

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

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

Member Absent: Blom

Administration Present: Onstad, Wall, Holle, Fordyce

Visitors Present: 1

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 March 22, 2021 meeting. Vote 6-0-0.

IV. CONSENT AGENDA APPROVAL

Motion by Lilleberg, seconded by Cunningham and carried, to approve the following by consent: Vote 6-0-0.

A. MINUTE APPROVAL

1. February 22, 2021 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated February 1, 2021 to February 28, 2021

General	\$ 216,832.82
Food Service	\$ 21,839.82
Transportation	\$ 101,916.34
Community Service Fund	\$ 288.35
Building Construction Fund	\$ 18,259.29
Student Activities	\$ 1,616.43
<b>TOTAL</b>	<b>\$ 360,753.05</b>

2. Transfers for total wire payments of \$ **277,679.29**

C. PERSONNEL

1. Custodian Contract – Kevin Drange
2. Spring Activity Coaches
  - a. David Blom – Track Head Coach
  - b. Terry Miller – Track Assistant Coach
  - c. Kelley Heimerman – Track Assistant Coach
  - d. Misti Langseth – Track Assistant Coach
  - e. Joshua Sorenson – Track Jr. High Coach
  - f. Mike Kingery – Baseball Head Coach
  - g. David Zaeska – Baseball Assistant Coach
  - h. Brad Nelson – Softball Head Coach
  - i. Jamie Mootz – Softball Assistant Coach
  - j. Jeremy Boeyink – Sr. High Golf Coach
  - k. Tyler Bulau – Football Jr. High Coach
  - l. Trevor Heining – Football Jr. High Coach

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

## VII. REPORTS

- A. CHAIRPERSON – MEGAN MORRISON
  - 1. Strategic Planning Dates
- B. COMMITTEES – NONE
- 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 – ABSENT
  - 1. State Dance
  - 2. State Individual Wrestling
  - 3. 2 Baseball Coaches
  - 4. 2 Golf Coaches
  - 5. PK Registration Online Open and Going Well
- F. ELEMENTARY PRINCIPAL – KODI GORACKE - ABSENT
- G. 5-12 PRINCIPAL – ROBIN WALL
  - 1. Review of Goals
  - 2. Upcoming Events
- H. SUPERINTENDENT – NELS ONSTAD
  - 1. Strategic Planning
  - 2. Cosmos Facility
  - 3. Activities
  - 4. Learning Plan Review

## VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
  - 1. Policy 206 – Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations
  - 2. Policy 213 – School Board Committees
- B. SCHOOL BOARD POLICIES FOR APPROVAL
  - 1. Motion by Stafford, seconded by Rasmussen and carried to approve School Board Policy 210 – Conflict of Interest – School Board Members. Vote 6-0-0.
  - 2. Motion by Lilleberg, seconded by Cunningham and carried to approve School Board Policy 905 – Advertising. Vote 6-0-0.
- C. 2020-2021 REVISED BUDGET
  - Motion by Cunningham, seconded by Stafford and carried to approve the 2020-2021 Revised Budget as presented. Vote 6-0-0.
- D. RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF MR. COLIN SPOONER, A PROBATIONARY TEACHER

Member Lilleberg introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF THE TEACHING CONTRACT OF **MR. COLIN SPOONER**, A PROBATIONARY TEACHER  
WHEREAS, **Mr. Colin Spooner** is a probationary teacher in Independent School District No. 2396.

BE IT RESOLVED, by the School Board of Independent School District No. 2396, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of **Mr. Colin Spooner**, a probationary teacher in Independent School District No. 2396, is hereby terminated as the close of the current 2020-2021 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL

Mr. Colin Spooner  
676 Business 23 West  
Paynesville, MN 56362

Dear Mr. Colin Spooner,

You are hereby notified that at a Regular Meeting of the School Board of Independent School District No. 2396 held on March 22, 2021, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2021-2022 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd.5.

You may officially request that the school board give its reason for the non-renewal of your teaching contract.

Yours Very Truly,

SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 2396

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Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by Stafford and upon vote being taken thereon, the following voted in favor thereof: Rasmussen, Cunningham, Lilleberg, Stafford, Hendrickson, Morrison  
and the following voted against the same: None  
absent: Blom

whereupon resolution was declared duly passed and adopted.

E. 2021-2022 ACGC PUBLIC SCHOOLS CALENDAR

Motion by Stafford, seconded by Rasmussen and carried, to approve the ACGC Public Schools 2021-2022 Calendar as presented. Vote 6-0-0.

F. 2021-2022 COURSE GUIDE

Motion by Cunningham, seconded by Lilleberg and carried, to approve the 2021-2022 ACGC Schools Course Guide as presented. Vote 6-0-0.

IX. BOARD COMMENTS

Lilleberg – Car Purchase, ULA, Advocacy  
Stafford – Roofing

X. ADJOURNMENT

Motion by Rasmussen, seconded by Lilleberg and carried, to adjourn the meeting at 6:52PM.