

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

Members Present: Lilleberg, Rasmussen, Stafford, Cunningham  
Members Absent: Morrison, Blom, Hendrickson  
Administration Present: Onstad, Maurer, Goracke, Holle  
Visitors Present: 3  
Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

IV-C-11

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Stafford and carried, to approve the agenda of the July 26, 2021 meeting. Vote 4-0-0.

IV. CONSENT AGENDA APPROVAL

Motion by Rasmussen, seconded by Stafford and carried, to approve the following by consent: Vote 4-0-0.

A. MINUTE APPROVAL

1. June 28, 2021 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

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

General	\$243,037.55
Food Service	\$ 29,720.63
Transportation	\$ 43,839.21
Community Service Fund	\$ 1,221.55
Building Construction Fund	\$590,645.40
Student Activities	\$ 11,503.54
<b>TOTAL</b>	<b>\$919,967.88</b>

2. Transfers for total wire payments of **\$343,085.45**

C. PERSONNEL

1. Football Assistant Coach Contract – Dylan Hoerchler
2. Ag Teacher and FFA Advisor Contract – Matthew Frenchick
3. Elementary Teacher Contract – Mackenzie Andrews
4. Paraprofessional Contract – Terra Andreoff
5. Elementary Teacher Contract – Katelyn Powers
6. Elementary Teacher Contract – Sheila Slagter
7. Administrative Assistant Contract – Melissa Iverson
8. Administrative Assistant Contract – Alysia Listerud
9. Elementary Teacher Resignation – Paula Dunn
10. Social Worker Resignation – Sarah Reznechek
11. Volleyball Assistant Coach Contract – Michelle Johnson

12. Fall Activity Coaches

1. Volleyball Jr. High Coach – Bethany Barka
2. Volleyball Jr. High Coach – Micah Tolzin
3. Football Assistant Coach – Bradley Nelson
4. Football Assistant Coach – Trever Heining
5. Football Assistant Coach – Dylan Hoerchler
6. Football Jr. High Coach – Tyler Bulau
7. Football Jr. High Coach – Terry Miller
8. Tech Director School Musical – Brendon Canavan
9. Set Builder School Musical – Jenna Fitzgerald

V. PUBLIC COMMENT

1. Paula Ulicsni Halvorson

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE-NONE

VII. REPORTS

- A. CHAIRPERSON – MEGAN MORRISON-ABSENT
- B. COMMITTEES
  1. Negotiations Committee
- C. BUSINESS MANAGER – WENDY HOLLE
  1. Board Financial Update
- D. BUILDING AND GROUNDS – TOM FORDYCE - ABSENT
- E. ACTIVITY/ATHLETIC DIRECTOR – MARJ MAUER
  1. MSHSL Resolution for Membership
- F. ELEMENTARY PRINCIPAL – KODI GORACKE
  1. Review of Goals
  2. Upcoming Events
- G. 5-12 PRINCIPAL – ROBIN WALL - ABSENT
- H. SUPERINTENDENT – NELS ONSTAD
  1. Strategic Plan
  2. Staffing
  3. 4 Day Week

VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
  1. Policy 407 – Employee Right to Know – Exposure to Hazardous Chemicals
  2. Policy 417 – Chemical Use and Abuse
- B. SCHOOL BOARD POLICIES FOR APPROVAL
  1. Motion by Stafford, seconded by Rasmussen and carried, to approve School Board Policy 514 – Bullying Prohibition Policy.
  2. Motion by Rasmussen, seconded by Stafford and carried, to approve School Board Policy 522 – Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process.

C. 2021-2022 RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE

Member Rasmussen introduced the following resolution and moved its adoption:

2021-2022 Resolution for Membership in the Minnesota State High School League  
RESOLVED, that the Governing Board of School District Number 2396, County of Meeker, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League,

and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high school listed below:

ACGC High School

is/are authorized by this, the Governing Board of said school district or school to:

1. Renew its membership in the Minnesota State High School League; and,
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representatives identified by this Governing Board.

Signing the Resolution for Membership affirms that this Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

Member schools must develop and publicize administration procedures to address eligibility suspensions related to Code of Student Conduct violations for students participating in activity programs by member schools.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

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: Stafford, Rasmussen, Cunningham, Lilleberg-Abstained and the following voted against the same: None

whereupon resolution was declared duly passed and adopted.

#### D. LONG TERM FACILITIES MAINTENANCE TEN YEAR PLAN

Member Stafford introduced the following resolution as moved its adoption:

Resolution Approving School Board District No. 2396

Long-Term Facility Maintenance Ten Year Plan

BE IT RESOLVED by the School Board of District No. 2396, State of Minnesota, as follows:

1. The school board of School District 2396 has approved the Long-Term Facility Maintenance Ten Year Plan for its facilities for 2021-2031. The various components of this plan are attached.

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: Rasmussen, Cunningham, Stafford, Lilleberg and the following voted against the same: None

whereupon resolution was declared duly passed and adopted.

#### E. MEAL PRICING

Motion by Stafford, seconded by Rasmussen and carried, to approve the 2021-2022 meal prices as follows: Vote 4-0-0.

1. Grades Preschool – 12 Breakfast: Free
2. Grades Preschool – 12 Lunch: Free
3. Grades 9-12 Second Entry: \$1.70
4. Grades Prek-12 Second Milk: \$0.30
5. Adult Breakfast: \$2.00
6. Adult Lunch: \$4.40

F. RESOLUTION ACCEPTING DONATIONS

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

RESOLUTION ACCEPTING DONATIONS FOR JULY 2021

WHEREAS, the 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 to maintain such property for the benefit of this citizen 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)
Tony Whitcomb	\$1266.00	Dance Team
TOWMASTER	\$500.00	FFA Trap Team
ACGC Booster Club	\$1000.00	Softball
Philip & Jennifer Slinden	\$300.00	Track
Philip & Jennifer Slinden	\$200.00	FFA
Dean Evenson	\$500.00	FFA Trap Team
Fostervold Transport Service, Inc.	\$200.00	FFA Trap Team
ACGC Booster Club	\$510.00	Wrestling
Schmidty’s	\$25.00	Dance Team
Valoris Anderson	\$25.00	Preschool
Meeker Cooperative	\$100.00	FFA
Bonnie Jans	\$100.00	Industrial Tech Class
PACT	50 Pairs of Headphones	Classrooms

The vote on adoption of the Resolution was as follows:

Aye: Cunningham, Lilleberg, Stafford, Rasmussen

Nay: None

Absent: Morrison, Hendrickson, Blom

Whereupon, said resolution was declared duly adopted.

G. MILK BID

Motion by Rasmussen, seconded by Stafford and carried, to approve the 2021-2022 Milk Contract with Kemps, LLC. Vote 4-0-0.

H. STRATEGIC PLAN

Motion by Stafford, seconded by Rasmussen and carried, to approve the ACGC Strategic Plan as presented. Vote 4-0-0.

IX. BOARD COMMENTS – NONE

X. ADJOURNMENT

Motion by Rasmussen, seconded by Stafford and carried, to adjourn the meeting at 6:46PM.