

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, JUNE 24, 2019
BOARD MEETING – 6:00PM
JSHS MEDIA CENTER–GROVE CITY, MN

Members Present: Hendrickson, Kaisner, Lilleberg, Morrison, Rasmussen, Rivard, Stafford
Member Absent: 0
Administration Present: Onstad, Wall, Goracke, Haase, Fordyce
Visitors Present: 3
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 Rivard, seconded by Rasmussen and carried, to approve the Agenda of the June 24, 2019 meeting. Vote 7-0-0.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. May 20, 2019 Regular Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated May 1, 2019 to May 31, 2019

General	\$ 192,783.88
Food Service	\$ 16,894.22
Transportation	\$ 118,355.00
Community Service Fund	\$ 634.45
Building Construction Fund	\$ 82,906.43
Student Activities	\$ 32,547.57
TOTAL	\$ 444,121.55

2. Transfers for total wire payments of \$ **269,345.26**

C. PERSONNEL

1. Volleyball Jr. High Coach Contract – Micah Tolzin
2. Boys Basketball Jr. High Coach Contract – Samantha Cunningham
3. Jr. High Track Coach Resignation – Tracy Rogers
4. Vocal Teacher Contract – Joshua Soreneson
5. Elementary Teacher Contract – Karly Senger
6. Elementary Teacher Contract – Taren Stegeman

D. GIFTS

Precision Fiberglass Products	FFA Trapshooting	\$500.00
ACGC Booster Club	FFA Trapshooting	500.00
SWMN Arts Council	Perspectives in Peace	3200.00
Meeker Cooperative	PreK Playhouse	400.00
Kandiyohi Power Charitable Trust	PreK Playhouse	750.00
	TOTAL	\$5350.00

V. PUBLIC COMMENT

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

- A. Kim Barse – Orb Management: Cosmos Facility Update and Explain Hazardous Material Bid

VII. REPORTS

- A. CHAIRPERSON – MICHAEL HENDRICKSON

- B. COMMITTEES

1. Negotiations
2. Facilities

- C. BUSINESS MANAGER – KATHRYN HAASE

1. 2019-2020 Original Budget

- 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

- G. 5-12 PRINCIPAL – ROBIN WALL

1. Review of Goals
2. Upcoming Events
3. Nurse Report

- H. SUPERINTENDENT – NELS ONSTAD

1. ALICE
2. July Board Retreat
3. Special Ed. Director
4. E-Learning
5. ACGC Land

VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 522- Student Sex Nondiscrimination and Forms
2. Policy 504 – Student Dress and Appearance

- B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Morrison, seconded by Rasmussen and carried to approve School Board Policy 413 – Harassment and Violence and Forms. Vote: 7-0-0
2. Motion by Kaisner, seconded by Rivard and carried to approve School Board Policy 704– Development and Maintenance of an Inventory of Fixed Assets and A Fixed Asset Accounting System. Vote 7-0-0

- C. MEAL PRICING

Motion by Stafford, seconded by Morrison and carried, to approve the 2019-2020 ACGC meal prices as follows: Vote 7-0-0

1. Grades Preschool – Kindergarten Breakfast: Free
2. Grades 1-6 Breakfast: \$1.10
3. Grades 7-12 Breakfast: \$1.60
4. Grades Preschool – 6 Lunch: \$2.45
5. Grades 7-12 Lunch: \$2.70
6. Grades 9-12 2nd Entry: 1.60

- D. GLACIAL LAKES CONSORTIUM RESOLUTION

Motion by Rasmussen, seconded by Rivard and carried, to approve the 2019-2020 agreement between ACGC Schools and Glacial Lakes Consortium for Adult Basic Education opportunities as presented. Vote 7-0-0

E. COMMISSIONING AND TECHNICAL SERVICES CONTRACT

Motion by Kaisner, seconded by Stafford, and carried to approve the Commissioning and Technical Services Contract with ICS Consulting, Inc. as presented in the board packet and to authorize Superintendent Onstad to execute the contract. Vote 7-0-0

F. 2019-2020 PROPERTY/CASUALTY INSURANCE RENEWAL

Motion by Morrison, seconded by Lilleberg, and carried to award the renewal of the Property/Casualty Liability Insurance contract for 2019-2020 to Minnesota Insurance Scholastic Trust (MIST) from July 1, 2019 through June 30, 2020 in the amount of \$62,652.45. Vote 7-0-0

G. SUBSTITUTE AGREEMENT

Motion by Rasmussen, seconded by Morrison, and carried to approve the updated Substitute Agreement as presented. Vote 7-0-0

H. BID ACCEPTANCE – COSMOS ELC 2019-2020 ASBESTOS REMOVAL

Motion by Stafford, seconded by Kaisner, and carried to approve the bid from Environmental Plant Services, Inc. (EPS) in the amount of \$102,180.00 for Cosmos ELC Asbestos Removal. Vote 7-0-0

I. 2019-2020 ORIGINAL BUDGET

Motion by Rivard, seconded by Kaisner, and carried to approve the 2019-2020 Original Budget as presented. Vote 7-0-0

J. UPDATED 2019-2020 ACGC CALENDAR

Motion by Morrison, seconded by Kaisner, and carried to approve the Updated 2019-2020 Calendar as presented. Vote 7-0-0

K. UNITED WAY PARTNER AGREEMENT

Motion by Morrison, seconded by Lilleberg and carried, to approve the agreement between United Way of West Central Minnesota and ACGC Schools in the amount of \$8000 for the 2019-2020 funding cycle as presented. Vote 7-0-0

IX. BOARD COMMENTS

Morrison – Library System

X. ADJOURNMENT

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