

INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, NOVEMBER 25, 2019  
BOARD MEETING – 6:00PM

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

Member Absent: 0

Administration Present: Onstad, Haase, Wall, Goracke, Fordyce

Visitors Present: 2

Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

IV-C-7 Special Ed Assistant Paraprofessional Contract – Ashley Iverson

III. AGENDA APPROVAL

Motion by Rivard, seconded by Rasmussen and carried, to approve the Agenda of the November 25, 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. September 28, 2019 Regular Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

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

General	\$ 199,309.59
Food Service	\$ 44,952.66
Transportation	\$ 119,613.09
Community Service Fund	\$ 960.99
Building Construction Fund	\$ 856,263.92
Student Activities	\$ 16,596.77
<b>TOTAL</b>	<b>\$ 1,237,697.02</b>

2. Transfers for total wire payments of **\$227,720.22**

C. PERSONNEL

1. Resignation Volleyball Co-Head Coach – Quincy McNeil
2. Resignation Dishwasher – Lois Magnuson
3. Resignation SACC Paraprofessional – Stephanie Geis
4. Maternity Leave Request – Bethany Barka
5. Paraprofessional SACC Contract – Penny Hinthier
6. Special Ed Paraprofessional Contract – Amanda Garfin
7. Special Ed Paraprofessional Contract – I didn't write down the name....

D. GIFTS

Lois Engleby	5 <sup>th</sup> /6 <sup>th</sup> Grade Swing Set	\$30.00
	<b>TOTAL</b>	<b>\$30.00</b>

V. PUBLIC COMMENT - NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

## VII. REPORTS

### A. CHAIRPERSON – MICHAEL HENDRICKSON

1. December City Council Meetings
  - a. Atwater – December 4<sup>th</sup> at 7:00PM at the City Office Building
  - b. Grove City – December 9<sup>th</sup> at 7:00PM at the Grove City Community Center
  - c. Cosmos – December 12<sup>th</sup> at 5:00PM at the City Center
2. January 2020 Reorganizational Meeting
  - a. Thursday, January 9<sup>th</sup> at 7:00AM

### B. COMMITTEES

### C. BUSINESS MANAGER – KATHRYN HAASE

1. Financial Update

### 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

### H. SUPERINTENDENT – NELS ONSTAD

1. WBWF & A&I Summary
2. Facilities
3. Holiday Season
4. Staff
5. Flexible Learning Year Application
6. Musical

## VIII. BUSINESS

### A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 535- Service Animals In School and Form
2. Policy 603 – Curriculum Development

### B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Rasmussen, seconded by Morrison and carried to approve School Board Policy 525 – Violence Prevention. Vote 7-0-0.
2. Motion by Morrison, seconded by Rasmussen and carried to approve School Board Policy 616– School District System Accountability. Vote 7-0-0.

### C. 2019 -2021 CERTIFIED CONTRACT APPROVAL

Motion by Morrison, seconded by Stafford and carried, to approve the 2019-2021 ACGC Certified Staff Contract as presented. Vote 7-0-0.

### D. RESOLUTION ESTABLISHING COMBINED POLLING PLACES

Member Morrison moved the adoption of the following resolution:

**RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE  
PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING  
PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICTS ELECTIONS NOT  
HELD ON THE DAY OF A STATEWIDE ELECTION**

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

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part

within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. **Each combined polling place must be a polling place that has been designated by a county or municipality.** The following combined polling places are established to serve the precincts specified for all school districts special and general elections not held on the same day as a statewide election:

Combined Polling Place for all territory in Independent School District No. 2396 located in Meeker County:

Grove City Community Center  
201 Atlantic Ave W  
Grove City, MN 56243

Combined Polling Place for all territory in Independent School District No. 2396 located in Kandiyohi County:

Atwater Community Center  
107 2<sup>nd</sup> St. N  
Atwater, MN 56209

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.
4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.
5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

The motion for the adoption of the foregoing resolution was duly seconded by Rivard and upon vote being taken thereon the following voted in favor thereof: Stafford, Kaisner, Rivard, Rasmussen, Lilleberg, Morrison, Hendrickson and the following voted against the same: None whereupon said resolution was declared duly pass and adopted.

E. 2019-2020 JSBS SNOW REMOVAL

Motion by Morrison, seconded by Stafford and carried to approve the 2019-2020 JSBS Snow Removal Contract with Gerald Whitcomb Excavating in the amount of \$150/Hour for Backhoe Loader with 14' Snow Dozer; \$85/Hour for Plow Truck; \$80/Hour for Skid Loader with 10' Snowplow. Vote 7-0-0.

F. 2019-2020 COSMOS SNOW REMOVAL

Motion by Kaisner, seconded by Lilleberg and carried, to approve the 2019-2020 Cosmos Snow Removal Contract with Whitcomb Construction, LLC in the amount of \$85/Hour for a Skidsteer with Bucket; \$95/Hour for a Skidsteer with Blower; \$100/Hour for a Tractor with a Snow Blower; \$100/Hour for a Dump Truck; \$100/Hour for a Snow Plow. Vote 7-0-0.

IX. BOARD COMMENTS

Lilleberg – Review Policy 209  
Morrison – After School's Out

X. ADJOURNMENT

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