

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, NOVEMBER 27, 2017
BOARD MEETING – 6:15PM
JSHS MEDIA CENTER–GROVE CITY, MN

Members Present: Hendrickson, Morrison, Rasmussen, Rivard, Kaisner, Stafford
Member Absent: Lilleberg
Administration Present: Onstad, Tait, Goracke, Wall
Visitors Present: 2
Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 6:18PM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Kaisner and carried, to approve the Agenda of the November 27, 2017 meeting.

IV. CONSENT AGENDA APPROVAL

Motion by Rivard, seconded by Morrison and carried, to approve the following by consent:

A. MINUTE APPROVAL

1. October 23, 2017 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated October 23, 2017 – November 27, 2017

General	\$ 346,832.14
Food Service	\$ 25,053.68
Transportation	\$ 109,478.76
Community Education	\$ 2,342.87
Student Activities	\$ 30,865.88
TOTAL	\$ 514,573.33

2. Transfers for total wire payments of **\$ 474, 155.67**

C. PERSONNEL

1. Substitute Teacher Agreement – Jeff Tanner
2. Special Ed Assistant – Anna Spencer
3. Jr. High Track Coach – David Blom
4. Maternity Leave – Angela Walsh

D. GIFTS

Anonymous-In Memory of Nick Lilleberg	Dance Team	\$1000.00
Mitchell Tauer	Basketball	500.00
Atwater Threshing	FFA	300.00
	TOTAL	\$1800.00

V. PUBLIC COMMENT - NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. December City Council Meetings
 - a. Atwater – Wednesday, December 6th at 7:00PM
 - b. Grove City – Monday, December 11th at 7:00PM
 - c. Cosmos – Thursday, December 14th at 5:00PM
2. January Reorganizational Meeting
 - a. Tuesday, January 9th at 7:00AM
3. MSBA Leadership Conference January 11th-12th

B. COMMITTEES

1. Negotiation Committee
2. Finance Committee

C. BUSINESS MANAGER – DAN TAIT

1. Treasurer's Report
2. Budget Progress
3. Wires

D. BUILDING AND GROUNDS – TOM FORDYCE – ABSENT

1. Rasmussen Reported on Drain/Tile Project

E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER - ABSENT

F. ELEMENTARY PRINCIPAL – KODI GORACKE

1. Review of Goals
2. Upcoming Events
3. Conference Totals

G. 5-12 PRINCIPAL – ROBIN WALL

1. Review of Goals
2. Upcoming Events
3. Conference Totals

H. SUPERINTENDENT – NELS ONSTAD

1. 2017 Service Cooperative Board of Directors' Election Ballots
2. CLC Lease Update
3. Great START Cohort

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 104 – School District Mission Statement
2. Policy 513 – Student Promotion, Retention, and Program Design

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Rasmussen, seconded by Rivard and carried, to approve School Board Policy 203.1 – School Board Procedures; Rules of Order.
2. Motion by Stafford, seconded by Morrison and carried, to approve School Board Policy 802 – Disposition of Obsolete Equipment and Material.

C. FAMILY EVENT TICKET

Motion by Rasmussen, seconded by Stafford and carried, to approve the Family Event Ticket price of \$10.00 for sporting events.

D. PMA – PROTECTION SYSTEMS, INC.

Motion by Stafford, seconded by Rasmussen and carried, to approve the Preventative Maintenance Agreement with Protection Systems, Inc. for 12/1/17-11/30/18 in the amount of \$2,100.00 for monitoring, inspection and maintenance of fire and security system.

E. 2017-2018 COSMOS SNOW REMOVAL

Motion by Rasmussen, seconded by Morrison and carried, to approve the 2017-2018 Cosmos Snow Removal Contract with Whitcomb Construction, LLC in the amount of \$70.00/Hour for a Skidsteer with Bucket; \$85.00/Hour for a Skidsteer with Blower; \$100.00/Hour for a Tractor with Snow Blower; \$90.00/Hour for a dump truck.

IX. BOARD COMMENTS

Morrison – Superintendent Evaluation being mailed out for completion. To be compiled and formal evaluation will happen at next meeting on December 18th.

Nels – Next meeting December 18th at 5:00PM; Truth and Taxation meeting at 6:00PM.

Paul – Safeways to School Grant process through MNDOT.

X. ADJOURNMENT

Motion by Rasmussen, seconded by Morrison and carried, to adjourn the meeting at 8:16PM.