

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, MARCH 23, 2020
BOARD MEETING – 6:00PM

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

Member Absent: 0

Administration Present: Onstad, Hasse-Via Webex, Wall-Via Webex, Goracke-Via Webex

Visitors Present: 2, 1-Via Webex

Student Member Present:0

I. CALL MEETING TO ORDER

The meeting was called to order by Hendrickson at 6:01pm.

II. AGENDA REVISIONS/ADDITIONS

VII-H; VII-I

III. AGENDA APPROVAL

Motion by Kaisner, seconded by Rivard and carried, to approve the Agenda of the March 23, 2020 meeting. Vote 7-0-0.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. February 24, 2020 Regular Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated February 1, 2020 to February 29, 2020

General	\$ 250,989.53
Food Service	\$ 22,706.40
Transportation	\$ 125,362.72
Community Service Fund	\$ 514.00
Building Construction Fund	\$ 1,020,148.79
Student Activities	\$ 13,520.40
TOTAL	\$ 1,433,241.84

2. Transfers for total wire payments of **\$241,187.49**

C. PERSONNEL

1. 5th Grade Elementary Teacher Retirement – Elizebeth Wheeler – Thank you for 23 years of dedicated service!

2. Head Cook Retirement – Lorna Thorp – Thank you for 20 years of dedicated service!

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

VII. REPORTS

A. COMMITTEES

1. BOC

2. Strategic Planning on hold for now.

B. SUPERINTENDENT – NELS ONSTAD

1. COVID-19 ACGC Status Report

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 532 – Use of Peace Officers and Crisis Teams to Remove Students with IEP's From School Grounds
2. Policy 806 – Crisis Management Policy

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Rasmussen, seconded by Stafford and carried to approve School Board Policy 524 – Internet Acceptable Use and Safety Policy and Form. Vote 7-0-0.
2. Motion by Rasmussen, seconded by Kaisner and carried to approve School Board Policy 533– Wellness. Vote 7-0-0.

C. SUMMER CUSTODIAL STAFF

Motion by Kaisner, seconded by Morrison and carried to approve the recommended 2020 Summer Custodial Staff hours in the amount of 1,530. Vote 7-0-0.

D. ACHIEVEMENT AND INTEGRATION PLAN

Motion by Lilleberg, seconded by Rasmussen and carried to approve the Achievement and Integration Plan for July 1, 2020 to June 30, 2023 as presented. Vote 7-0-0.

E. ACGC PUBLIC SCHOOLS CALENDAR 2020-2021

Motion by Kaisner, seconded by Rivard and carried to approve the 2020-2021 ACGC Public Schools Calendar as presented. Vote 7-0-0.

F. SWWC MEMBERSHIP AGREEMENT

Motion by Morrison, seconded by Rivard and carried to approve the 2020-2021 SWWC Membership Agreement as presented. Vote 7-0-0.

G. RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION FACILITY MAINTENANCE AND TAX ABATEMENT BONDS

Motion by Kaisner, seconded by Rasmussen and carried to adopt the RESOLUTION RELATING TO \$4,230,000 GENERAL OBLIGATION FACILITIES MAINTENANCE AND TAX ABATEMENT BONDS. SERIES 2020A; AUTHORIZING THE ISSUANCE, AWARDING THE SALE, PRESCRIBING THE FORM AND DETAILS AND PROVING FOR THE PAYMENT THEREOF.

The vote on adoption of the Resolution was as follows:

Aye: Stafford, Rasmussen, Morrison, Hendrickson, Lilleberg, Kaisner, Rivard

Nay: 0

Absent: 0

H. RESOLUTION RELATING TO THE FINANCING OF A PROPOSED PROJECT TO BE UNDERTAKEN BY THE SCHOOL DISTRICT; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE

Motion by Rasmussen, seconded by Kaisner and carried to adopt the RESOLUTION RELATING TO THE FINANCING OF A PROPOSED PROJECT TO BE UNDERTAKEN BY THE SCHOOL DISTRICT; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE.

The vote on adoption of the Resolution was as follows:

Aye: Stafford, Rasmussen, Morrison, Hendrickson, Lilleberg, Kaisner, Rivard.

Nay: 0

Absent: 0

I. BOARD MEETINGS VIA TELECONFERENCE OR OTHER ELECTRONIC MEANS

Motion by Morrison, seconded by Kaisner and carried to allow all school board meetings to be held by teleconference or other electronic means until further notice, due to the declared health pandemic and the declared state of emergency and pursuant to Minnesota Statute 13D.021. Vote 7-0-0.

IX. BOARD COMMENTS

Hendrickson – Thank you to staff and administration for all you have done.

X. ADJOURNMENT

Motion by Rivard, seconded by Kaisner and carried, to adjourn the meeting at 7:02PM.