

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, APRIL 26, 2021
BOARD MEETING – 6:00PM

Members Present: Cunningham, Stafford, Rasmussen, Blom, Lilleberg, Morrison, Hendrickson (via technology)

Member Absent: 0

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

Visitors Present: 2

Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 6:01PM by Morrison.

II. AGENDA REVISIONS/ADDITIONS

VIII-F Updated 2021-2022 ACGC School Calendar

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Stafford and carried, to approve the Agenda of the April 26, 2021 meeting. Vote 7-0-0.

IV. CONSENT AGENDA APPROVAL

Motion by Stafford, seconded by Cunningham and carried, to approve the following by consent: Blom abstained on IV. Consent Agenda Approval, C. Personnel, 7. Fall 21/22 Head Activity Coaches, C. David Blom. Vote 7-0-0.

A. MINUTE APPROVAL

1. March 22, 2021 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

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

General	\$ 181,589.78
Food Service	\$ 28,599.63
Transportation	\$ 114,770.80
Community Service Fund	\$ 574.90
Building Construction Fund	\$ 101,837.44
Debt Redemption	\$ 3,450.00
Student Activities	\$ 3,002.88
TOTAL	\$ 433,825.43

2. Transfers for total wire payments of \$ **273,231.35**

C. PERSONNEL

1. Golf Assistant Coach Contract – Quincy McNeil

2. Teacher Contract – Abby Smith

3. Teacher Contract – Grace Jorgenson

4. Teacher Contract – Thomas Rosengren

5. Administrative Assistant Resignation – Sandy Benson-Thank you for 27 years of dedicated service!

6. Administrative Assistant Resignation – Cleone Larson-Thank you for 22 years of dedicated service!

7. Fall 21/22 Head Activity Coaches

a. Shawna Roemeling – Volleyball Co-Head Coach

b. Jamie Tanner – Volleyball Co-Head Coach

c. David Blom – Football Head Coach – Sarah Blom Abstain

d. Thomas Rosengren – Director School Musical

e. Joshua Sorenson – Music Director School Musical

f. Gracie Cardenas – Cheer

8. Winter 21/22 Head Activity Coaches
 - a. Mike Amsden – Wrestling Head Coach
 - b. Trever Heining – Girls Basketball Head Coach
 - c. Terry Miller – Boys Basketball Head Coach
 - d. Kristi Lilleberg-Barber – Dance Head Coach
 - e. Gracie Cardenas – Cheer
- D. Tenure Approval
 1. Angela Walsh

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

VII. REPORTS

- A. CHAIRPERSON – MEGAN MORRISON
- 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 - ABSENT
- 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. COVID-19 Update
 2. 4-Day Week Schools
 3. Strategic Planning
 4. Staffing

VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
 1. Policy 410 – Family and Medical Leave Policy
 2. Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse and Form
- B. SCHOOL BOARD POLICIES FOR APPROVAL
 1. Motion by Lilleberg, seconded by Rasmussen and carried to approve School Board Policy 206 – Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations. Vote 7-0-0.
 2. Motion by Rasmussen, seconded by Lilleberg and carried to approve School Board Policy 213 – School Board Committees. Vote 7-0-0.
- C. AGREEMENT BETWEEN ISLAND PINE GOLF COURSE AND ACGC PUBLIC SCHOOLS
Motion by Cunningham, seconded by Rasmussen and carried, to approve the agreement between Island Pine Golf Course and ACGC Public Schools for three school years: 2020-21, 2021-22, and 2022-23 for the amount of \$1000.00 each school year. Vote 7-0-0.

D. RESOLUTION APPROVING THE TRANSFER OF FUNDS

The following resolution was moved by Lilleberg.

RESOLUTION APPROVING THE TRANSFER OF FUNDS

WHEREAS, resolution approving the transfer of funds in the amount of \$20,248.89 from teacher development and evaluation to staff development.

WHEREAS, transfer authority is granted under Minnesota Laws 2020, Chapter 116/House File 4415 Article 3 Section 8 as approved by the Commissioner for restricted/reserved accounts in Fund 01-General Fund.

WHEREAS, this transfer does not interfere with the equitable delivery of distance learning or social distancing models.

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: Blom, Cunningham, Stafford, Rasmussen, Lilleberg, Morrison, Hendrickson and the following voted against the same: none whereupon resolution was declared duly passed and adopted.

E. SUMMER CUSTODIAL STAFF

Motion by Rasmussen, seconded by Blom and carried, to approve the recommended 2021 Summer Custodial Staff hours in the amount of 1,260. Vote 7-0-0.

F. UPDATED 2021-2022 ACGC SCHOOL CALENDAR

Motion by Blom, seconded by Cunningham and carried, to approve the Updated 2021-2022 ACGC School Calendar as presented. Vote 7-0-0.

IX. BOARD COMMENTS

Morrison – Board Evaluation; Strategic Plan

Lilleberg – GR Calls; MSBA & Constitutional Amendment

Stafford – FFA Officers

X. ADJOURNMENT

Motion by Rasmussen, seconded by Blom and carried, to adjourn the meeting at 7:35PM. Vote 7-0-0.