

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, FEBRUARY 25, 2019
BOARD MEETING – 6:00PM
JSHS MEDIA CENTER–GROVE CITY, MN

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

Member Absent: None

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

Visitors Present: 4

Student Member Present: None

I. CALL MEETING TO ORDER

The meeting was called to order at 6:03PM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS

VIII-J; VIII-K

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Morrison and carried, to approve the Agenda of the February 25, 2019 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. January 28, 2019 Regular Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated January 28, 2019 to February 25, 2019

General	\$208,689.38
Food Service	\$ 23,095.93
Transportation	\$107,901.58
Community Education	\$ 2,125.29
Building Construction Fund	\$ 29,725.00
Trust	\$ 3,403.19
Student Activities	\$ 15,250.30
TOTAL	\$390,190.67

2. Transfers for total wire payments of **\$252,017.48**

C. PERSONNEL

1. Baseball Jr. High Coach Contract – Chris Fellows

2. Custodian Contract – Beth Barragan

D. GIFTS – NONE

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. Congratulations to dancers and wrestlers on advancing to State!

B. COMMITTEES

1. BOC
2. February 11 – Committee Meeting

C. BUSINESS MANAGER – KATHRYN HAASE

1. Financial Update
2. Financial Forecast

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. Conference Totals

G. 5-12 PRINCIPAL – ROBIN WALL

1. Review of Goals
2. Upcoming Events
3. Conference Totals

H. SUPERINTENDENT – NELS ONSTAD

1. Snow Days
2. E-Learning
3. 4 Day Week

VIII. BUSINESS

A. COMMISSIONER’S REVIEW AND COMMENT RESPONSE INFORMATION

B. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 410- Family and Medical Leave Policy
2. Policy 524 – Internet Acceptable Use and Safety Policy and Form

C. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Lilleberg, seconded by Morrison and carried to approve School Board Policy 604 – Instructional Curriculum.
2. Motion by Stafford, seconded by Rivard and carried to approve School Board Policy 613 – Graduation Requirements.

D. TEACHER LANE CHANGES

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

1. Jennifer Ammerman: BA+20 to BA+30
2. Jocelyn Benson: BA to BA+10
3. Shane Hagstrom: BA+50 to MA+20
4. Amanda Kochmann: BA+30 to BA+40
5. Tricia Olson: BA+10 to BA+20

E. PRESCHOOL

Motion by Rivard, seconded by Stafford and carried to approve the preschool 4-year-old program to be full days and the 3-year-old program to be four half days a week, following the school calendar year, starting 2019-2020 as presented. Vote: 6-1 with Lilleberg voting no.

F. COSMOS FACILITY

Motion by Kaisner, seconded by Stafford and carried to authorize administration to solicit bids for the work required to repurpose the Cosmos Facility as outlined in the legislative grant.

G. 2019/2020 ACGC CALENDAR

Motion by Lilleberg, seconded by Rasmussen and carried to approve the 2019/2020 ACGC School Calendar as presented.

H. 2019/2020 REGISTRATION HANDBOOK

Motion by Morrison, seconded by Lilleberg and carried to approve the 2019/2020 Registration Handbook as presented.

I. CLC LEASE AGREEMENT

Motion by Kaisner, seconded by Stafford and carried to approve the Cosmos Learning Center Lease Agreement pending the approval by the MN Department of Management and Budget.

J. SCHOOL BOARD MEETINGS

Motion by Kaisner, seconded by Rasmussen and carried to move the location and date of the scheduled April 22, 2019 School Board Meeting to April 15, 2019 in Grove City, MN and to move the location of the scheduled May 20, 2019 School Board Meeting to Cosmos, MN

K. COSMOS LEARNING CENTER

Motion by Rasmussen, seconded by Stafford and carried to submit the Cosmos Learning Center Application to the Minnesota Department of Education as presented.

IX. BOARD COMMENTS

Morrison – March 11 Committee Meeting at 5:00PM.

X. ADJOURNMENT

Motion by Rasmussen, seconded by Kaisner and carried, to adjourn the meeting at 8:18PM.