

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, SEPTEMBER 27, 2021
BOARD MEETING – 6:00PM

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

Members Absent: Cunningham

Administration Present: Onstad, Wall, Goracke, Holle

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

VIII-E Superintendent Resignation

III. AGENDA APPROVAL

Motion by Hendrickson, seconded by Rasmussen and carried, to approve the agenda of the September 27, 2021 meeting. Vote 6-0-0.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. August 23, 2021 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

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

General	\$ 630,679.28
Food Service	\$ 5,877.54
Transportation	\$ 17,455.34
Community Service Fund	\$ 556.15
Building Construction Fund	\$ 3,851.30
Student Activities	\$ 6,203.95
TOTAL	\$ 664,623.56

2. Transfers for total wire payments of \$ **254,046.39**

C. PERSONNEL

1. Theater Tech Resignation – Shane Hagstrom
2. Speech Coach Resignation – Valerie Carlson
3. Special Education Paraprofessional Resignation – Pamela Peterson
4. Special Education Paraprofessional Resignation – Amanda Garfin
5. Maternity Leave Request – Jolene Nelson
6. Special Education Paraprofessional Contract – Whitney Wolf
7. Special Education Paraprofessional Contract – Kevin Johnson
8. Special Education Paraprofessional Contract – Diamond Picotte-Felde
9. Special Education Paraprofessional Contract – Vicki Renne
10. Special Education Paraprofessional Contract – Ashley Nelson
11. Assistant Cook Contract – Anita Stafford
12. Custodian Contract – Lidia Perez
13. Theatre Technician Contract – Josh Sorenson
14. Kindergarten Teacher Contract – Bobbie Jo Kneip

15. Winter Activity Coaches

- a. Wrestling Assistant Coach – Ben Meyer
- b. Wrestling Assistant Coach – David Williams
- c. Wrestling Assistant Coach – Jacob Whitcomb
- d. Girls Basketball Assistant Coach – Misty Langseth
- e. Girls Basketball Assistant Coach – Jacklyn Frericks
- f. Girls Basketball Jr. High Coach – Jamie Mootz
- g. Boys Basketball Assistant Coach – David Zaeska
- h. Boys Basketball Assistant Coach – John Cunningham
- i. Boys Basketball Jr. High Coach – Samantha Cunningham
- j. Boys Basketball Jr. High Coach – Dylan Hoerchler
- k. Dance Assistant Coach – Nicole Ammerman
- l. Director: One Act Play – Thomas Rosengren

V. PUBLIC COMMENT – Jeff Niedenthal

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

VII. REPORTS

A. CHAIRPERSON – MEGAN MORRISON – NONE

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. Back to School Update
2. DAC Update
3. Strategic Plan

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 102 – Equal Educational Opportunity
2. Policy 425 – Staff Development and Mentoring

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Rasmussen, seconded by Hendrickson and carried, to approve School Board Policy 420 – Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions. Vote 6-0-0.
2. Motion by Stafford, seconded by Rasmussen and carried, to approve School Board Policy 424 – License Status. Vote 6-0-0.

C. CERTIFY PRELIMINARY LEVY

Motion by Hendrickson, seconded by Blom and carried, to Certify Preliminary Levy for 2021 Payable 2022 at maximum. Vote 6-0-0.

D. TRUTH AND TAXATION MEETING

Motion by Rasmussen, seconded by Stafford and carried, to approve the date and time of the Truth and Taxation meeting as Monday, December 20, 2021 at 6:00PM. Vote 6-0-0.

E. SUPERINTENDENT RESIGNATION

Motion by Hendrickson, seconded by Rasmussen and carried, to approve the resignation of Superintendent Nels Onstad, as presented. Vote 6-0-0.

IX. BOARD COMMENTS

Lilleberg – Coffee and Conversation; Delegate Assembly

Stafford – Special Meeting Versus Workshop

Morrison – Thank you Blom for attending the MSBA trainings.

X. ADJOURNMENT

Motion by Rasmussen, seconded by Blom and carried, to adjourn the meeting at 7:26PM.