

INDEPENDENT SCHOOL DISTRICT #2396  
SPECIAL MEETING – ACGC SCHOOL BOARD  
THURSDAY, OCTOBER 10, 2019 – 7:00AM  
JSHS MEDIA CENTER–GROVE CITY, MN

Members Present: Hendrickson, Kaisner, Lilleberg, Morrison, Rasmussen, Rivard, Stafford  
Members Absent: 0  
Administration Present: Onstad, Haase  
Visitors Present: 1  
Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 7:00AM by Hendrickson.

II. BUSINESS

A. FACILITY MAINTENANCE BONDS

Motion by Rasmussen seconded by Kaisner, and carried to proceed with the supplemental facilities maintenance and parking lot improvement projects as described in the District's revised 10 year expenditure plan and at the district's property tax abatement hearing, financed with a bond issuance of approximately \$4,270,000. Vote 7-0-0.

B. SWWC BOARD ELECTION

RESOLUTION NOMINATING A CANDIDATE FOR THE BOARD OF DIRECTORS OF  
THE SWWC SERVICE COOPERATIVE

(Four Year Term, 2020-2023)

Member Rasmussen introduced the following resolution and moved its adoption, which motion was seconded by Member Morrison.

**WHEREAS**, the SWWC Service Cooperative has been established pursuant to Minnesota Statutes 123A.21, and written agreement entered into by certain independent school districts, and **WHEREAS**, the care, management, and control of the SWWC SC shall be vested in a board of directors elected by vote of all school board members of participating public school districts, and **WHEREAS**, school district #2396, post office address 27250 MN State Hwy 4, Grove City, Minnesota, is a participating member of the SWWC SC and, **WHEREAS**, nomination papers on behalf of a candidate for member of the board of directors for the SWWC SC should be made by petition signed by a majority of the member school board. **THEREFORE BE IT RESOLVED**, that the following candidate Michael Hendrickson who is a current member of the above named district and/or is a resident of the named area, be nominated for election to said board of directors for a four-year term, January 1, 2020 to December 31, 2023.

Upon vote being taken thereon, the following voted in favor thereof: Stafford, Kaisner, Rasmussen, Rivard, Morrison, Lilleberg; Hendrickson abstained;

and the following voted against the same: None

whereupon the resolution was declared duly passed and adopted.

III. BOARD COMMENTS – NONE

IV. ADJOURNMENT

Motion by Rasmussen, seconded by Morrison and carried, to adjourn the meeting at 7:46PM.