

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, APRIL 15, 2019
BOARD MEETING – 6:00PM
JSHS MEDIA CENTER–GROVE CITY, MN

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

Member Absent: None

Administration Present: Onstad, Haase, Goracke, Wall

Visitors Present:5

Student Member Present: None

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

VIII-G

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Rivard and carried, to approve the Agenda of the April 15, 2019 meeting. Vote 7-0-0.

IV. CONSENT AGENDA APPROVAL

Motion by Rivard, seconded by Rasmussen and carried, to approve the following by consent: Vote 7-0-0.

A. MINUTE APPROVAL

1. March 25, 2019 Regular Board Meeting Minutes
2. April 8, 2019 Special Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated March 20, 2019 to March 31, 2019

General	\$28,152.36
Building Construction Fund	\$56,293.51
Student Activities	\$ 4,371.00
TOTAL	\$88,816.87

2. Transfers for total wire payments of **\$17,316.13**

C. PERSONNEL

1. Summer SACC Work Agreement – Penny Hinthier
2. Summer SACC Work Agreement – Savannah Stafford
3. Retirement K-12 Media Specialist – Tami Tagtow – Thank you for your years of service!
4. Retirement Social Studies Teacher – Theresa Nelson – Thank you for your years of service!
5. Resignation Choir/Music Instructor – David Najjar – Thank you for your service to the music department.

D. GIFTS

LHB	Wrestling Activity Fund	\$125.00
LHB	Dance Activity Fund	<u>\$125.00</u>
	TOTAL	\$250.00

E. TENURE APPROVAL

1. Kimberlie Bulau
2. Brendon Canavan
3. Christopher Fellows
4. Morgan Lara
5. Jamie Tanner

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

VII. REPORTS

- A. CHAIRPERSON – MICHAEL HENDRICKSON
- B. COMMITTEES
- C. BUSINESS MANAGER – KATHRYN HAASE
 - 1. Financial Update
- 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. Weather – Snow Days
 - 2. Legislative Update
 - 3. Budget Alignment

VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
 - 1. Policy 414- Mandated Reporting of Child Neglect or Physical or Sexual Abuse and Forms
 - 2. Policy 802 – Disposition of Obsolete Equipment and Material
- B. SCHOOL BOARD POLICIES FOR APPROVAL
 - 1. Motion by Morrison, seconded by Rasmussen and carried to approve School Board Policy 533 – Wellness Policy. Vote 7-0-0.
 - 2. Motion by Stafford, seconded by Morrison and carried to approve School Board Policy 415– Mandated Reporting of Maltreatment of Vulnerable Adults. Vote 7-0-0.
- C. PACT FOR FAMILIES COLLABORATIVE MEMBERSHIP AGREEMENT
 - Motion by Lilleberg, seconded by Rasmussen and carried to approve the 2019 Letter of Intent with the Pact for Families Collaborative with a financial commitment of \$1225.50. Vote 7-0-0.

- D. RESOLUTION PROPOSING TO PLACE ON UNREQUESTED LEAVE OF ABSENCE
 - Member Lilleberg introduced the following resolution and moved its adoption:

RESOLUTION PROPOSING TO PLACE ON
UNREQUESTED LEAVE OF ABSENCE

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

- 1. That it is proposed that Gerard Kulzer and Gabra Lokken, teachers of Atwater, Cosmos, Grove City school district, be placed on unrequested leave of absence without pay or fringe benefits, effective at the end of the 2018-2019 school year on May 30, 2019, pursuant to M.S. 122A.40, subdivision 10 upon the grounds described in said statute and which are specifically as follows:
 - Financial Limitations
- 2. That said proposed placement on unrequested leave of absence is not the result of the implementation of an education district agreement.
- 3. That written notice be sent to said teacher regarding the proposed placement on unrequested leave of absence without pay or fringe benefits as provided by law and said notice shall include a date for hearing if requested and be in substantially the following form:

NOTICE OF PROPOSED PLACEMENT
ON UNREQUESTED LEAVE OF
ABSENCE AND NOTICE OF HEARING
DATE, IF REQUESTED

April 15, 2019

Mr./Mrs./Miss/Ms. _____

Dear _____,

You are hereby notified that at the regular meeting of the School Board of Independent School District No. 2396 held on April 15, 2019, a resolution was adopted by majority roll call vote of the full membership of the School Board, placing you on unrequested leave of absence as a teacher of Independent School District No. 2396 effective at the end of the 2018-2019 school year on May 30, 2019, pursuant to Minnesota Statutes, Sec. 122A.40, Subd 10 upon the grounds described in said statute and which are specifically as follows:

Financial Limitations

Under the provisions of the law, you are entitled to a hearing before the school board provided that you make a request in writing within fourteen days after receipt of this notice. If no hearing is requested within such period, it shall be deemed acquiescence by you to the school board's proposed action.

If a position becomes available in a field in which you are licensed, at any time up to 5 years after your leave is effective, you may have a right to reinstatement to that position if you have sufficient seniority in the district and if you filed a written request for reinstatement prior to April 1 of each year while you are on leave. If you do not file such a request each year, your right to reinstatement will be automatically terminated.

Please keep the school district's personnel file advised in writing your address at all times until your rights have expired, so that the district may notify you of any available positions for which you may qualify.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL
DISTRICT 2396

By: _____
Clerk of the School Board

4. That each and all of the foregoing grounds of said notice are within the grounds for unrequested leave placement as set forth in M.S. 122A.40, subdivision 10 and are hereby adopted as fully as though separately set forth and resolved herein.

The motion for the adopted of the foregoing resolution was duly seconded by Member Morrison an upon vote being taken thereon,

the following voted in favor thereof: Stafford, Kaisner, Rivard, Rasmussen, Morrison, Lilleberg, Hendrickson, and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

E. BID ACCEPTANCE – COSMOS FACILITY

Motion by Stafford, seconded by Rasmussen and carried, to accept the base bid of \$6,050,000 from Boser Construction Inc. for the repurposing of the Cosmos Facility, subject to the approval of the SWWC Board. Vote 7-0-0.

F. CLOSED SESSION

A. Motion by Rivard, seconded by Morrison and carried, to go into closed session at 6:45PM.

1. NEGOTIATION STRATEGIES

B. Motion by Rasmussen, seconded by Stafford and carried, to return from closed session at 7:38PM.

G. UPDATED 2018-2019 SCHOOL CALENDAR

Motion by Rasmussen, seconded by Rivard and carried to approve the Updated 2018-2019 ACGC Calendar as presented. Vote 7-0-0.

IX. BOARD COMMENTS

Morrison – School Visits

Stafford- Student School Board Member

X. ADJOURNMENT

Motion by Rivard, seconded by Rasmussen and carried, to adjourn the meeting at 7:43PM.