

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, DECEMBER 16, 2019
BOARD MEETING – 6:00PM

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 6:30PM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS

IV-D; VIII-H

III. AGENDA APPROVAL

Motion by Kaisner, seconded by Morrison and carried, to approve the Agenda of the December 16, 2019 meeting. Vote 7-0-0.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. November 25, 2019 Regular Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

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

General	\$ 210,357.88
Food Service	\$ 29,367.41
Transportation	\$ 113,804.32
Community Service Fund	\$ 2,644.91
Building Construction Fund	\$1,120,545.42
Student Activities	\$ 22,954.77
TOTAL	\$1,499,674.71

2. Transfers for total wire payments of **\$ 237,107.27**

C. PERSONNEL

1. Substitute Teacher Contract – Alexandra Klinger

2. Maternity Leave Request – Amanda Kochmann

D. GIFTS

Atwater Threshing Days	FFA	\$ 200.00
ACGC Booster Club	Falcon Feast Proceeds	<u>10,560.00</u>
	TOTAL	\$ 10,760.00

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

A. Colin Rehbein – ICS

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

B. COMMITTEES

C. BUSINESS MANAGER – KATHRYN HAASE

1. Financial Update

- 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. Cosmos Learning Center
 - 2. City Council Meetings
 - 3. Holiday Message

VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
 - 1. Policy 209- Code of Ethics
 - 2. Policy 611 – Homeschooling
- B. SCHOOL BOARD POLICIES FOR APPROVAL
 - 1. Motion by Rivard, seconded by Kaisner and carried to approve School Board Policy 535 – Service Animals in School and Form. Vote 7-0-0.
 - 2. Motion by Morrison, seconded by Rasmussen and carried to approve School Board Policy 603– Curriculum Development. Vote 7-0-0.
- C. ACGC JUNIOR – SENIOR HIGH SCHOOL IMPROVEMENT BID

Motion by Kaisner, seconded by Stafford and carried, to give administration the authority to enter into a contract with W. Gohman Construction of St. Joseph, MN for the total bid amount of \$6,397,778. Vote 7-0-0.
- D. CHANGE ORDER – COSMOS LEARNING CENTER REMODEL

Motion by Rasmussen, seconded by Stafford and carried, to authorize administration to sign change orders for the Cosmos Learning Center remodel project that are within the existing budget for the project. Vote 7-0-0.
- E. LOCAL CONTROL RESOLUTION

Member Lilleberg introduced the following Resolution and moved its adoption:

 - WHEREAS, locally elected school boards are positioned best to represent their students, staff, parents and community members and address local needs and challenges; and
 - WHEREAS, each school district faces unique needs which depend on a variety of factors including demographics, geography and district size; and
 - WHEREAS, just like legislative leaders, locally elected school boards are held accountable through Minnesota’s elections process; and
 - WHEREAS, school board policies at the local level are enacted only after a comprehensive, legal and open process; and
 - WHEREAS, under Minnesota’s Open Meeting Law, school board business generally occurs in meetings that are scheduled, publicized and accessible to members of the public; and
 - WHEREAS, preservation of local control in Minnesota has yielded statewide benefits, such as Minnesota scoring higher on average than our national peers on the ACT college entrance exam in 2019; and
 - WHEREAS, one-size-fits-all mandates stifle innovation and creativity and consume staff time and resources; and
 - WHEREAS, more than 30 bills to restrict local decision-making were introduced in the 2019-20 biennium thus far; and
 - WHEREAS, excellence in student achievement for all Minnesota students guides the work of the school board.

NOW, THEREFORE, BE IT RESOLVED THAT THE SCHOOL BOARD OF INDEPENDENT DISTRICT #2396, (ACGC) Atwater-Cosmos-Grove City supports local decision-making authority and opposes legislation that restricts the ability for locally elected school boards to respond to the needs of their districts, students and communities.

The motion for the adoption of the foregoing resolution was duly seconded by Rasmussen 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 passed and adopted.

ADOPTED by the ACGC School Board this 16th day of December, 2019

F. CLOSED SESSION

1. Motion by Kaisner, seconded by Rivard and carried, to go into a closed session at 7:48 pm.
 - a. Superintendent Evaluation
2. Motion by Kaisner, seconded by Rivard and carried, to return from closed session at 8:08 pm.
3. Report on Closed Session – Evaluation was positive and encouraging and we look forward to working with Nels going forward.

G. SUPERINTENDENT CONTRACT

Motion by Rivard, seconded by Stafford and carried, to approve the Superintendent Contract as presented. Vote 7-0-0.

H. CERTIFY 2019 PAYABLE LEVY

Motion by Lilleberg, seconded by Rasmussen and carried, to certify the 2019 pay 2020 Levy of \$3,007,075.31. Compared to last year's levy of \$2,893,867.17, this represents an increase of 3.91% and breaks down as follows: Vote 7-0-0.

\$1,367,470.19	General Fund
\$ 180,376.69	Community Service Fund
\$1,459,228.43	Debt Service Fund

IX. BOARD COMMENTS

Rasmussen – Wrestling Tournament tomorrow night.

X. ADJOURNMENT

Motion by Rivard, seconded by Kaisner and carried, to adjourn the meeting at 8:15PM.