

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, OCTOBER 22, 2018
BOARD MEETING – 6:00PM
JSHS MEDIA CENTER–GROVE CITY, MN

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

Member Absent: None

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

Visitors Present: 7

Student Member Present: None

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

Addition: VIII – H

Revisions: VIII-E-6; VIII-G

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Rivard and carried, to approve the Agenda of the October 22, 2018 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. September 24, 2018 Regular Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated September 24, 2018 – October 22, 2018

General	\$ 248,212.23
Food Service	\$ 28,851.26
Transportation	\$ 116,732.46
Community Education	\$ 279.56
Student Activities	\$ 15,539.00
TOTAL	\$ 409,614.51

2. Transfers for total wire payments of **\$ 231,221.76**

C. PERSONNEL

1. Boost Up – Jessie Read
2. Special Ed Assistant – Lydia Jorgensen
3. Special Ed Assistant – Kimberly Studanski
4. Paraprofessional (SACC) – Riley Wilner
5. Substitute Teacher Contract – Kellie Joswick
6. Substitute Teacher Contract – Kellie Joswick (Revision)

D. GIFTS

ACGC Booster Club	ACGC Early Childhood	\$252.00
Meeker County Chapter Ducks Unlimited	ACGC FFA Trap Team	200.00
Atwater Threshing Days	ACGC FFA	300.00
	TOTAL	\$752.00

V. PUBLIC COMMENT – None

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

A. BERGAN KDV 2017-2018 Audit Report

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. December Board Meeting Start Time
2. MSBA Leadership Conference

B. COMMITTEES

1. Finance Committee

C. BUSINESS MANAGER – KATHRYN HAASE – NONE

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. WBWF/A&I Goals

G. 5-12 PRINCIPAL – ROBIN WALL

1. Review of Goals
2. Upcoming Events

H. SUPERINTENDENT – NELS ONSTAD

1. Open House Recap
2. Homecoming Week
3. District Advisory Committee

VIII. BUSINESS

A. COMMISSIONER’S REVIEW AND COMMENT RESPONSE INFORMATION

B. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 102 – Equal Education Opportunity
2. Policy 401 – Equal Employment Opportunity

C. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Kaisner, seconded by Rasmussen and carried to approve School Board Policy 511 – Student Fundraising.
2. Motion by Kaisner, seconded by Morrison and carried to approve School Board Policy 806 - Crisis Management Policy.

D. APPROVAL OF 2018-2019 CERTIFIED AND NON-CERTIFIED SENIORITY LISTS

Motion by Stafford, seconded by Rasmussen and carried, to approve the 2018-2019 Certified and Non-Certified Seniority Lists as amended.

E. ACGC STAFF LANE CHANGES

Motion by Morrison, seconded by Rivard and carried, to approve the ACGC Staff Lane Changes listed below:

1. Heather Bednarek MA to MA+20
2. Paula Dunn MA to MA+20
3. Chris Fellows BA to BA+10
4. Kelley Heimerman MA to MA+10
5. Misti Johnson MA to MA+10
6. Amanda Kochmann BA+20 to BA+30
7. Tricia Olson BA to BA+10
8. Jenna Tanttila MA+20 to MA+30
9. Bethany Barka BA+10 to BA+20
10. Jamie Tanner BA+20 to BA+30

F. MSHSL GRANT RESOLUTION

Motion by Rasmussen, seconded by Kaisner and carried, to approve the Grant Resolution between the Minnesota High School League Foundation and ACGC Schools as presented.

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the District #2396 School Board recognizes the value of students participation in extra curricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school district in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the ACGC School Board supports the District's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

Roll Call: Stafford, Morrison, Kaisner, Rivard, Rasmussen, Lilleberg, Hendrickson

Absent: None

Opposed: None

G. AUDIT APPROVAL

Motion by Rivard, seconded by Morrison and carried, to approve the 2017-2018 Audit Report as presented by Bergan KDV.

H. ADJUST DECEMBER BOARD MEETING START

Motion by Rivard, seconded by Kaisner and carried, to approve the regular December Board Meeting from scheduled 6:00PM to 5:00PM.

IX. BOARD COMMENTS

Lilleberg: Canvassing the Election Results

X. ADJOURNMENT

Motion by Rasmussen, seconded by Morrison and carried, to adjourn the meeting at 7:26PM.