

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, MAY 24, 2021
BOARD MEETING – 6:00PM

Members Present: Cunningham, Blom, Lilleberg, Morrison, Rasmussen

Members Absent: Hendrickson, Stafford

Administration Present: Onstad, Wall, Goracke, 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 Cunningham and carried, to approve the agenda of the May 24, 2021 meeting. Vote 5-0-0.

IV. CONSENT AGENDA APPROVAL

Motion by Rasmussen, seconded by Cunningham and carried, to approve the following by consent: Vote 5-0-0.

A. MINUTE APPROVAL

1. April 26, 2021 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated April 1, 2021 to April 30, 2021

General	\$ 138,872.28
Food Service	\$ 31,636.19
Transportation	\$ 124,987.40
Community Service Fund	\$ 68.00
Building Construction Fund	\$ 248,060.96
Student Activities	\$ 7,780.89
TOTAL	\$ 551,405.72

2. Transfers for total wire payments of **\$286,784.13**

C. PERSONNEL

1. School Counselor Contract – Jason Northrup
2. Teacher Contract – Emma Asche
3. Summer Custodial Contract – Jeremy Boeyink
4. Summer Custodial Contract – Tyler Bulau
5. Summer Custodial Contract – Caitlin Wheeler

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

VII. REPORTS

A. CHAIRPERSON – MEGAN MORRISON

1. MREA Conference: November 14-16

B. COMMITTEES

1. Negotiations: Met on Monday, May 10th

C. BUSINESS MANAGER – WENDY HOLLE

1. Board Financial Update

D. BUILDING AND GROUNDS – TOM FORDYCE - ABSENT

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. End of Year
2. Facilities
3. Summer Work

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 413 – Harassment and Violence and Form
2. Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Lilleberg, seconded by Rasmussen and carried, to approve School Board Policy 410 – Family and Medical Leave Policy. Vote 5-0-0.
2. Motion by Cunningham, seconded by Rasmussen and carried, to approve School Board Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse and Form. Vote 5-0-0.

C. EXTENDED LEAVE OF ABSENCE

Motion by Lilleberg, seconded by Cunningham and carried, to approve the Extended Leave of Absence for Lora Larson as presented. Vote 5-0-0.

D. ANNUAL ABE CONSORTIUM AGREEMENT

The following resolution was moved by Lilleberg.

PARTICIPATING SCHOOL DISTRICTS AGREEMENT

WHEREAS, the School Board accepts the responsibility of providing Adult Basic Education (ABE) opportunities to its adult residents 17 years of age and older who are not currently enrolled in public school regular classes; and

WHEREAS, the School Board understands that programs funded through PL230 (Adult Education Act of 1965 as amended) and MS Chapter 123.35, Subd. 1, 2 and 4, Education program for Adults needs to be part of a cooperative ABE delivery system established by a written agreement among/between two or more school districts; and

WHEREAS, the Minnesota Department of Education, through state and federal laws, makes funds available for ABE services; and

WHEREAS, the purposes of the laws are to enable all adults to acquire basic skills necessary to function in society and also enable adults who so desire to continue their education to at least the level of completion of secondary school; and

WHEREAS, the participating public school districts include but are not limited to:

Atwater/Cosmos/Grove City (ACGC)	District #2396
Belgrade/Brooten/Elrosa (BBE)	District #2364
Buffalo Lake/Hector/Stewart (BLHS)	District #2159
Dassel/Cokato (DC)	District #466
Hutchinson	District #423
Kerkhoven/Murdock/Sunburg (KMS)	District #775
Litchfield	District #465
New London/Spicer (NLS)	District #345
Paynesville	District #741
Willmar	District #347

WHEREAS, the participating agencies may include but are not limited to:

Kandiyohi County Jail

WHEREAS, the participating school district will:

- Provide the services of their Community Education Director as a representative of the ABE Management Team
- Provide as needed: space, equipment, evening building supervision, CE catalog advertising, child care, transportation
- Submit appropriate financial data required by the State to qualify for program approval which makes them eligible for State and Federal grants as well as local levy authority to support the ABE programming
- Have the responsibility at the direction of the ABE Management Team to employ ABE staff working in multiple school districts: and

WHEREAS, the management team will:

- Develop and monitor the program budget
- Develop formulas, both revenues and expenditures, for distribution of consortium dollars
- Make organizational structure and staffing recommendations to implement the program
- Develop operational guidelines and procedures
- Evaluate the overall program; and

WHEREAS, the Willmar School Board, serving as the fiscal agent, will:

- Submit application materials for State and Federal and other grants
- Submit all applicable State and Federal reports
- Provide assurances to State and Federal authorities
- Provide services of their Community Education Director as the chairperson of the ABE Management Team
- Approve and administer the annual budget
- Employ consortium-wide ABE staff working on behalf of the consortium; and

WHEREAS, the length of this agreement is from July 1, 2021 to June 30, 2022;

NOW, THEREFORE BE IT RESOLVED that Independent School District, Willmar Public Schools, #347 agrees to work with the above named school districts and agencies in continuing a cooperative ABE program. The Glacial Lakes Consortium is not a legal entity. All authority and liability rests with the local School Boards of the participating school districts.

The motion for the adoption of the foregoing resolution was duly seconded by Rasmussen and upon vote being taken thereon,

the following voted in favor thereof: Cunningham, Lilleberg, Rasmussen, Blom, Morrison and the following voted against the same: None

whereupon resolution was declared duly passed and adopted.

IX. BOARD COMMENTS

Morrison – Thank you to administration for your leadership during the past year.

Lilleberg – MSBS Summer Seminar; Board of Director Expectations

X. ADJOURNMENT

Motion by Cunningham, seconded by Rasmussen and carried, to adjourn the meeting at 6:39PM.