

INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, FEBRUARY 22, 2021  
BOARD MEETING – 6:00PM

Members Present: Morrison, Rasmussen, Lilleberg, Blom, Stafford, Hendrickson (Via Technology),  
Cunningham (Via Technology)

Member Absent: 0

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

Visitors Present: 2

Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS – NONE

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Stafford and carried, to approve the  
Agenda of the February 22, 2021 meeting. Vote 7-0-0.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. January 25, 2021 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated January 1, 2021 to January 31, 2021

General	\$ 173,718.13
Food Service	\$ 15,068.13
Transportation	\$ 87,648.31
Community Service Fund	\$ 5.00
Building Construction Fund	\$ 716,719.53
Student Activities	\$ 5,555.31
<b>TOTAL</b>	<b>\$ 998,714.41</b>

2. Transfers for total wire payments of **\$ 1,381,831.74**

C. PERSONNEL

1. Retirement Custodian – Gregg Kragenbring; Thank you for 10 years of service!
2. Long Term Sub Contract – Emma Asche
3. Long Term Sub Contract – Thomas Rosengren
4. Long Term Para Sub Contract – Jolissa Lara
5. Long Term Para Sub Contract – Ian Schmidt

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. Randy Erdman – SWWC
2. Gail Gillman – MSBA

VII. REPORTS

A. CHAIRPERSON – MEGAN MORRISON

1. Strategic Planning

- B. COMMITTEES
- 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. WBWF/A&I Summary
  - 2. Learning Model
  - 3. Staffing – Substitutes
  - 4. Spring Events: Prom/Graduation

## VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
  - 1. Policy 210 – Conflict of Interest – School Board Members
  - 2. Policy 905 - Advertising
- B. SCHOOL BOARD POLICIES FOR APPROVAL
  - 1. Motion by Rasmussen, seconded by Stafford and carried to approve School Board Policy 524 – Internet Acceptable Use and Safety Policy and Form. Vote 7-0-0.
  - 2. Motion by Lilleberg, seconded by Rasmussen and carried to approve School Board Policy 703 – Annual Audit. Vote 7-0-0.
- C. TEACHER LANE CHANGES
 

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

  - 1. Misti Johnson: MA+10 to MA +20
  - 2. Abby Zylstra: BA to BA+20
- D. SWWC MEMBERSHIP AGREEMENT
 

Motion by Rasmussen, seconded by Hendrickson and carried to approve the 2021-2022 SWWC Membership Agreement as presented. Vote 7-0-0.
- E. RESOLUTION ACCEPTING DONATIONS
 

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

**RESOLUTION ACCEPTING DONATIONS FOR FEBRUARY 2021**

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)
Mary/Jeffrey Schimschock	\$50.00	Preschool/ECFE
Williamson Farm	\$156.45	School Musical
Peace Lutheran Church Women	\$100.00	Student Lunch Program
ACGC Booster Club	\$2500.00	Wrestling Activity Account
ACGC Booster Club	\$1000.00	Dance Activity Account
ACGC Booster Club	\$1500.00	Band Activity Account
ACGC Booster Club	\$4000.00	Student-Use Gators
ACGC Booster Club	\$1000.00	Golf Activity Account
ACGC Booster Club	\$1500.00	Softball Activity Account
Brendon Canavan	Artley Flute	Band Department
John/Andrea Gosse	Selmer Flute	Band Department
Allen Ruter	White Oak Lumber	Wood Shop

The vote on adoption of the Resolution was as follows:

Aye: Rasmussen, Lilleberg, Blom, Stafford, Hendrickson, Cunningham, Morrison

Nay: 0

Absent: 0

Whereupon, said resolution was declared duly adopted.

**IX. BOARD COMMENTS**

Lilleberg – Vending machines for extracurricular events only; Social Studies Curriculum – Encourage people to make their voices heard through the surveys or legislature if they have concerns.

Morrison – March 8 work session at 6:00PM at the elementary.

**X. ADJOURNMENT**

Motion by Rasmussen, seconded by Blom and carried, to adjourn the meeting at 8:11PM. Vote 7-0-0.