

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, JUNE 28, 2021
BOARD MEETING – 6:00PM

Members Present: Blom, Hendrickson, Lilleberg, Morrison, Rasmussen, Stafford, Cunningham
Members Absent: 0
Administration Present: Onstad, Wall, Goracke, Holle
Visitors Present: 18
Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

Move IV-4 to VIII-H

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Hendrickson and carried, to approve the agenda of the June 28, 2021 meeting. Vote 7-0-0.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. May 24, 2021 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

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

General	\$ 149,915.17
Food Service	\$ 30,111.12
Transportation	\$ 123,303.09
Community Service Fund	\$ 2,588.11
Student Activities	\$ 6,569.88
TOTAL	\$ 312,487.37
2. Transfers for total wire payments of \$ **289,296.65**

C. PERSONNEL

1. Resignation Kindergarten Teacher – Karly Senger
2. Resignation Agriculture Teacher – Victoria Halvorson
3. Resignation Assistant Golf Coach – Quincy McNeil
4. Paraprofessional Contract – Rylie Wilner
5. Paraprofessional Contract – Lana Garding
6. Paraprofessional Contract – Ian Schmidt
7. Paraprofessional Contract – Janet Amaya

V. PUBLIC COMMENT

1. Christine Buer
2. Jeff Niedenthal

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

VII. REPORTS

- A. CHAIRPERSON – MEGAN MORRISON
 - 1. Info Hwy/Bio – Interview Questions
- B. COMMITTEES
 - 1. Negotiations
- 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. Summer School
 - 2. Strategic Planning
 - 3. Summer Work Projects

VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
 - 1. Policy 514 – Bullying Prohibition Policy
 - 2. Policy 522 – Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
- B. SCHOOL BOARD POLICIES FOR APPROVAL
 - 1. Motion by Rasmussen, seconded by Cunningham and carried, to approve School Board Policy 413 – Harassment and Violence and Form. Vote 7-0-0.
 - 2. Motion by Hendrickson, seconded by Stafford and carried, to approve School Board Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults. Vote 7-0-0.
- C. IDENTIFIED OFFICIAL WITH AUTHORITY
 - Motion by Rasmussen, seconded by Blom and carried, to designate Superintendent Onstad or his designee as the district authority to provide authorization for access to the Minnesota Department of Education’s secure website. Vote 7-0-0.
- D. FY 2021-2022 ORIGINAL BUDGET
 - Motion by Hendrickson, seconded by Lilleberg and carried, to approve the FY 2021-2022 Original Budget. Vote 7-0-0.
- E. SUMMER COMPENSATION MEMORANDUM OF UNDERSTANDING
 - Motion by Blom, seconded by Cunningham and carried, to approve the Summer Compensation Memorandum of Understanding as presented. Vote 7-0-0.
- F. 2021-2022 PROPERTY/CASUALTY INSURANCE RENEWAL
 - Motion by Hendrickson, seconded by Stafford and carried, to award the renewal of the Property/Casualty Liability Insurance contract for 2021-2022 to Minnesota Insurance Scholastic Trust (MIST) from July 1, 2021 through July 1, 2022 in the amount of \$115,946.50. Lilleberg abstaining. Vote 6-0-1.
- G. REVISED 2021-2022 ACGC PUBLIC SCHOOLS CALENDAR
 - Motion by Lilleberg, seconded by Blom and carried, to approve the revised ACGC Public Schools 2021-2022 Calendar as presented. Vote 7-0-0.
- H. ACCOUNTING CLERK CONTRACT
 - Motion by Rasmussen, seconded by Hendrickson and carried, to approve the accounting clerk contract for Jessica Graham. Vote 7-0-0.

IX. BOARD COMMENTS

Lilleberg – MSBA Summer Seminar

Morrison – MSBA Insurance

X. ADJOURNMENT

Motion by Hendrickson, seconded by Rasmussen and carried, to adjourn the meeting at 7:07PM. Vote 7-0-0.