

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

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

Member Absent: Lilleberg arrived late.

Administration Present; Onstad, Wall, Fordyce, Haase. Maurer

Visitors Present: 35

Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

III. AGENDA APPROVAL

Motion by Kaisner, seconded by Rivard and carried, to approve the Agenda of the March 25, 2019 meeting. Vote 6-0-0.

IV. CONSENT AGENDA APPROVAL

Motion by Rasmussen, seconded by Stafford and carried by a vote of 6-0-0, to approve the following by consent:

A. MINUTE APPROVAL

1. February 25, 2019 Regular Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

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

General	\$ 159,174.00
Food Service	\$ 16,542.79
Transportation	\$ 112,551.96
Community Education	\$ 1,450.90
Building Construction Fund	\$ 166,830.30
Debt Redemption	\$ 750.00
Trust	\$ 500.00
Student Activities	\$ 7,489.84
TOTAL	\$ 465,289.79

2. Transfers for total wire payments of **\$240,041.28**

C. PERSONNEL

1. Early Childhood Special Education Teacher Contract – Heather Gaarder
2. Co-Head Volleyball Coach Contract – Quincy McNeil
3. Co-Head Volleyball Coach Contract – Jamie Tanner
4. Spring Activity Coaches
 - a. David Blom – Track Head Coach
 - b. Terry Miller – Track Assistant Coach
 - c. Kelley Heimerman – Track Assistant Coach
 - d. Misti Langseth – Track Assistant Coach
 - e. Tracey Rogers – Track Jr. High Coach
 - f. Mike Kingery – Baseball Head Coach
 - g. David Zaeska – Baseball Assistant Coach
 - h. Quincy McNeil – Baseball 9th Grade Coach
 - i. Josh Cunningham – Baseball Jr. High Coach
 - j. Chris Fellows – Baseball Jr. High Coach
 - k. Brad Nelson – Softball Head Coach

- l. Jamie Tanner- Softball Assistant Coach
- m. Bethany Barka – Softball Jr. High Coach
- n. Micah Tolzin – Softball Jr. High Coach
- o. Jeremy Boeyink – Golf Sr. High Coach
- p. Tyler Bulau – Golf Jr. High Coach

D. GIFTS

Home State Bank	Lunch Account	\$ 60.00
American Legion Post 126	Playhouse	1500.00
Wattnem Ag Inc.	Trapshooting	140.00
Eric Schultz	Supermileage	100.00
Mr. & Mrs. Delmer Schmidt	Wrestling Activity Account	500.00
Danielson Township	Community Education for Cosmos Summer Rec.	<u>200.00</u>
	TOTAL	\$2500.00

V. PUBLIC COMMENT

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 1. LHB Design Presentation

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

B. COMMITTEES

C. BUSINESS MANAGER – KATHRYN HAASE

- 1. Review Enrollment
- 2. Monthly Update on Cash Balances
- 3. Monthly Update on Year-to-Date Revenues and Expenditures

D. BUILDING AND GROUNDS – TOM FORDYCE

- 1. Building and Grounds Report

E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER

F. ELEMENTARY PRINCIPAL – KODI GORACKE - ABSENT

G. 5-12 PRINCIPAL – ROBIN WALL

- 1. Review of Goals
- 2. Upcoming Events

H. SUPERINTENDENT – NELS ONSTAD

- 1. Budget Alignment Meetings
- 2. Legislative Day at the Capital
- 3. MSBA

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

- 1. Policy 533- Wellness Policy
- 2. Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults

B. SCHOOL BOARD POLICIES FOR APPROVAL

- 1. Motion by Rasmussen, seconded by Morrison and carried to approve School Board Policy 410 – Family and Medical Leave. Vote 7-0-0.
- 2. Motion by Kaisner, seconded by Stafford and carried to approve School Board Policy 524– Internet Acceptable Use and Safety Policy and Forms. Vote 7-0-0.

C. SUMMER CUSTODIAL STAFF

Motion by Lilleberg, seconded by Rivard and carried to approve the recommended 2019 Summer Custodial Staff hours in the amount of 3920 (same as 2017 and 2018). Vote 7-0-0.

D. SWWC MEMBERSHIP AGREEMENT

Motion by Stafford, seconded by Rasmussen and carried to approve the 2019-2020 SWWC Membership Agreement as presented. Vote 7-0-0.

E. PROGRAM REDUCTION INFORMATION AND DISCUSSION

F. RESOLUTION PROVIDING BASIS FOR CHOICE BETWEEN TEACHERS OF EQUAL SENIORITY FOR THE PURPOSE OF DETERMINING ORDER OF UNREQUESTED LEAVE PLACEMENT PURSUANT TO M.S. SEC. 122A.40, SUBD. 11(b)

Member Rasmussen introduced the following resolution and moved its adoption:

RESOLUTION PROVIDING BASIS FOR CHOICE BETWEEN TEACHERS
OF EQUAL SENIORITY FOR THE PURPOSE OF DETERMINING
ORDER OF UNREQUESTED LEAVE PLACEMENT PURSUANT
TO M.S. SEC. 122A.40, SUBD. 11(b)

WHEREAS, the school board and the exclusive representative have been unable to reach a negotiated agreement as to order of leave placement pursuant to M.S. Sec. 122A.40, Subd. 11(b), and

WHEREAS, it is necessary to provide a basis for choice in such cases,

NOW THEREFORE, until further action of the board, or until a negotiated understanding on the matter is reached, the following basis in cases of equal seniority for purposes of unrequested leave placement may be applied in the school board's discretion:

1. Full-time is senior to part-time: A teacher who in the year of proposed leave placement occupies a full-time school year position, including one who is authorized requested leave of absence, shall be deemed senior to one placed on leave from a less than full-time, full year position.
2. Academic relationship to remaining staff positions: A teacher whose experience in the district in the year of proposed unrequested leave placement is more closely associated with a remaining position in the determination of the board, shall be deemed more senior than one whose experience is less closely associated with the remaining position.
3. Extra-duty is senior: A teacher who in the year of proposed leave placement has an extra-duty or extra-curricular or athletic or similar assignment, to which the board in its discretion, prefers to reassign him, shall be deemed more senior than one not so assigned.
4. Five year experience senior: A teacher having experience for at least one full school term, in the district in more licensure classifications, within the five years including the year of proposed leave placement, shall be deemed more senior than one having experience in fewer licensure classifications. As between teachers, one having such experience in more licensure classifications in which he has a major license shall be deemed senior to one having such experience in fewer licensure classifications in which has a major license.
5. School program competency and evaluation: A teacher whose retention in the determination of the board would result in a more efficient, economic or flexible school program or schedule, or because of competency and better evaluations, than retention of another teacher, shall be deemed more senior than the other.
6. School district needs: And demonstrable basis having a reasonable relation to a legitimate education interest of this school district, individually, case by case.
7. Other: _____

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

Whereupon said resolution was declared duly passes and adopted.

IX. BOARD COMMENTS

Lilleberg – MSBA Day at the Capitol

X. ADJOURNMENT

Motion by Kaisner, seconded by Morrison and carried, to adjourn the meeting at 7:58PM.