23, 2018  
 BOARD MEETING – 6:00PM  
 COSMOS LEARNING CENTER– COSMOS, MN

Members Present: Rasmussen, Rivard, Stafford, Kaisner, Hendrickson, Morrison,  
 Member Absent: Lilleberg  
 Administration Present: Onstad, Goracke, Wall, Fordyce  
 Visitors Present: 11  
 Student Member Present: None

I. CALL MEETING TO ORDER

The meeting was called to order at 6:04PM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS

VIII-G

III. AGENDA APPROVAL

Motion by Kaisner, seconded by Rasmussen and carried, to approve the Agenda of the April 23, 2018 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. March 26, 2018 Regular Board Meeting Minutes
2. April 10, 2018 Special Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated March 26, 2018 – April 23, 2018
 

General	\$ 182,053.65
Food Service	\$ 23,051.96
Transportation	\$ 114,982.95
Community Education	\$ 4,572.55
Student Activities	\$ 19,688.89
<b>TOTAL</b>	<b>\$ 344,350.00</b>
2. Transfers for total wire payments of **\$274,941.70**

C. PERSONNEL

1. Retirement 5-12 Band Director – Debra Hanson – Thank you for your years of service.
2. AG Teacher and FFA Advisor Contract – Madeline Schultz
3. Summer Work Agreement – Madeline Schultz
4. Custodian Contract – Timothy Swanson

D. GIFTS

MN Deer Hunters Assoc.	FFA- Trapshooting	\$700.00
Dave’s Repair	Supermileage	75.00
Meeker Co. Corn Growers Assoc.	Supermileage	1000.00
Meeker Co. Corn Growers Assoc.	FFA	200.00
Bushmills Ethanol	Supermileage	500.00
Danielson Township	Community Ed.	<u>200.00</u>
	<b>TOTAL</b>	<b>\$2675.00</b>

E. TENUR APPROVAL

1. Bethany Barka
2. Jocelyn Benson
3. Tanner Lilienthal
4. Sarah Reznechek
5. Mark Stier
6. Angela Walsh
7. Michelle White

V. PUBLIC COMMENT – None

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. Student Council Presentation
2. DC Trip Presentation
3. Cliff Carmody – SWWC

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. Thank you to Bailey Rietman and SWWC for arranging tour.
2. Acknowledgement: Shane Hagstrom- Student Council Advisor & Jenna Tanttila – NHS Advisor

B. COMMITTEES

1. Finance- SWSC worked on revised budget.
2. Facilities- Met April 13, 2018 with Troy Miller

C. BUSINESS MANAGER - Reports by Superintendent Onstad

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
3. Conference Totals

G. 5-12 PRINCIPAL – ROBIN WALL

1. Review of Goals
2. Upcoming Events
3. Conference Totals

H. SUPERINTENDENT – NELS ONSTAD

1. Spring Staffing
2. Preliminary Budget
3. Spring Work

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Rasmussen, seconded by Kaisner and carried, to approve School Board Policy 506 – Student Discipline.
2. Motion by Rasumussen, seconded by Stafford and carried, to approve School Board Policy 619 – Staff Development for Standards.

B. PMA – PROTECTION SYSTEMS INC - ATWATER ELEMENTARY SCHOOL

Motion by Kaisner, seconded by Rasmussen and carried to approve the Preventative Maintenance Contract with Protection Systems, Inc. for the Atwater Elementary School in the amount of \$1,830.00 for monitoring, inspection and maintenance as presented.

C. PMA – PROTECTION SYSTEMS INC - COSMOS LEARNING CENTER

Motion by Morrison, seconded by Rivard and carried, to approve the Preventative Maintenance Contract with Protection Systems, Inc. for the Cosmos Learning Center in the amount of \$670.00 for monitoring, inspection and maintenance as presented.

D. SWWC NURSING CONTRACT

Motion by Rivard, seconded by Stafford and carried, to approve the 2017-2018 nursing services contract between Southwest West Central Service Cooperative and ACGC Schools in the amount of \$1050.00 as presented.

E. 2018-2019 PROBATIONARY TEACHER TERMINATION RETRACTIONS

Motion by Kaisner, seconded by Rasmussen and carried to approve the Retraction of the 2018-2019 Probationary Teacher Terminations for: Bethany Barka, Jocelyn Benson, Maria Bredeck, Tyler Bulau, Tanner Lilienthal, Stephanie Mucciacciaro, David Najjar, Sarah Reznechek, Brittany Roelike, Benjamin Sovacool, Mark Stier, Jamie Tanner, Angela Walsh, Michelle White, Abigail Zylstra.

F. DECEMBER ACGC SCHOOL BOARD MEETING

Motion by Rivard, seconded by Morrison and carried to approve the December 17, 2018 ACGC School Board start time as 5:00PM.

G. REVISED FY 2018 BUDGET

Motion by Rivard, seconded by Rasmussen and carried to approve the Revised FY 2018 Budget as presented.

IX. BOARD COMMENTS

Morrison – Clarify date of May school board meeting on May 21, 2018

X. ADJOURNMENT

Motion by Rasmussen, seconded by Rivard and carried, to adjourn the meeting at 8:04PM.