

INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, JULY 23, 2018  
BOARD MEETING – 6:00PM  
JSHS MEDIA CENTER–GROVE CITY, MN

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

Member Absent: Hendrickson

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

Visitors Present: 7

Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

Addition: IV-C-8; IV-C-9

Revision: VIII-K

Addition: VIII-L

III. AGENDA APPROVAL

Motion by Stafford, seconded by Rasmussen and carried, to approve the Agenda of the July 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. June 25, 2018 Regular Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated June 25, 2018 – July 23, 2018

General	\$ 218,890.27
Food Service	\$ 2,805.84
Transportation	\$ 15,307.88
Community Education	\$ 953.86
Building Construction Fund	\$ 276,667.80
Debt Redemption	\$ 27,695.83
Student Activities	\$ 2,142.01
<b>TOTAL</b>	<b>\$ 544,463.49</b>

2. Transfers for total wire payments of \$ **23,914.93**

C. PERSONNEL

1. Resignation 6<sup>th</sup> Grade Teacher – Angela Walsh
2. Resignation Kindergarten Teacher – Marie Bredeck
3. Resignation Title I Paraprofessional – Barbara Raiber
4. Resignation Elementary Paraprofessional – Tracey Schroeder
5. Elementary PE Teacher Contract – Christopher Fellows

6. Fall Activity Coaches
  - a. David Blom – Football Head Coach
  - b. Brad Nelson – Football Assistant Coach
  - c. Tyler Bulau – Football Assistant Coach
  - d. Trever Heining – Football Assistant Coach
  - e. Jeremy Boeyink – Football Assistant Coach
  - f. Andrew Beerman – Football 7<sup>th</sup> Grade Coach
  - g. Terry Miller – Football 8<sup>th</sup> Grade Coach
  - h. Micah Tolzin – Volleyball Head Coach
  - i. Jamie Tanner – Volleyball Assistant Coach
  - j. Shawna Roemeling – Volleyball 9<sup>th</sup> Grade Coach
  - k. Bethany Barka – Volleyball 8<sup>th</sup> Grade Coach
  - l. Brittany Borgerding – Volleyball 7<sup>th</sup> Grade Coach
  - m. Melissa Baggenstoss – Cheer Head Coach

7. Winter Activity Coaches
  - a. Terry Miller – Boys Basketball Head Coach
  - b. Dave Zaeska – Boys Basketball Assistant Coach
  - c. John Cunningham – Boys Basketball Assistant Coach
  - d. Joel Slinden – Boys Basketball 8<sup>th</sup> Grade Coach
  - e. Trever Heining – Boys Basketball 7<sup>th</sup> Grade Coach
  - f. Misty Langseth – Girls Basketball Head Coach
  - g. Samantha Cunningham – Girls Basketball Assistant Coach
  - h. Brittany Roelike – Girls Basketball Assistant Coach
  - i. Jeremy Boeyink – Girls Basketball 8<sup>th</sup> Grade Coach
  - j. Jamie Tanner – Girls Basketball 7<sup>th</sup> Grade Coach
  - k. Mike Amsden – Wrestling Head Coach
  - l. Ben Meyer – Wrestling Assistant Coach
  - m. David Williams – Wrestling Assistant Coach
  - n. Kristi Lilleberg – Danceline Head Coach
  - o. Nicole Ammerman – Danceline Assistant Coach
  - p. Valerie Carlson – Speech Coach
  - q. Thomas Rosengren – Director One Act Play

8. Resignation Paraprofessional – Samantha Cunningham
9. Custodian Contract – Denise Langmo

**D. GIFTS**

Alumni Association	FFA	\$75.00
	<b>TOTAL</b>	<b>\$75.00</b>

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

**VII. REPORTS**

- A. CHAIRPERSON – MICHAEL HENDRICKSON - ABSENT
- B. COMMITTEES
  1. Negotiations – Went well, tentative agreement reached.
- C. BUSINESS MANAGER – KATHRYN HASSE
  1. Financial Update
  2. 10-Year Long Term Facilities Maintenance Plan
- D. BUILDING AND GROUNDS – TOM FORDYCE
  1. Building and Grounds Report

E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER

1. 2018 Twins Fields for Kids Grant

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. Student and Faculty Handbooks

H. SUPERINTENDENT – NELS ONSTAD

1. Community Meetings
2. Facility Improvement Next Steps
3. Survey Results
4. MSBA/MASA Conference
5. Custodial Staff
6. School Board Elections

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 418 – Drug Free Workplace/ Drug Free School and Acknowledgement of Drug Free Workplace/Drug Free School Policy
2. Policy 419 – Tobacco-Free Environment

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Kaisner, seconded by Rasmussen and carried to approve School Board Policy 503 – Student Attendance.
2. Motion by Rivard, seconded by Stafford and carried to approve School Board Policy 807 – Health and Safety.

C. MILK BIDS

Motion by Rasmussen, seconded by Kaisner and carried, to approve the 2018-2019 Milk Contract with Dean Foods as presented, based on pricing.

D. BREAD BIDS

Motion by Rasmussen, seconded by Kaisner and carried, to approve the 2018-2019 Bread Contract with Bimbo Bakeries USA as presented.

E. LONG TERM FACILITIES MAINTENANCE PLAN – 10 YEAR PLAN

Motion by Rivard, seconded by Stafford and carried, to approve the Resolution for the Long Term Facilities Maintenance 10 Year Plan including Revenue Projection, Expenditure Projection and Statement of Assurances.

F. ACGC PUBLIC SCHOOLS PARAPROFESSIONAL HANDBOOK 2018-2019

Motion by Rasmussen, seconded by Kaisner and carried, to approve the ACGC Public Schools Paraprofessional Handbook 2018-2019 as presented.

G. ACGC ELEMENTARY FACULTY HANDBOOK 2018-2019

Motion by Morrison, seconded by Stafford and carried, to approve the ACGC Elementary Faculty Handbook 2018-2019 as presented.

H. ACGC ELEMENTARY SCHOOL PARENT AND STUDENT HANDBOOK 2018-2019

Motion by Kaisner, seconded by Rasmussen and carried, to approve the ACGC Elementary School Parent and Student Handbook 2018-2019 as presented.

I. ACGC 5-12 STUDENT HANDBOOK 2018-2019

Motion by Rivard, seconded by Kaisner and carried, to approve the ACGC 5-12 Student Handbook 2018-2019 as presented.

J. ACGC 5-12 FACULTY HANDBOOK

Motion by Rasmussen, seconded by Stafford and carried, to approve the ACGC 5-12 Faculty Handbook 2018-2019 as presented.

**K. REQUEST REVIEW AND COMMENT ON CONSTRUCTION PROJECT FINANCED THROUGH THE ISSUANCE OF VOTER-APPROVED BUILDING BONDS**

Motion by Rasmussen, seconded by Kaisner and carried, to authorize the superintendent to submit all required information to the Commissioner of Education to request Review and Comment on a construction project financed through the issuance of voter-approved building bonds, if approved by voters. The project would include renovation and deferred maintenance projects at the Atwater and Grove City sites, totaling approximately \$15.5 million.

**L. REQUEST REVIEW AND COMMENT ON CONSTRUCTION PROJECT FINANCED THROUGH THE ISSUANCE OF VOTER-APPROVED BUILDING BONDS**

Motion by Rasmussen, seconded by Kaisner, to authorize the superintendent to submit all required information to the Commissioner of Education to request Review and Comment on a construction project financed through the issuance of voter-approved building bonds, if approved by voters. The project would include construction and equipping gym space, weight room, adjoining wrestling room, and stadium improvements as presented at community meetings at district sites totaling approximately \$8.9 million.

Motion Failed by a vote of 0-6.

**IX. BOARD COMMENTS**

Morrison – Thank-You Consultants

Lilleberg – Adult Meal Prices; CLC Lunch Program

**X. ADJOURNMENT**

Motion by Kaisner, seconded by Rasmussen and carried, to adjourn the meeting at 8:47PM.