

INDEPENDENT SCHOOL DISTRICT #2396
 REGULAR MEETING – ACGC SCHOOL BOARD
 MONDAY, JUNE 25, 2018
 BOARD MEETING – 6:00PM
 JSHS MEDIA CENTER–GROVE CITY, MN

Members Present: Morrison, Kaisner, Rivard, Rasmussen, Stafford, Lilleberg, Hendrickson
 Member Absent: None
 Administration Present: Onstad, Fordyce, Wall, Goracke, Haase
 Visitors Present: 4
 Student Member Present: None

I. CALL MEETING TO ORDER

The meeting was called to order at 6:01PM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS

IV-C-7; Revision VIII-J; VIII-M

III. AGENDA APPROVAL

Motion by Morrison, seconded by Rasmussen and carried, to approve the Agenda of the June 25, 2018 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. May 21, 2018 Regular Board Meeting Minutes
2. June 13, 2018 Board Retreat Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated May 21, 2018 – June 25, 2018	
General	\$139,415.96
Food Service	\$ 14,303.79
Transportation	\$ 52,943.78
Community Education	\$ 1,230.53
Building Construction Fund	\$ 872.00
Debt Redemption	\$ 717.72
Student Activities	\$ 21,440.65
TOTAL	\$230,924.43

2. Transfers for total wire payments of **\$310,721.52**

C. PERSONNEL

1. 5-12 SPED Teacher – Colin Spooner
2. Track Head Coach – David Blom
3. Title 1 Para Retirement – Rolayne Beerman
4. Junior High Wrestling Coach Resignation – Luke Bothun
5. Resignation Boost Up Paraprofessional – Paulette Lee
6. District Administrative Assistant Contract – Alysia Listerud
7. Elementary SPED Teacher Contract – Morgan Lara

D. GIFTS

Harvest Bank	Preschool Signage	\$100.00
Class of 1993	Buddy Bench	<u>550.00</u>
	TOTAL	\$650.00

V. PUBLIC COMMENT – None

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – None

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. Board Retreat Recap
2. Graduation – Thank you Robin Wall, Shane Hagstrom, & Senior Class Advisors for Spectacular event.
3. MSBA Summer Seminar August 5th-7th

B. COMMITTEES

1. Negotiations – Morrison (Non-Certified Contract)
2. Finance – Lilleberg (Preliminary Budget)

C. BUSINESS MANAGER – KATHRYN HAASE

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
3. Nurse Report

H. SUPERINTENDENT – NELS ONSTAD

1. Facility Work Update
2. Daycare
3. CLC Open House
4. Information Highway

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 503 – Student Attendance
2. Policy 807 – Health and Safety

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Rasmussen, seconded by Morrison and carried to approve School Board Policy 514 – Bullying Prohibition Policy.
2. Motion by Kaisner, seconded by Lilleberg and carried to approve School Board Policy 510 – School Activities.

C. MILK BIDS

Motion by Morrison, seconded by Kaisner and carried, to approve the 2018-2019 Milk Invitation to Quote as presented.

D. BREAD BIDS

Motion by Rasmussen, seconded by Stafford and carried, to approve the 2018-2019 Bread Invitation to Quote as presented.

E. MEAL PRICING

Motion by Rivard, seconded by Kaisner and carried to approve

The 2018-2019 ACGC meal prices as follows:

1. Grades Prek – Kindergarten Breakfast: Free
2. Grades 1-6 Breakfast: \$1.00
3. Grades 7-12 Breakfast: \$1.50
4. Grades Prek-6 Lunch: \$2.35
5. Grades 7-12 Lunch: \$2.60

F. GLACIAL LAKES CONSORTIUM RESOLUTION

Motion by Lilleberg, seconded by Stafford and carried, to approve

the 2018-2019 agreement between ACGC Schools and Glacial Lakes Consortium for Adult Basic Education opportunities as presented.

G. UNITED WAY PARTNER AGREEMENT

Motion by Morrison, seconded by Lilleberg and carried, to approve the

agreement between United Way of West Central Minnesota and ACGC Schools in the amount of \$8000 for 2018-2019 funding cycle as presented.

H. MANAGEMENT PLAN FOR LEAD-IN-WATER

Motion by Stafford, seconded by Rasmussen and carried, to approve

the IEA Management Plan for Lead-In-Water as presented.

I. REVISED 2018-2019 ACGC SCHOOL CALENDAR

Motion by Kaisner, seconded by Stafford and carried, to approve the

Revised 2018-2019 ACGC School Calendar as presented.

J. FACILITIES IMPROVEMENTS

Motion by Stafford, seconded by Rasmussen and carried, to approve collaboration between ACGC, LHB and ICS for the purpose of preparing an application for MDE review and comment related to a facilities improvement project.

K. 2017-2018 REVISED BUDGET

Motion by Morrison, seconded by Lilleberg and carried, to approve the 2017-2018 Revised Budget as presented.

L. 2018-2019 ORIGINAL BUDGET

Motion by Lilleberg, seconded by Rivard and carried, to approve the 2018-2019 Original Budget as presented.

M. DELEGATION OF AUTHORITY FOR BANKING AND INVESTMENTS

Motion by Kaisner, seconded by Rivard and carried to cancel prior authority for the following persons to make electronic transfers and serve as signers on bank/investment accounts: Sherri Broderius, Daniel Tait, Joel Gratz. To delegate authority to Nels Onstad and Kathryn Haase to make electronic transfers and serve as signers on bank/investment accounts. To delegate authority to the following school board members to serve as signers on bank/investment accounts: Board Chair, Board Treasurer, Board Clerk.

IX. BOARD COMMENTS

Morrison – Board Goals

X. ADJOURNMENT

Motion by Rasmussen, seconded by Stafford and carried, to adjourn the meeting at 7:20PM.