

INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, MAY 21, 2018  
BOARD MEETING – 6:00PM  
JSHS MEDIA CENTER–GROVE CITY, MN

Members Present: Rivard, Kaisner, Stafford, Rasmussen, Hendrickson, Morrison, Lilleberg (arrived at 6:10PM)

Member Absent:

Administration Present: Wall, Goracke, Onstad

Visitors Present: 9

Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 6:00PM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS

III. AGENDA APPROVAL

Motion by Kaisner, seconded by Rasmussen and carried, to approve the Agenda of the May 21, 2018 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. April 23, 2018 Regular Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated April 23, 2018 – May 21, 2018

General	\$ 162,810.72
Food Service	\$ 16,875.86
Transportation	\$ 120,403.04
Community Education	\$ 2,229.46
Debt Redemption	\$ 2,591.38
Student Activities	\$ 25,063.73
<b>TOTAL</b>	<b>\$ 329,974.19</b>

2. Transfers for total wire payments of **\$260,241.91**

C. PERSONNEL

1. Resignation Head Boys and Girls Track and Field Coach – Terry Singsank – Thank you for your years of service.
2. Resignation Elementary Special Education Teacher – Paige Mlinar
3. Band Teacher Contract – Brendon Canavan
4. Baseball Jr. High Coach Contract – Tanner Lilienthal
5. Football 7<sup>th</sup> Grade Coach Contract – Terry Miller
6. Elementary Special Ed Teacher Contract – Rebekah Arnold
7. Business Manager Contract – Kathryn Haase

D. GIFTS - NONE

V. PUBLIC COMMENT - NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. ELA Standards Review – Boeyink, Ammermann, Olson – Rooted in Reading

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. Evening of Excellence
2. Retirements
3. Invitation and Graduation Reminder

B. COMMITTEES

C. BUSINESS MANAGER

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 School Year
2. Staff Updates
3. Kathryn Haase Welcome
4. Seniors
5. Interquest Canine Detection

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 514 – Bullying Prohibition Policy
2. Policy 510 – School Activities

B. FOOD SERVICE DISTRIBUTOR

Motion by Rasmussen, seconded by Morrison and carried to approve Indianhead Food Service Distributor as the prime vendor for food service as presented.

C. MSHSL CONTRACT

Motion by Stafford, seconded by Kaisner and carried to approve the resolution as presented for membership in the Minnesota State High School League for the 2018-2019 school year as presented.

IX. BOARD COMMENTS

Morrison – Applebees Drama Fundraiser

Morrison – Donors Choose

X. ADJOURNMENT

Motion by Lilleberg, seconded by Kaisner and carried, to adjourn the meeting at 7:35PM.