

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, NOVEMBER 23, 2020
BOARD MEETING – 6:00PM

Members Present: Rivard, Rasmussen, Stafford, Kaisner, Morrison, Lillberg, Hendrickson (Via Webex)

Member Absent:0

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

Visitors Present: 3

Student Member Present:0

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

VI: Mark Stier

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Morrison and carried, to approve the Agenda of the November 23, 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. October 26, 2020 Regular School Board Minutes
2. November 13, 2020 Canvass Election Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

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

General	\$ 380,519.85
Food Service	\$ 35,895.39
Transportation	\$ 97,579.89
Community Service Fund	\$ 4,158.66
Building Construction Fund	\$ 4,315,578.80
Student Activities	\$ 4,583.47
TOTAL	\$ 4,838,316.06

2. Transfers for total wire payments of **\$ 278,136.79**

C. PERSONNEL

1. Paraprofessional Contract – Amanda Anderson
2. Paraprofessional Contract – Jennilee Pearson
3. Custodial Contract – Kristin Esposito
4. Custodian Resignation – Kami King
5. Paternity Leave Request – Mike Amsden

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

- A. Mark Stier

VII. REPORTS

A. COMMITTEES

B. BUSINESS MANAGER – WENDY HOLLE

1. Board Financial Update

- C. BUILDING AND GROUNDS – TOM FORDYCE - ABSENT
- D. ACTIVITY/ATHLETIC DIRECTOR – MARJ MAUER
 - 1. Participation Numbers
 - 2. Winter Sports Pause
- 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. December City Council Meetings
 - 2. January 2021 Reorganizational Meeting
 - a. January 8 at 7:00AM
 - 3. ACGC Safe Learning Plan

VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
 - 1. Policy 516 - Student Medication
 - 2. Policy 601 - School District Curriculum and Instruction Goals
- B. SCHOOL BOARD POLICIES FOR APPROVAL
 - 1. Motion by Lilleberg, seconded by Morrison and carried to approve School Board Policy 506 – Student Discipline. Vote 7-0-0.
 - 2. Motion by Rivard, seconded by Rasmussen and carried to approve School Board Policy 612.1 – Development of Parental Involvement Policies for Title 1 Programs. Vote 7-0-0.
- C. APPROVAL OF 2020-2021 NON-CERTIFIED SENIORITY LIST
 - Motion by Rivard, seconded by Stafford and carried, to approve the 2020-2021 Non-Certified Seniority List as presented. Vote 7-0-0.
- D. 2020-2022 MSEA MASTER AGREEMENT
 - Motion by Morrison, seconded by Stafford and carried, to approve the 2020-2022 MSEA Master Agreement as presented. Vote 7-0-0.
- E. RESOLUTION ESTABLISHING COMBINED POLLING PLACES
 - Member Lilleberg moved the adoption of the following resolution:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICTS ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOVED by the School Board of Independent School District No. 2396, State of Minnesota, as follows:

- 1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.
- 2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. **Each combined polling place must be a polling place that has been designated by a county or municipality.** The following combined polling places are established to serve the precincts specified for all school districts special and general elections not held on the same day as a statewide election:

Combined Polling Place for all territory in Independent School District No. 2396 located in Meeker County:

Grove City Community Center
201 Atlantic Ave W
Grove City, MN 56243

Combined Polling Place for all territory in Independent School District No. 2396 located in Kandiyohi County:

Atwater Community Center
107 2nd St. N
Atwater, MN 56209

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.
4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.
5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

The motion for the adoption of the foregoing resolution was duly seconded by Rivard and upon vote being taken thereon the following voted in favor thereof: Morrison, Lilleberg, Rivard, Stafford, Rasmussen, Kaisner, Hendrickson and the following voted against the same: None whereupon said resolution was declared duly pass and adopted.

F. RESOLUTION FOR TRANSFER OF COSMOS FACILITY

Member Rasmussen moved the adoption of the following resolution:

**RESOLUTION FOR TRANSFER OF COSMOS FACILITY
BY INDEPENDENT SCHOOL DISTRICT NO. 2396
ON NOVEMBER 23, 2020**

WHEREAS, that Independent School District N. 2396 ("District 2396") has discussed the sale of ACGC South Elementary Building, 320 North Saturn Street, Cosmos, MN, Meeker County, consisting of tax parcel no. 21-0100001 and approximately 20.74 acres (collectively the "Property") to Southwest West Central Cooperative ("SWWC")

BE IT RESOLVED, that Independent School District N. 2396 ("District 2396") has approved the sale of ACGC South Elementary Building, 320 North Saturn Street, Cosmos, MN, Meeker County, consisting of tax parcel no. 21-0100001 and approximately 20.74 acres (collectively the "Property") to SWWC.

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statute § 16A.695 Subd. 3 and §§ 5.02(a) and 5.02 (d) of the Fourth Order Amending Order of Commissioner of Finance Relating to Use and Sale of State Bond Financed Property dated July 30, 2012 (Commissioner's Order), District 2396 as the public entity/ seller has determined that the Property is no longer usable or needed to carry out the governmental purpose for which it was originally acquired, constructed or bettered;

BE IT FURTHER RESOLVED, that District 2396 is hereby authorized to sell the Property to SWWC pursuant to the terms of the Commercial Purchase Agreement attached as Exhibit A of this Resolution subject to approval by Minnesota Management and Budget.

The motion for the adoption of the foregoing resolution was duly seconded by Lilleberg and upon vote being taken thereon the following voted in favor thereof: Morrison, Lilleberg, Rivard, Stafford, Rasmussen, Kaisner, Hendrickson.
and the following voted against the same: None
whereupon said resolution was declared duly pass and adopted.

G. NONCERTIFIED SUB PAY

Motion by Rivard, seconded by Morrison and carried, to approve kitchen staff substitutes at \$14.00 per hour and Paraprofessionals, Custodial and Clerical substitutes at \$15.00 per hour. Vote 7-0-0.

H. 2020-2021 JSHS SNOW REMOVAL

Motion by Stafford, seconded by Rasmussen and carried to approve the 2020-2021 JSHS Snow Removal Contract with Gerald Whitcomb Excavating in the amount of \$150/Hour for Backhoe Loader with 14' Snow Dozer; \$85/Hour for a Plow Truck; \$80/Hour for Skid Loader. Vote 7-0-0.

I. 2020-2021 COSMOS SNOW REMOVAL

Motion by Morrison, seconded by Lilleberg and carried to approve the 2020-2021 Cosmos Snow Removal Contract with Whitcomb Construction, LLC in the amount of \$90/Hour for a Skidsteer with a Bucket; \$95/Hour for Skidsteer with a Blower; \$100/Hour for a Tractor with a Blower; \$100/Hour for a Dump Truck; \$100/Hour for a Snowplow. Vote 7-0-0.

J. 2020-2021 ELEMENTARY SNOW REMOVAL

Motion by Rasmussen, seconded by Stafford and carried to approve the 2020-2021 Elementary Snow Removal Contract with Whitcomb Construction, LLC in the amount of \$90/Hour for a Skidsteer with a Bucket; \$100/Hour for a Dump Truck; \$80/Hour for a Snow Blower. Vote 7-0-0.

K. CLOSED SESSION

1. Motion by Morrison, seconded by Stafford and carried, to go into a closed session at 7:24PM.
 - a. Superintendent Evaluation – Overall was a very good evaluation.
2. Motion by Rasmussen, seconded by Morrison and carried, to return from closed session at 7:50PM. Vote 7-0-0.

IX. BOARD COMMENTS

Rivard – Golden Apple Award at EOY (May)
Lilleberg – MSBA Coffee and Conversation

X. ADJOURNMENT

Motion by Lilleberg, seconded by Morrison and carried, to adjourn the meeting at 7:57PM.