

INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, FEBRUARY 24, 2020  
BOARD MEETING – 6:00PM

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

Member Absent: Kaisner

Administration Present: Onstad, Haase, Wall, Goracke

Visitors Present: 7

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-2; IV-C-3; IV-C-4

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Rivard and carried, to approve the Agenda of the February 24, 2020 meeting. Vote 6-0-0.

IV. CONSENT AGENDA APPROVAL

Motion by Rasmussen, seconded by Morrison and carried, to approve the following by consent: Vote 6-0-0.

A. MINUTE APPROVAL

1. January 27, 2020 Regular Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated January 1, 2020 to January 31, 2020

General	\$ 152,101.63
Food Service	\$ 21,848.99
Transportation	\$ 106,764.55
Community Service Fund	\$ 2,700.93
Building Construction Fund	\$ 757,775.81
Trust	\$ 7,149.30
Student Activities	\$ 22,230.61
<b>TOTAL</b>	<b>\$ 1,070,571.82</b>

2. Transfers for total wire payments of **\$1,189,361.83**

C. PERSONNEL

1. Resignation Jr. High Baseball Coach – Josh Cunningham

2. Substitute Teacher Contract – Emily Lindstrom

3. Substitute Media Clerk – Diane Woodhall

4. Substitute Media Clerk – Jennifer Barnes

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. Senior Advisors – Homecoming

2. Quincy McNeil – REACH Program Fundraiser

VII. REPORTS

A. COMMITTEES

1. Negotiations

2. BOC

- B. BUSINESS MANAGER – KATHRYN HAASE
  - 1. 2019-2020 Revised Budget
- C. BUILDING AND GROUNDS – TOM FORDYCE - ABSENT
- D. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER - ABSENT
- E. ELEMENTARY PRINCIPAL – KODI GORACKE
  - 1. Review of Goals
  - 2. Upcoming Events
- F. 5-12 PRINCIPAL – ROBIN WALL
  - 1. Review of Goals
  - 2. Upcoming Events
- G. SUPERINTENDENT – NELS ONSTAD
  - 1. 2020 Winter Participation Numbers
  - 2. Facility Update
  - 3. Legislative Update
  - 4. e-Learning Survey Results

## VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
  - 1. Policy 524 – Internet Acceptable Use and Safety Policy and Form
  - 2. Policy 533 – Wellness
- B. SCHOOL BOARD POLICIES FOR APPROVAL
  - 1. Motion by Stafford, seconded by Morrison and carried to approve School Board Policy 623 – Mandatory Summer School Instruction.
  - 2. Motion by Rivard, seconded by Rasmussen and carried to approve School Board Policy 713– Student Activity Accounting.
- C. RESOLUTION ACCEPTING DONATIONS

The following resolution was moved by Rasmussen and seconded by Rivard.

### RESOLUTION ACCEPTING DONATIONS FOR FEBRUARY 2020

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: “The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education.”; and

WHEREAS, Minnesota Statutes 465.03 provides: “Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.”; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of ACGC, ISD 2396, gratefully accepts the following donations as identified below:

DONOR	ITEM	DESIGNATED PURPOSE (if any)
Whitcomb Brothers Grain System, Inc.	\$75.00	Supermileage
American Legion Post 126	\$1000.00	5 <sup>th</sup> /6 <sup>th</sup> Grade Playground
Bernard Gratz	\$25.00	Supermileage
Bradley & Joann Gratz	\$25.00	Supermileage
Schmidty's	\$25.00	Supermileage
First District Association	\$50.00	Supermileage
Steiner Auto Parts, Inc.	\$100.00	Supermileage
Central Counties Cooperative	\$50.00	Supermileage
Davis Motors, Inc.	\$100.00	Supermileage

The vote on adoption of the Resolution was as follows:

Aye: Stafford, Rivard, Rasmussen, Morrison, Hendrickson

Nay: 0

Absent: Kaisner, Lilleberg

Whereupon, said resolution was declared duly adopted.

**D. TEACHER LANE CHANGES**

Motion by Rasmussen, seconded by Stafford and carried to approve the ACGC Staff Lane Changes as listed below:

1. Brad Nelson: MA +10 to MA +20
2. Quincy McNeil: MA +10 to MA +20
3. Jamie Tanner: MA +10 to MA +20
4. Melissa Wallestad: MA +10 to MA +20
5. Kelley Heimerman: MA +10 to MA +20

**E. 2019-2020 REVISED BUDGET**

Motion by Rasmussen, seconded by Stafford and carried to approve the 2019-2020 Revised Budget as presented.

**IX. BOARD COMMENTS**

**X. ADJOURNMENT**

Motion by Rasmussen, seconded by Rivard and carried, to adjourn the meeting at 7:20PM.