

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, DECEMBER 17, 2018
BOARD MEETING – 5:00PM
JSHS MEDIA CENTER–GROVE CITY, MN

Members Present: Stafford, Kaisner, Rivard, Lilleberg, Morrison, Hendrickson,
Member Absent: Rasmussen
Administration Present: Onstad, Haase, Wall, Goracke, Maurer
Visitors Present: 4
Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 5:01PM by Hendrickson .

II. AGENDA REVISIONS/ADDITIONS

IV-C-3, IV-C-4, IX-C, IX-G

III. AGENDA APPROVAL

Motion by Kaisner, seconded by Morrison and carried, to approve the Agenda of the December 17, 2018 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. November 26, 2018 Regular Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated November 27, 2018 – December 17, 2018

General	\$167,344.22
Food Service	\$ 22,215.43
Transportation	\$119,003.90
Community Education	\$ 4,537.25
Building Construction Fund	\$ 2,027.72
Student Activities	\$ 10,051.16
TOTAL	\$325,179.68

2. Transfers for total wire payments of **\$249,813.75**

C. PERSONNEL

1. SACC Paraprofessional Retirement – Colleen Aasen
2. SACC Paraprofessional Contract – Sandy Williams
3. SACC Paraprofessional Contract – Stephanie Geis
4. Paraprofessional Special Ed Assistant Contract – Traci Eken

D. GIFTS – NONE

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

VII. DISCUSSION OF COMMISSIONERS REVIEW AND COMMENT RELATED TO COSMOS PROJECT

VIII. REPORTS

- A. CHAIRPERSON – MICHAEL HENDRICKSON
 - 1. Reorg Meeting Reminder- January 8, 2018 at 7:00AM
 - 2. End of Calendar Year
- B. COMMITTEES
- C. BUSINESS MANAGER – KATHRYN HAASE
 - 1. Financial Update
- D. BUILDING AND GROUNDS – TOM FORDYCE- ABSENT
- E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER
- 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. City Council Meetings
 - 2. Facility Meeting Update
 - 3. ALT Teacher Prep

IX. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
 - 1. Policy 722 – Public Data Requests
 - 2. Policy 601 – School District Curriculum and Instruction Goals
- B. SCHOOL BOARD POLICIES FOR APPROVAL
 - 1. Motion by Morrison, seconded by Rivard and carried to approve School Board 526 – Hazing Prohibition.
 - 2. Motion by Rivard, seconded by Kaisner and carried to approve School Board Policy 709 – Student Transportation Safety Policy and Forms.
- C. RESOLUTION RELATING TO \$9,910,000 GENERAL OBLIGATION SCHOOL BUILDING BONDS

Motion by Morrison, seconded by Kaisner and carried to adopt the RESOLUTION RELATING TO \$9,910,000 GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 218A; AUTHORIZING THE ISSUANCE, AWARDED THE SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT THEREOF.

D. RESOLUTION ESTABLISHING COMBINED POLLING PLACES

Member Morrison moved the adoption of the following resolution:

RESOLUTION ESTABLISHING COMBINED POLING PLACES
FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICTS ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOVED by the School Board of Independent School District No. 2396, State of Minnesota, as follows:

- 1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. **Each combined polling place must be a polling place that has been designated by a county or municipality.** The following combined polling places are established to serve the precincts specified for all school districts special and general elections not held on the same day as a statewide election:

Combined Polling Place for all territory in Independent School District No. 2396 located in Meeker County:

Grove City Community Center
201 Atlantic Ave W
Grove City, MN 56243

Combined Polling Place for all territory in Independent School District No. 2396 located in Kandiyohi County:

Atwater Community Center
107 2nd St. N
Atwater, MN 56209

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.
4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.
5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

The motion for the adoption of the foregoing resolution was duly seconded by Stafford and upon vote being taken thereon the following voted in favor thereof:

Stafford, Kaisner, Rivard, Lilleberg, Morrison, Hendrickson

and the following voted against the same: None; Absent: Rasmussen

whereupon said resolution was declared duly pass and adopted.

E. 2018-2019 JSHS SNOW REMOVAL

Motion by Kaisner, seconded by Stafford and carried, to approve the 2018-2019 JSHS Snow Removal Contract with Gerald Whitcomb Excavating in the amount of \$130/HR for Backhoe Loader with 14' Snow Dozer; \$65/Hour for Plow Truck; \$70/Hour for Skid Loader with 10' Snowdozer.

F. COSMOS FACILITY

Motion by Kaisner, seconded by Rivard and carried, to approve and proceed with the proposed improvements to the Cosmos Facility as presented at the ACGC November 26th School Board meeting allowing for reasonable modifications and updates as recommended by the design team.

Motion by Kaisner, seconded by Stafford and carried, to recess the ACGC School Board Meeting at 6:01P.M.

Motion by Kaisner, seconded by Rivard and carried, to reconvene the ACGC School Board Meeting at 6:14P.M.

G. COSMOS FACILITY REVIEW AND COMMENT

Motion by Rivard, seconded by Stafford and carried, to approve the Review and Comment for the Cosmos Facility and to direct the Superintendent to submit the Review and Comment to the Minnesota Department of Education.

H. CERTIFY (APPROVE) 2018 PAYABLE 2019 LEVY

Motion by Rivard, seconded by Kaisner and carried, to certify the 2018 pay 2019 Levy of \$2,893,867.17. Compared to last year's levy of \$1,832,183.35, this represents an increase of 57.9% and breaks down as follows:

\$1,421,388.74	General Fund
\$200,121.35	Community Services Fund
\$1,272,357.08	General Debt Service Fund

X. BOARD COMMENTS

Lilleberg – MSBA Legislative Agenda

XI. ADJOURNMENT

Motion by Stafford, seconded by Lilleberg and carried, to adjourn the meeting at 6:23PM.