

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

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

Member Absent: Hendrickson

Administration Present: Onstad, Wall, Goracke, Holle, Maurer, Fordyce

Visitors Present: 2

Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 6:09PM by Morrison.

II. AGENDA REVISIONS/ADDITIONS – NONE

III. AGENDA APPROVAL

Motion by Lilleberg, seconded by Stafford and carried, to approve the Agenda of the August 24, 2020 meeting. Vote 6-0-0.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. July 27, 2020 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

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

General	\$ 364,165.10
Food Service	\$ 1,956.22
Community Service Fund	\$ 2,124.34
Building Construction Fund	\$3,088,755.33
Student Activities	\$ 2,791.59
<b>TOTAL</b>	<b>\$3,459,792.58</b>

C. PERSONNEL

1. FALL ACTIVITY COACHES

- a. Shawna Roemeling – Co-Head Volleyball Coach
- b. Jamie Tanner – Co-Head Volleyball Coach
- c. Victoria Halverson – Assistant Volleyball Coach
- d. David Blom – Head Football Coach
- e. Bradley Nelson – Assistant Football Coach
- f. Trever Heining – Assistant Football Coach
- g. Jeremy Boeyink – Assistant Football Coach
- h. Thomas Rosengren – Musical Director
- i. Joshua Sorenson – Musical Music Director
- j. Jenna Tanttila – Musical Set Builder
- k. Chris Fellows – Junior High Baseball Coach
- l. Collin Spooner – Junior High Baseball Coach
- m. Bethany Barka – Junior High Softball Coach
- n. Micah Tolzin – Junior High Softball Coach

2. Media Clerk Contract – Jennifer Barnes

3. Retirement Paraprofessional – Robin Kragenbring

4. Resignation Paraprofessional – Jennifer Pauff

5. Payroll Contract – Jana Hald
6. District Administrative Assistant Contract – Alysia Listerud
7. Early Childhood Coordinator Contract – Peggy Starz

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE-NONE

VII. REPORTS

A. COMMITTEES

1. Negotiations
2. Transportation

B. BUSINESS MANAGER – WENDY HOLLE

1. Board Financial Update

C. BUILDING AND GROUNDS – TOM FORDYCE

1. Building and Grounds Report

D. ACTIVITY/ATHLETIC DIRECTOR – MARJ MAUER

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. Return to School
2. Facilities

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 419 – Tobacco-Free Environment; Possession and use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Services
2. Policy 510 – School Activities

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Rivard, seconded by Rasmussen and carried to approve School Board Policy 615 – Testing Accommodations, Modifications, and Exemptions for IEP's, Section 504 Plans, and LEP Students. Vote 6-0-0
2. Motion by Rivard, seconded by Kaisner and carried to approve School Board Policy 808 – COVID-19 Face Covering Policy. Vote 6-0-0

C. 5-12 STUDENT HANDBOOK

Motion by Rasmussen, seconded by Stafford and carried, to approve the ACGC Public Schools 5-12 Student Handbook 2020-2021 as amended on August 24, 2020. Vote 6-0-0

D. COACHES AND ADVISORS HANDBOOK

Motion by Kaisner, seconded by Rasmussen and carried, to approve the ACGC Public Schools Coaches and Advisors Handbook 2020-2021 as presented. Vote 6-0-0

E. 5-12 FACULTY HANDBOOK

Motion by Rivard, seconded by Lilleberg and carried, to approve the ACGC Public Schools 5-12 Faculty Handbook 2020-2021 as presented. Vote 6-0-0

F. ELEMENTARY PARENT AND STUDENT HANDBOOK

Motion by Stafford, seconded by Kaisner and carried, to approve the ACGC Public Schools Elementary School Parent and Student Handbook as presented. Vote 6-0-0

G. ELEMENTARY FACULTY HANDBOOK

Motion by Rivard, seconded by Kaisner and carried, to approve the ACGC Public Schools Elementary Faculty Handbook as presented. Vote 6-0-0

H. PRESCHOOL HANDBOOK

Motion by Rasmussen, seconded by Stafford and carried, to approve the ACGC Public Schools Preschool Handbook as presented. Vote 6-0-0

I. ADOPTION OF BASE LEARNING MODEL FOR THE 2020-2021 SCHOOL YEAR

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

Adoption of Base Learning Model for the 2020-2021 School Year and Other  
COVID-19 Related Matters

**WHEREAS**, Minnesota Statutes Section 123B.09 vests the care, management, and control of independent districts in the school board; and

**WHEREAS**, the Superintendent of Independent School District 2396 [hereinafter the “Superintendent”] is responsible for the management of the schools, the administration of all School District policies, and is directly accountable to the School Board; and

**WHEREAS**, when responsibilities are not specifically prescribed nor School District policy applicable, the Superintendent shall use personal and professional judgment, subject to review by the School Board, pursuant to School District Policy 302, *Superintendent*;

**WHEREAS**, on March 13, 2020, Minnesota Governor Tim Walz issued Emergency Executive Order 20-01, which declared a peacetime emergency in Minnesota in response to the COVID-19 pandemic; and

**WHEREAS**, on July 30, 2020, Minnesota Governor Tim Walz issued Emergency Executive Order 20-82 and the Safe Learning Plan for 2020-2021 (the “Safe Learning Plan”), which set forth five Learning Models (in-person learning for all, in-person learning for elementary students and hybrid learning for secondary students, hybrid learning for all students, hybrid learning for elementary students and distance learning for secondary students, and distance learning) and authorized all school districts in the State of Minnesota to select and implement an appropriate base Learning Model in accordance with, and subject to, the Safe Learning Plan; and

**WHEREAS**, the Minnesota Department of Education (“MDE”) has issued and may continue to issue written guidance for Minnesota schools on educational issues related to COVID-19; and

**WHEREAS**, the Minnesota Department of Health (“MDH”) has issued and may continue to issue written guidance for Minnesota schools on public health issues related to COVID-19; and

**WHEREAS**, the Superintendent and the administration of the School District have conferred with the School Board regarding the available Learning Models, the current MDE and MDH requirements for each, and other relevant information; and

**WHEREAS**, based upon the collective consideration of these factors, the Superintendent has recommended to the School Board that Level II (PK-6 in person and 7-12 Hybrid) will be the base Learning Model to be implemented at the commencement of the 2020-2021 school year.

**NOW, THEREFORE, BE IT RESOLVED**, by the School Board of Independent School District No. 2396 as follows:

Section 1: The Superintendent is hereby directed to implement the following base Learning Model to open the 2020-2021 school year: Level II (PK-6 In-Person and 7-12 Hybrid).

Section 2: The Superintendent is hereby authorized, after consultation with the School Board Chair and notification to the School Board, to select and implement a different Learning Model for the School District or any specific school buildings without School Board action if the Superintendent reasonably believes that prompt implementation of a different Learning Model is necessary, and that constraints of time and public health considerations render it impractical to hold a School Board meeting to approve the implementation. The Learning Model selected and implemented by the Superintendent shall continue in effect unless and until the School Board, in consultation with the Superintendent and appropriate school district staff and public health officials, deems it in the best interest of the School District and its students to implement a different Learning Model.

Section 3: The Superintendent will provide regular updates to the School Board regarding the School District's efforts to implement COVID-19 related educational and public health guidance issued by the MDE and the MDH, respectively.

The vote on adoption of the Resolution was as follows:

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

Nay: 0

Absent: Hendrickson

Whereupon, said resolution was declared duly adopted.

J. TRANSPORTATION CONTRACT

Motion by Stafford, seconded by Rasmussen and carried, to approve the Transportation Contract as presented. Vote 6-0-0.

IX. BOARD COMMENTS

Kaisner – Distance Learning Day for 7-12

Lilleberg – MSBA Summer Seminar

X. ADJOURNMENT

Motion by Lilleberg, seconded by Rasmussen and carried, to adjourn the meeting at 8:16PM.