

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, JANUARY 28, 2019
BOARD MEETING – 6:00PM
JSHS MEDIA CENTER–GROVE CITY, MN

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

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS – NONE

III. AGENDA APPROVAL

Motion by Kaisner, seconded by Rasmussen and carried, to approve the Agenda of the January 28, 2019 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. December 17, 2018 Regular Board Meeting Minutes
2. December 17, 2018 Truth in Taxation Minutes
3. January 8, 2019 Organizational Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated December 17, 2018 to January 28, 2019

General	\$ 196,795.69
Food Service	\$ 17,223.93
Transportation	\$ 113,847.31
Community Education	\$ 466.63
Building Construction Fund	\$ 23,544.00
Trust	\$ 6,903.18
Student Activities	\$ 25,779.72
TOTAL	\$ 384,560.46

2. Transfers for total wire payments of **\$395,224.84**

C. PERSONNEL

1. Retirement Kindergarten Teacher – Jacqueline Zender – Thank you for 21 years!
2. Substitute Teacher Contract – Brenda Gehrke
3. Resignation Jr. High Football Coach – Andrew Beerman
4. Jr. High Baseball Coach Resignation – Tanner Lilienthal

D. GIFTS

Anonymous	Dance Team	<u>\$1000.00</u>
	TOTAL	\$1000.00

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

- A. Quincy McNeil presented on the REACH Program that has been established at ACGC for the 2018-2019 school year. The facilitators and administration are very pleased with the early results.

VII. REPORTS

- A. CHAIRPERSON – MICHAEL HENDRICKSON - ABSENT
- B. COMMITTEES
 - 1. Meet and Confer
 - 2. Building Oversight Committee
- C. BUSINESS MANAGER – KATHRYN HAASE
 - 1. Financial Update
 - 2. Review Enrollment
 - 3. CLC Nursing Contract
 - 4. 2018-19 Revised Budget
- D. BUILDING AND GROUNDS – TOM FORDYCE – ABSENT
- 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. MSBA Leadership
 - 2. Facility Meetings
 - 3. CLC Update

VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
 - 1. Policy 604- Instructional Curriculum
 - 2. Policy 613 – Graduation Requirements
- B. SCHOOL BOARD POLICIES FOR APPROVAL
 - 1. Motion by Rasmussen, seconded by Kaisner and carried to approve School Board Policy 601 – School District Curriculum and Instruction Goals.
 - 2. Motion by Stafford, seconded by Kaisner and carried to approve School Board Policy 722 – Public Data Requests.
- C. RESOLUTION RELATING TO \$5,290,000 GENERAL OBLIGATION SCHOOL BUILDING BONDS
 - Motion by Rasmussen, seconded by Kaisner and carried, to adopt the RESOLUTION RELATING TO \$5,290,000 GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2019A, AUTHORIZING THE ISSUANCE, AWARDED THE SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT THEREOF.
- D. LHB CONTRACT
 - Motion by Kaisner, seconded by Stafford and carried, to approve the contract with LHB as presented in the board packet and to authorize Superintendent Onstad to execute the contract.
- E. ICS CONSULTING CONTRACT
 - Motion by Stafford, seconded by Kaisner and carried to approve the contract with ICS Consulting as presented in the board packet and to authorize Superintendent Onstad to execute the contract.

F. RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASON THEREOF.

Member Kaisner introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE
RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND
POSITIONS AND REASONS THEREOF.

WHEREAS, the financial condition of the school district dictates that the school board may need to reduce expenditures immediately, and

WHEREAS, this reduction in expenditure may include and discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teacher's contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions;

BE IT RESOLVED, the School Board of Independent School District No. 2396, as follows:

That the School Board hereby directs Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Stafford and upon vote being taken thereon, the following voted in favor thereof: Stafford, Kaisner, Rasmussen, Lilleberg, Morrison
And the following voted against the same: None
Absent: Hendrickson, Rivard

Whereupon said resolution was declared duly passed and adopted.

G. NURSING CONTRACT

Motion by Kaisner, seconded by Rasmussen and carried to approve the contract with the Southwest West Central Service Cooperative to provide nursing consulting services at the Cosmos Learning Center for the 2018-2019 school year, as presented in the board packet.

H. 2018-2019 REVISED BUDGET

Motion by Rasmussen, seconded by Kaisner and carried, to approve the 2018-2019 Revised Budget as presented.

I. CLOSED SESSION

1. Motion by Kaisner, seconded by Stafford and carried, to go into closed session at 7:44PM.
 - a. Superintendent Evaluation
2. Motion by Stafford, seconded by Kaisner and carried, to return from closed session at 7:54PM.
3. Report on Closed Session – Superintendent Onstad is exceeding our expectations and we are thankful for the leadership that he is providing the district.

IX. BOARD COMMENTS

Lilleberg – MSBA Recap

X. ADJOURNMENT

Motion by Rasmussen, seconded by Kaisner and carried, to adjourn the meeting at 8:11PM.