

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, DECEMBER 21, 2020
BOARD MEETING – 5:15PM

Members Present: Kaisner, Stafford, Hendrickson (Via Google Meet), Rivard, Rasmussen, Lilleberg, Morrison
Member Absent: 0

Administration Present: Onstad, Maurer, Goracke, Wall

Visitors Present: 12

Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 5:28PM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS

VIII. – D

III. AGENDA APPROVAL

Motion by Morrison, seconded by Stafford and carried, to approve the Agenda of the December 21, 2020 meeting.

IV. CONSENT AGENDA APPROVAL

Motion by Rivard, seconded by Stafford and carried, to approve the following by consent:

A. MINUTE APPROVAL

1. November 23, 2020 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

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

General	\$ 182,917.76
Food Service	\$ 19,683.68
Transportation	\$ 99,116.59
Community Service Fund	\$ 530.28
Building Construction Fund	\$ 220,972.82
Student Activities	\$ 2,818.56
TOTAL	\$ 526,039.69

2. Transfers for total wire payments of **\$265,475.99**

C. PERSONNEL

1. Maternity Leave – Ivy Whitcomb
2. Maternity Leave – Angela Walsh

V. PUBLIC COMMENT

1. Jeff Niedenthal – Draft Civic Standards

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

VII. REPORTS

A. COMMITTEES

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. ACGC Safe Learning Plan
2. Holiday Message
3. Facility Update

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 607 – Organization of Grade Levels
2. Policy 618 – Assessment of Student Achievement

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Rasmussen, seconded by Morrison and carried to approve School Board Policy 516 – Student Medication. Vote 7-0-0.
2. Motion by Lilleberg, seconded by Rivard and carried to approve School Board Policy 601 – School District Curriculum and Instruction Goals. Vote 7-0-0.

C. AUDIT APPROVAL

Motion by Rasmussen, seconded by Lilleberg and carried, to approve the Audit Report as presented by Bergan – KDV. Vote 7-0-0.

D. ACGC RETURN TO SCHOOL PLAN

Motion by Lilleberg, seconded by Morrison and carried, to approve the ACGC Return to School Plan as presented. Vote 7-0-0.

IX. BOARD COMMENTS

Lilleberg – Student Achievement/MSBA Leadership Conference

Onstad – Bells of Recognition to Retiring Board Members

Rivard – Thanks for the support!

Kaisner – Thank You

Morrison – Thanks to Retiring Board Members

Hendrickson – Thanks to Retiring Board Members

X. ADJOURNMENT

Motion by Rivard, seconded by Kaisner and carried, to adjourn the meeting at 6:26PM.