

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, OCTOBER 26, 2020
BOARD MEETING – 6:00PM

Members Present: Hendrickson (Via Webex), Kaisner, Lilleberg, Morrison, Rasmussen, Rivard, Stafford
Member Absent: 0
Administration Present: Onstad, Wall, Goracke, Holle, Fordyce
Visitors Present:4
Student Member Present:0

I. CALL MEETING TO ORDER

The meeting was called to order at 6:07AM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS- NONE

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Morrison and carried, to approve the Agenda of the October 26, 2020 meeting. Vote 7-0-0.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. September 28, 2020 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

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

General	\$ 370,380.12
Food Service	\$ 1,024.48
Transportation	\$ 76,217.46
Community Service Fund	\$ 599.60
Building Construction Fund	\$ 333,761.90
Student Activities	\$ 6715.87
TOTAL	\$ 788,699.43

2. Transfers for total wire payments of **\$263,774.82**

C. PERSONNEL

1. Substitute Teaching Agreement - Tami Tagtow
2. Substitute Teaching Agreement – Mike Maurer
3. Retirement Custodian – Pat Wheeler
4. Maternity Leave – Heather Gaarder
5. Custodial Contract – Robert Clark
6. Cheer Coach Contract – Gracie Cardenas
7. Winter Activity Coaches
 - a. Mike Amsden – Head Wrestling Coach
 - b. Ben Meyer – Assistant Wrestling Coach
 - c. David Williams – Assistant Wrestling Coach
 - d. Jacob Whitcomb – Jr. High Wrestling Coach
 - e. Trever Heining – Head Girls Basketball Coach
 - f. Misty Langseth – Assistant Girls Basketball Coach
 - g. Jamie Tanner – Jr. High Girls Basketball Coach
 - h. Terry Miller – Head Boys Basketball Coach
 - i. David Zaeska – Assistant Boys Basketball Coach
 - j. John Cunningham – Assistant Boys Basketball Coach

- k. Samantha Cunningham – Jr. High Boys Basketball Coach
- l. Dylan Hoerchler – Jr. High Boys Basketball Coach
- m. Kristi Lilleberg-Barber – Head Dance Coach
- n. Nicole Ammerman – Assistant Dance Coach
- o. Thomas Rosengren – Director: One Act Play
- p. Gracie Cardenas – Cheer Coach

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

VII. REPORTS

A. COMMITTEES

- 1. Superintendent Evaluation
- 2. Negotiations

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-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

G. SUPERINTENDENT – NELS ONSTAD

- 1. Facility Report
- 2. District Advisory Committee
- 3. Return to School Report

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

- 1. Policy 506 – Student Discipline
- 2. Policy 612.1 Development of Parental Involvement Policies for Title 1 Programs

B. SCHOOL BOARD POLICIES FOR APPROVAL

- 1. Motion by Morrison, seconded by Rivard and carried to approve School Board Policy 421 – Gifts to Employees and School Board Members. Vote 7-0-0.
- 2. Motion by Rivard, seconded by Lilleberg and carried to approve School Board Policy 611 – Homeschooling. Vote 7-0-0.

C. RESOLUTION ACCEPTING DONATIONS

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

RESOLUTION ACCEPTING DONATIONS FOR OCTOBER 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:

DONOR	ITEM	DESIGNATED PURPOSE (if any)
Philip Slinden	\$250.00	Track
Philip Slinden	\$250.00	FFA
SW Initiative Foundation Grant	\$5000.00	Equipment and Furniture for Preschool Rooms
Anonymous	\$480.00	Sponsor Preschool Tuition
Harvest Bank	\$480.00	Sponsor Preschool Tuition

The vote on adoption of the Resolution was as follows:

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

Nay: 0

Absent: 0

Whereupon, said resolution was declared duly adopted.

D. SAFETY DEPOSIT BOX SIGNATURE CARD

Motion by Kaisner, seconded by Stafford and carried, to approve the removal of Elizabeth Ammermann from the signature card for the safety deposit box at First State Bank – Grove City. Vote 7-0-0.

E. APPROVAL OF 2020-2021 CERTIFIED STAFF SENIORITY LIST

Motion by Rivard, seconded by Lilleberg and carried, to approve the 2020-2021 Certified Staff Seniority List as presented. Vote 7-0-0.

F. ACGC STAFF LANE CHANGES

Motion by Morrison, seconded by Rasmussen and carried, to approve the ACGC Staff Lane Changes listed below: Vote 7-0-0.

1. Jennifer Ammermann: BA+40 MA to BA+50/MA + 10
2. Michael Amsden: BA+40 MA to BA+50/MA+10
3. Heather Bednarek: BA+60/MA+20 to BA+70/MA+30
4. Jocelyn Benson: BA+20 to BA+40MA
5. Paula Dunn: BA+60/MA+20 to BA+70/MA+30
6. Kelley Heimerman: BA+60/MA+20 to BA+70/MA+30
7. Tanner Lilienthal: BA+20 to BA+40/MA
8. Quincy McNeil: BA+60/MA+20 to BA+70/MA+30
9. Brad Nelson: BA+60/MA+20 to BA+70/MA+30
10. Karly Senger: BA+10 to BA+30
11. Melissa Wallestad: BA+60/MA+20 to BA+70/MA+30

IX. BOARD COMMENTS

Stafford – Dean of Students Position

Lillberg – MSBAIT

X. ADJOURNMENT

Motion by Rasmussen, seconded by Rivard and carried, to adjourn the meeting at 7:53PM.