

INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, JULY 22, 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, Haase, Wall, Goracke

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 Rasmussen, seconded by Rivard and carried, to approve the Agenda of the July 22, 2019 meeting. Vote 7-0-0.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. June 24, 2019 Regular Board Meeting Minutes
2. July 8, 2019 Board Retreat Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated June 1, 2019 to June 30, 2019

General	\$116,697.37
Food Service	\$ 14,496.68
Transportation	\$ 38,659.87
Community Service Fund	\$ 1,017.73
Building Construction Fund	\$ 77,388.15
Student Activities	\$ 10,322.26
<b>TOTAL</b>	<b>\$258,582.06</b>

2. Transfers for total wire payments of **\$ \$366,151.04**

C. PERSONNEL

1. Preschool/Title Teacher Contract – Brenda Gehrke
2. FALL ACTIVITY COACHES
  - a. David Blom – Head Football Coach
  - b. Brad Nelson II – Assistant Football Coach
  - c. Trever Heining – Assistant Football Coach
  - d. Jeremy Boeyink – Assistant Football Coach
  - e. Terry Miller – 7th Grade Football Coach
  - f. Tyler Bulau – 8<sup>th</sup> Grade Football Coach
  - g. Quincy McNeil – Co-Head Volleyball Coach
  - h. Jamie Tanner – Co-Head Volleyball Coach
  - i. Shawna Roemeling – 9<sup>th</sup> Grade Volleyball Coach
  - j. Micah Tolzin – 7<sup>th</sup> Grade Volleyball Coach
  - k. Bethany Barka – 8<sup>th</sup> Grade Volleyball Coach
  - l. Kristi Lilleberg – Head Dance Coach
  - m. Nicole Ammerman – Assistant Dance Coach
  - n. Alysia Listerud – Cheer Coach

- D. GIFTS – NONE
  
- V. PUBLIC COMMENT – NONE
  
- VI. RECOGNITION OF VISITORS AND CORRESPONDENCE
  - A. LHB – Design Development Presentation
  
- VII. REPORTS
  - A. CHAIRPERSON – MICHAEL HENDRICKSON
  - B. COMMITTEES
    - 1. Negotiations
  - C. BUSINESS MANAGER – KATHRYN HAASE
    - 1. Office Staff Update
    - 2. Audit Timeline
    - 3. Long Term Facilities Maintenance 10-Year Plan
  - 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. Facilities Update
    - 2. Preparing for Remodel
    - 3. Work Sessions
    - 4. Strategic Planning
  
- VIII. BUSINESS
  - A. SCHOOL BOARD POLICIES FOR REVIEW
    - 1. Policy 514- Bullying Prohibition Policy
    - 2. Policy 807 – Health and Safety Policy
  
  - B. SCHOOL BOARD POLICIES FOR APPROVAL
    - 1. Motion by Morrison, seconded by Lilleberg and carried to approve School Board Policy 504 – Student Dress and Appearance. Vote 7-0-0.
    - 2. Motion by Morrison, seconded by Rasmussen and carried to approve School Board Policy 522– Student Sex Nondiscrimination and Forms.
  - C. ACGC PUBLIC SCHOOLS ELEMENTARY PARENT & STUDENT HANDBOOKS 2019-2020
    - Motion by Kaisner, seconded by Stafford, and carried to approve the ACGC Public Schools Elementary Parent and Student Handbook 2019-2020 as presented. Vote 7-0-0.
  - D. ACGC PUBLIC SCHOOLS ELEMENTARY FACULTY HANDBOOK 2019-2020
    - Motion by Rasmussen, seconded by Kaisner, and carried to approve the ACGC Public Schools Elementary Faculty Handbook 2019-2020 as presented. Vote 7-0-0.
  - E. ACGC PUBLIC SCHOOLS 5-12 STUDENT HANDBOOK 2019-2020
    - Motion by Rivard, seconded by Stafford, and carried to approve the ACGC Public Schools 5-12 Student Handbook 2019-2020 as presented.
  - F. ACGC PUBLIC SCHOOLS 5-12 FACULTY HANDBOOK 2019-2020
    - Motion by Rasmussen, seconded by Morrison, and carried to approve the ACGC Public Schools 5-12 Faculty Handbook 2019-2020 as presented. Vote 7-0-0.

- G. ACGC PUBLIC SCHOOLS PARAPROFESSIONAL HANDBOOK 2019-2020  
Motion by Rivard, seconded by Kaisner, and carried to approve the ACGC Public Schools Paraprofessional Handbook 2019-2020 as presented. Vote 7-0-0.
- H. ACGC PUBLIC SCHOOLS SUBSTITUTE TEACHER HANDBOOK 2019-2020  
Motion by Rivard, seconded by Morrison and carried, to approve the ACGC Public School Substitute Teacher Handbook 2019-2020 as presented. Vote 7-0-0.
- I. ADULT MEAL PRICES  
Motion by Rivard, seconded by Rasmussen and carried, to approve the 2019-2020 Adult Breakfast Meal price at \$1.80 and the Adult Lunch Meal price at \$3.75. Vote 7-0-0.
- J. MILK BID  
Motion by Morrison, seconded by Rasmussen and carried, to approve the 2019-2020 Milk Contract with Kemps, LLC as presented. Vote 7-0-0.
- K. BREAD BID  
Motion by Kaisner seconded by Rivard and carried, to approve the 2019-2020 Bread Contract with Pan O' Gold as presented. Vote 7-0-0
- L. LIETZAU TAXIDERMY RENTAL AGREEMENT  
Motion by Stafford, seconded by Kaisner and carried, to approve the Rental Agreement with Lietzau Taxidermy as presented. Vote 7-0-0.
- M. LONG TERM FACILITIES MAINTENANCE PLAN – 10 YEAR PLAN  
Motion by Rivard, seconded by Rasmussen and carried, to approve the Resolution for Long Term Facilities Maintenance 10 Year Plan including Revenue Projection, Expenditure Projection and Statement of Assurances.  
The following voted in favor thereof: Hendrickson, Lilleberg, Morrison, Rivard, Stafford, Rasmussen, Kaisner  
And the following voted against the same: None
- IX. BOARD COMMENTS  
Kaisner – Negotiations Questions  
Morrison – Communications with Stakeholders
- X. ADJOURNMENT  
Motion by Kaisner, seconded by Rivard and carried, to adjourn the meeting at 7:39PM.