

INDEPENDENT SCHOOL DISTRICT #2396
SPECIAL BOARD MEETING – ACGC SCHOOL BOARD
MONDAY, JUNE 8, 2020
6:00PM – VIA WEBEX

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

Members Absent: Lilleberg

Administration Present: Haase, Onstad

Visitors Present: 1

Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. BUSINESS

A. DELEGATION OF AUTHORITY FOR BANKING AND INVESTMENTS

Motion by Rivard seconded by Morrison, and carried to delegate authority to Nels Onstad and Wendy Holle to make electronic transfers and serve as signers on bank/investment accounts. Also, to revoke such authority for Kathryn Haase effective June 12, 2020. Vote 6-0-1

B. VOLUNTARY RESOLUTION AND ADDENDUM TO 125 CAFETERIA PLAN

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

VOLUNTARY RESOLUTION AND ADDENDUM TO

125 Cafeteria Plan

ADOPTION AGREEMENT

WHEREAS, the Employer has adopted a 125 Cafeteria Plan for the reimbursement of qualified expenses; and

WHEREAS, the Employer wishes to amend their plan to allow for the following temporary provision in response the Notice 2020-29 COVID 19 Guidance; and

NOW THEREFORE BE IT RESOLVED, the Adoption Agreement for the above listed 125 Cafeteria Plan has been amended to allow the following selected temporary changes in response to Notice 2020-29.

- Make a new election to participate in employer -sponsored health coverage if the employee initially declined to elect such coverage;
- Revoke a previous election for employer sponsored health insurance coverage and make a new election to enroll in other health coverage provided by the employer;
- Revoke a previous election for employer-sponsored health coverage provided that the employee attests in writing that the employee will be covered by other health coverage not provided by the employer;
- Revoke an election, make a new election, or increase or decrease an election to a health FSA;
- Revoke an election, make a new election, or increase or decrease an election to a dependent care flexible spending arrangement.
- Add a temporary grace period to incur dependent care and health FSA expenses until December 31, 2020.

All other terms and conditions of the Adoption Agreement shall remain unchanged, said document being amended only as provided herein.

The vote on adoption of the Resolution was as follows:

Aye: Rivard, Morrison, Rasumussen, Kaisner, Stafford, Hendrickson

Nay: 0

Absent: Lilleberg

Whereupon, said resolution was declared duly adopted.

C. 2021 ORIGINAL BUDGET

Motion by Kaisner seconded by Morrison, and carried to approve the 2021 Original Budget as presented. Vote 6-0-1

III. BOARD COMMENTS

Board Members: Welcomed and Introduction to Wendy Holle

Onstad: Updated regarding building project and negotiations.

Kaisner, Hendrickson: Expressed gratitude to Kathryn for the work she has done for the district.

IV. ADJOURNMENT

Motion by Kaisner, seconded by Rasmussen and carried, to adjourn the meeting at 6:56PM.