

INDEPENDENT SCHOOL DISTRICT #2396
 ACGC SCHOOL BOARD
 MONDAY, APRIL 8, 2019
 SPECIAL BOARD MEETING – 6:00PM
 JSHS MEDIA CENTER–GROVE CITY, MN

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

Members Absent: 0

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

Visitors Present: 9

Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. BUSINESS

A. PROGRAM REDUCTIONS

Motion by Kaisner seconded by Rasmussen, and carried to approve the recommended program reductions as presented. Vote 7-0-0.

B. RESOLUTION DISCONTINUING POSITIONS

Member, Rivard introduced the following resolution and moved it adoption:

RESOLUTION DISCONTINUING POSITIONS

WHEREAS, the School Board of Independent School District No. 2396, ACGC, adopted a resolution on January 28, 2019, directing the administration to make recommendations for reductions in program and positions, and

WHEREAS, said recommendations have been received and considered by the School Board,

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

That the following programs and positions, or portions thereof, be discontinued:

| AREA | FTE |
|---|-------------|
| Elementary Regular Education Teacher | 1.0 |
| Business Education Teacher | 1.0 |
| Media Specialist | 1.0 |
| Art Teacher | 0.5 |
| Title Paraprofessional | 1.0 |
| Boost Up Paraprofessional | 1.0 |
| Technology Support – Computer Assistant | 1.0 |
| Mind Up Teacher | 0.25 |
| TOTAL FTE | 6.75 |

* Plus the elimination of three coaching positions

The motion for the adoption of the foregoing resolution was duly seconded by Member, Kaisner, and upon vote being taken thereon, the following voted in favor thereof: Stafford, Kaisner, Rivard, Rasmussen, Lilleberg, Morrison, Hendrickson
And the following voted against: 0
And the following were absent: 0
Whereupon said resolution was declared duly passed and adopted.

III. BOARD COMMENTS

Morrison – Retirements/Cuts

IV. ADJOURMENT

Motion by Morrison, seconded by Rasmussen and carried, to adjourn the meeting at 6:13PM. Vote 7-0-0.