

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, AUGUST 23, 2021
BOARD MEETING – 6:00PM

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

Members Absent: Hendrickson

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

Visitors Present: 3

Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

IV-C-10; VIII-K

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Cunningham and carried, to approve the agenda of the August 23, 2021 meeting. Vote 6-0-0.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. July 26, 2021 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

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

General	\$ 507,606.38
Food Service	\$ 236.87
Transportation	\$ 8,787.85
Community Service Fund	\$ 2,060.50
Building Construction Fund	\$ 2,000.00
Debt Redemption	\$ 1,425.00
Student Activities	\$ 6,271.30
TOTAL	\$ 528,387.90

2. Transfers for total wire payments of **\$ 270,342.55**

C. PERSONNEL

1. Resignation Paraprofessional – Laura Nagel
2. Resignation Head Baseball Coach – Mike Kingery
3. Resignation Paraprofessional – Anna Spencer
4. Resignation Custodian – Denise Langmo
5. Resignation Head Cook – Sally Jaster
6. Paternity Leave Request – Brad Nelson
7. Student Support Teacher Contract – Taylor Balkan
8. Early Childhood Coordinator Contract – Peggy Starz
9. Teacher PreK Contract – Kirsten Johnson
10. Resignation Kindergarten Teacher – Abby Zylstra

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

VII. REPORTS

- A. CHAIRPERSON – MEGAN MORRISON
- B. COMMITTEES
- C. BUSINESS MANAGER – WENDY HOLLE
- D. BUILDING AND GROUNDS – TOM FORDYCE
 - 1. Building and Grounds Report
- E. ACTIVITY/ATHLETIC DIRECTOR – MARJ MAUER
 - 1. Assistant Softball and Baseball Coaches
 - 2. Live Streaming Events
- 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. Return to School Plan
 - 2. Strategic Plan, Board & Superintendent Goals
 - 3. Facilities

VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
 - 1. Policy 420 – Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions.
 - 2. Policy 424 – License Status
- B. SCHOOL BOARD POLICIES FOR APPROVAL
 - 1. Motion by Rasmussen, seconded by Stafford and carried, to approve School Board Policy 407 – Employee Right to Know – Exposure to Hazardous Substances. Vote 6-0-0.
 - 2. Motion by Cunningham, seconded by Lilleberg and carried, to approve School Board Policy 417 – Chemical Use and Abuse. Vote 6-0-0.
- C. SUBSTITUTE TEACHING AGREEMENT
 - Motion by Stafford, seconded by Blom and carried, to approve the Substitute Teaching Agreement as presented. Vote 6-0-0.
- D. 2021-2022 SKID STEER RENTAL
 - Motion by Lilleberg, seconded by Rasmussen and carried, to approve the 2021-2022 Skid Steer Rental Contract with Farm-Rite Equipment, Inc., in the amount of \$500.00 per month or \$6,000.00 per year as presented. Vote 6-0-0.
- E. ATHLETE/FINE ARTS PARENT/STUDENT HANDBOOK
 - Motion by Rasmussen, seconded by Stafford and carried, to approve the 2021-2022 Athlete/Fine Arts Parent/Student Handbook as presented. Vote 6-0-0.
- F. COACHES HANDBOOK
 - Motion by Cunningham, seconded by Rasmussen and carried, to approve the 2021-2022 Coaches Handbook as presented. Vote 6-0-0.
- G. ELEMENTARY FACULTY HANDBOOK
 - Motion by Blom, seconded by Cunningham and carried, to approve the 2021-2022 Elementary Faculty Handbook as presented. Vote 6-0-0.

H. ELEMENTARY PARENT-STUDENT HANDBOOK

Motion by Cunningham, seconded by Stafford and carried, to approve the 2021-2022 Elementary Parent-Student Handbook. Vote 6-0-0.

I. 5-12 FACULTY HANDBOOK

Motion by Rasmussen, seconded by Lilleberg and carried, to approve the 2021-2022 5-12 Faculty Handbook as presented. Vote 6-0-0.

J. 5-12 PARENT-STUDENT HANDBOOK

Motion by Lilleberg, seconded by Cunningham and carried, to approve the 2021-2022 5-12 Parent-Student Handbook as presented. Vote 6-0-0.

K. ACGC SAFE RETURN TO SCHOOL PLAN

Motion by Rasmussen, seconded by Stafford and carried, to approve the ACGC Safe Return to School Plan as presented. Vote 6-0-0.

IX. BOARD COMMENTS

Lilleberg – Studies have shown that after a traumatic event, the anxiety and stress takes 4 years to recover from. We will need to continue to support our staff and student post-pandemic.

Morrison – Breakfast on 8/30/21 at 7:30AM in Grove City.

X. ADJOURNMENT

Motion by Rasmussen, seconded by Cunningham and carried, to adjourn the meeting at 7:05AM.