

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, JANUARY 25, 2021
BOARD MEETING – 6:00PM

Members Present: Blom, Hendrickson (Via Google Meet; Exited Meeting after Reports), Cunningham, Lilleberg, Morrison, Rasmussen, Stafford

Member Absent: 0

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

Visitors Present: 3

Student Member Present:0

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

VIII-D: Return to School Plan

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Stafford and carried, to approve the Agenda of the January 25, 2021 meeting. Vote 7-0-0.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. December 21, 2020 Regular School Board Minutes
2. December 21, 2020 Truth and Taxation Minutes
3. January 8, 2021 Re-Organizational Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

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

General	\$ 187,935.57
Food Service	\$ 14,202.36
Transportation	\$ 83,301.11
Community Service Fund	\$ 664.00
Building Construction Fund	\$ 917,024.98
Student Activities	\$ 23,595.71
TOTAL	\$ 1,226,723.73
2. Transfers for total wire payments of **\$278,416.14**

C. PERSONNEL

1. Retirement Special Education Teacher– Patricia Nordin. Thank you for your 9 years of dedicated service!

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. Collin Rehbein

VII. REPORTS

- A. CHAIRPERSON – MEGAN MORRISON
 - 1. MSBA Conference Reports/Feedback
 - 2. MSBA Board Member Training Activity
- B. COMMITTEES
 - 1. Building Oversight Committee
- C. BUSINESS MANAGER – WENDY HOLLE
 - 1. Board Financial Update
- D. BUILDING AND GROUNDS – TOM FORDYCE
 - 1. Building and Grounds Report
- E. ACTIVITY/ATHLETIC DIRECTOR – MARJ MAUER
- F. ELEMENTARY PRINCIPAL – KODI GORACKE
 - 1. Review of Goals
 - 2. Upcoming Events
- G. 5-12 PRINCIPAL – ROBIN WALL
 - 1. Review of Goals
 - 2. Upcoming Events
- H. SUPERINTENDENT – NELS ONSTAD
 - 1. DAC Review
 - 2. Facilities
 - 3. Vaccines – Pilot – Counties

VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
 - 1. Policy 524 – Internet Acceptable Use and Safety Policy and Form
 - 2. Policy 703 – Annual Audit
- B. SCHOOL BOARD POLICIES FOR APPROVAL
 - 1. Motion by Lilleberg, seconded by Rasmussen and carried to approve School Board Policy 607 – Organization of Grade Levels. Vote 6-0-0.
 - 2. Motion by Stafford, seconded by Lilleberg and carried to approve School Board Policy 618 – Assessment of Student Achievement. Vote 6-0-0.
- C. RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASON THEREOF.

Member Lilleberg introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE
RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS
AND POSITIONS AND REASONS THEREOF.**

WHEREAS, the financial condition of the school district dictates that the school board may need to reduce expenditures immediately, and

WHEREAS, this reduction in expenditure may include and discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teacher's contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions;

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

That the School Board hereby directs Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Blom and upon being taken thereon, the following voted in favor thereof: Rasmussen, Lilleberg, Blom, Stafford, Cunningham, Morrison
And the following voted against the same: None. Absent: Hendrickson
Whereupon said resolution was declared duly passed and adopted.

D. RETURN TO SCHOOL PLAN

Motion by Stafford, seconded by Rasmussen and carried to approve the Return to School Plan as presented. Vote 6-0-0.

IX. BOARD COMMENTS

Morrison – February 8th Board Work Session
ALL – DAC

X. ADJOURNMENT

Motion by Rasmussen, seconded by Blom and carried, to adjourn the meeting at 7:29PM.