

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, AUGUST 26, 2019
BOARD MEETING – 6:00PM
JSHS MEDIA CENTER–GROVE CITY, MN

Members Present: Hendrickson, Kaisner, Lilleberg, Morrison, Ramussen, Rivard, Stafford
Member Absent: 0
Administration Present: Onstad, Haase, Maurer, Wall, Goracke, Fordyce
Visitors Present: 1
Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 6:02PM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Morrison and carried, to approve the Agenda of the August 26, 2019 meeting. Vote 7-0-0.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. July 22, 2019 Regular Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated June 1, 2019 to July 31, 2019	
General	\$263,701.60
Food Service	\$ 3,821.41
Transportation	\$ 2,519.67
Community Service Fund	\$ 4,473.43
Building Construction Fund	\$152,262.40
Debt Redemption	\$ 1,425.00
Student Activities	\$ 3,428.49
TOTAL	\$431,632.00

2. Transfers for total wire payments of **\$495,726.30**

C. PERSONNEL

1. Resignation Special Ed Para – Josh Nelson
2. Jr. High Track Coach Contract – Joshua Sorenson
3. Substitute Teaching Agreement – Robin Tanner
4. Substitute Teaching Agreement – Jeff Tanner
5. Substitute Teaching Agreement – Mike Maurer
6. Substitute Teaching Agreement – Theresa Nelson
7. Substitute Teaching Agreement – Tami Tagtow
8. SACC Student Worker Contract – Ashley Shriver
9. Paraprofessional SACC Assistant Contract – Denise Langmo
10. Jr. High Girls Basketball Coach Resignation – Jeremy Boeyink

D. GIFTS

Alumni Association	FFA	\$75.00
Philip and Jennifer Slinden	Track Equipment	200.00
Cosmos Lions	Cosmos Summer Recreation	<u>200.00</u>
	TOTAL	\$475.00

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. Ehlers Presentation

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

B. COMMITTEES

C. BUSINESS MANAGER – KATHRYN HAASE

1. Financial Update

D. BUILDING AND GROUNDS – TOM FORDYCE

E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER

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. Teacher Inservice
2. First Week
3. Facilities
4. Four Day Week

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 506- Student Discipline
2. Policy 527 – Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Morrison, seconded by Kaisner and carried to approve School Board Policy 514 – Bullying Prohibition Policy. Vote 7-0-0.
2. Motion by Rasmussen, seconded by Rivard and carried to approve School Board Policy 807– Health and Safety Policy. Vote 7-0-0

C. STRATEGIC PLANNING SERVICES

Motion by Morrison, seconded by Rasmussen and carried, to approve administration to enter into an agreement with the Minnesota School Board Association to provide strategic planning services. Vote 7-0-0.

D. MSHSL GRANT RESOLUTION

Motion by Kaisner, seconded by Rasmussen and carried, to approve the Grant Resolution between the Minnesota High School League Foundation and ACGC Schools as presented.

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the District #2396 School Board recognizes the value of students participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school district in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the ACGC School Board supports the District's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees. Vote 7-0-0.

E. REVISED LONG TERM FACILITIES MAINTENANCE PLAN – 10 YEAR

Motion by Kaisner, seconded by Stafford and carried, to approve the Resolution for the Revised Long Term Facilities Maintenance 10 Year Plan including Revenue Projection and Expenditure Projection. Vote 7-0-0.

F. RESOLUTION RELATING TO PROPOSED PROPERTY TAX ABATEMENT

Motion by Morrison, seconded by Kaisner and carried, to approve the Resolution relating to proposed property tax abatement for parking lot construction, reconstruction and improvement projects; calling public hearing. Vote 7-0-0.

IX. BOARD COMMENTS

Stafford – Disposal of School Property

X. ADJOURNMENT

Motion by Morrison, seconded by Kaisner and carried, to adjourn the meeting at 7:21PM.