

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, SEPTEMBER 24, 2018
BOARD MEETING – 6:00PM
ELEMENTARY MEDIA CENTER–ATWATER, MN

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

Member Absent: None

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

Visitors Present: 8

Student Member Present: None

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

VIII-H Truth in Taxation Hearing

III. AGENDA APPROVAL

Motion by Morrison, seconded by Rasmussen and carried, to approve the Agenda of the September 24, 2018 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. August 27, 2018 Regular Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated August 27, 2018 – September 24, 2018

| | |
|----------------------------|----------------------|
| General | \$ 140,399.73 |
| Food Service | \$ 14,326.42 |
| Transportation | \$ 101,329.99 |
| Community Education | \$ 2,694.32 |
| Building Construction Fund | \$ 167,857.88 |
| Student Activities | \$ 16,973.69 |
| TOTAL | \$ 443,582.03 |

2. Transfers for total wire payments of **\$ 501.39**

C. PERSONNEL

1. Paraprofessional Resignation – Taren Stegeman

2. Family Leave Request – Chris Fellows

3. Paraprofessional Resignation – Renae Zaeska

4. Paraprofessional Contract – Hillary Naber

D. GIFTS

| | | |
|--------------------------|--------------|-----------------|
| Brian Hovey Construction | Softball | <u>\$200.00</u> |
| | TOTAL | \$200.00 |

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. CTE Presentation – Gabra Lokken, Benjamin Sovacool, Madeline Schultz

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. Open House
2. Bond Website
3. District Advisory Committee

B. COMMITTEES

1. Transportation Committee – Contract Extension for Approval

C. BUSINESS MANAGER – KATHRYN HASSE

1. Financial Update
2. Treasurer's Report
3. Preliminary Certification 18 Payable 19 Levy

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

H. SUPERINTENDENT – NELS ONSTAD

1. Website for Bond
2. October 2nd Open House
3. Detection Canines
4. CLC Facility Planning

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 511 – Student Fundraising
2. Policy 806 – Crisis Management Policy

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Morrison, seconded by Kaisner and carried to approve School Board Policy 722 – Public Data Requests and Form.
2. Motion by Stafford, seconded by Morrison and carried to approve School Board Policy 516 Student Medication.

C. TRANSPORTATION CONTRACT

Motion by Morrison, seconded by Stafford and carried, to approve the 2018-2020 Transportation Contract as presented.

D. 2018-2019 PARENT/STUDENT ATHLETE HANDBOOK

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

E. MIST RESOLUTION

Motion by Stafford, seconded by Rasmussen and carried, to retroactively approve the resolution for ACGC Public Schools to join the Minnesota Insurance Scholastic Trust, effective July 1, 2013.

F. SUBSTITUTE TEACHING AGREEMENT

Motion by Rivard, seconded by Morrison and carried, to approve the Substitute Teaching Agreement for retired teachers for the 2018-2019 school year.

G. LEVY

Motion by Rasmussen, seconded by Stafford and carried to certify the preliminary 2018 Payable 2019 Levy at “maximum”.

H. TRUTH IN TAXATION HEARING

Motion by Kaisner, seconded by Morrison and carried, to approve scheduling the Truth in Taxation Hearing for Monday, December 17, 2018 at 6:00PM. The hearing will be held in the library at the ACGC Jr./Sr. High School located at 27250 MN Hwy 4, Grove City, Minnesota.

IX. BOARD COMMENTS

Stafford – Fundraising

Lilleberg – MSBA Advocacy Tour Takeaways: MN Special Education Mandates in Excess of Federal Standards, Delegate Assembly Resolutions, 2018 Legislative Session Summary, and 2019 Session Preview

X. ADJOURNMENT

Motion by Rasmussen, seconded by Morrison and carried, to adjourn the meeting at 7:46PM.