

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, SEPTEMBER 28, 2020
BOARD MEETING – 6:00PM

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

Member Absent: 0

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

Visitors Present:4

Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 6:03PM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS

III. AGENDA APPROVAL

Motion by Lilleberg, seconded by Morrison and carried, to approve the Agenda of the September 28, 2020 meeting. Vote 7-0-0.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. August 24, 2020 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

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

General	\$ 150,842.94
Food Service	\$ 53.36
Community Service Fund	\$ 125.28
Building Construction Fund	\$ 2,694,016.11
Student Activities	\$ 25.00
TOTAL	\$ 2,845,062.69

2. Transfers for total wire payments of \$ **516,785.80**

C. PERSONNEL

1. Resignation Elementary Kitchen Helper – Alyssa Bergstrom
2. Paraprofessional Contract – Kayla Denny

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

VII. REPORTS

A. COMMITTEES

1. Negotiations
2. BOC

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. DAC Review
2. Return to School
3. School Facilities

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 421 – Gifts to Employees and School Board Members
2. Policy 611 – Homeschooling

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Lilleberg, seconded by Rivard and carried to approve School Board Policy 419 – Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Services. Vote 7-0-0
2. Motion by Morrison, seconded by Stafford and carried to approve School Board Policy 510 – School Activities. Vote 7-0-0

C. CERTIFY PRELIMINARY LEVY

Motion by Morrison, seconded by Rasmussen and carried, to Certify Preliminary Levy for 2020 Payable 2021. Vote 7-0-0

D. TRUTH AND TAXATION MEETING

Motion by Rasmussen, seconded by Rivard and carried, to approve the date and time of the Truth and Taxation meeting as Monday, December 21, 2020 at 6:00PM. Vote 7-0-0

IX. BOARD COMMENTS

Lilleberg & Hendrickson – Thank you for all the work that the team has put into making this year successful thus far.

X. ADJOURNMENT

Motion by Rasmussen, seconded by Morrison and carried, to adjourn the meeting at 7:22PM.