

INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, MAY 18, 2020  
BOARD MEETING – 6:00PM

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

Member Absent: 0

Administration Present: Onstad, Haase, Wall, Goracke

Visitors Present: 5

Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS – NONE

III. AGENDA APPROVAL

Motion by Lilleberg, seconded by Morrison and carried, to approve the Agenda of the May 18, 2020 meeting. Vote 7-0-0.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. April 27, 2020 Regular Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated April 1, 2020 to April 30, 2020

General	\$ 194,872.34
Food Service	\$ 21,235.90
Transportation	\$ 114,813.54
Community Service Fund	\$ 4,931.00
Building Construction Fund	\$ 1,266,006.53
Student Activities	\$ 1,199.42
<b>TOTAL</b>	<b>\$ 1,603,858.73</b>

2. Transfers for total wire payments of \$ **252,406.52**

C. PERSONNEL

1. Business Manager Contract – Wendy Holle

2. Resignation Agricultural Teacher – Madeline Schultz

V. PUBLIC COMMENT- NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. Sr. Class Advisors

VII. REPORTS

A. COMMITTEES – NONE

B. BUSINESS MANAGER – KATHRYN HAASE

1. Board Financial Update

C. BUILDING AND GROUNDS – TOM FORDYCE - ABSENT

D. ACTIVITY/ATHLETIC 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
3. Nurse Report

G. SUPERINTENDENT – NELS ONSTAD

1. COVID – 19 Planning
2. Facility
3. Staffing

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 413 – Harassment and Violence and Form
2. Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Lilleberg, seconded by Kaisner and carried to approve School Board Policy 410 – Family and Medical Leave Policy. Vote 7-0-0.
2. Motion by Kaisner, seconded by Rivard and carried to approve School Board Policy 414– Mandated Reporting of Child Neglect or Physical or Sexual Abuse.

C. MSHSL RESOLUTION FOR MEMBERSHIP

Motion by Rivard, seconded by Rasmussen and carried, to approve the resolution as presented for membership in the Minnesota State High School League for the 2020-2021 school year. Vote 7-0-0.

D. RESOLUTION ACCEPTING DONATIONS

The following resolution was moved by Lilleberg and seconded by Kaisner.

RESOLUTION ACCEPTING DONATIONS FOR MAY 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:

<b>DONOR</b>	<b>ITEM</b>	<b>DESIGNATED PURPOSE (if any)</b>
Parts City Parts	\$100.00	Supermileage
Haug Implement Company	\$50.00	Supermileage
Jenni-O Turkey Store, Inc.	\$1000.00	5 <sup>th</sup> and 6 <sup>th</sup> Grade Playground
Bethel Lutheran Church	\$200.00	Jr./Sr. High Fund
Arnold's of Willmar, Inc.	\$100.00	Supermileage
Central Counties Cooperative	\$500.00	School Readiness Equipment
Meeker Cooperative Electric Trust	\$516.00	School Readiness Equipment
Carl Bolander and Sons Co.	\$250.00	FFA Trap Team
Vikings Signs	Plexiglass	

The vote on adoption of the Resolution was as follows:

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

Nay: 0

Absent: 0

Whereupon, said resolution was declared duly adopted.

IX. BOARD COMMENTS – NONE

X. ADJOURNMENT

Motion by Kaisner, seconded by Morrison and carried, to adjourn the meeting at 7:11PM.