

INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, AUGUST 27, 2018  
BOARD MEETING – 6:00PM  
JSHS MEDIA CENTER–GROVE CITY, MN

Members Present: Morrison, Hendrickson, Lilleberg, Rasmussen, Rivard, Kaisner, Stafford

Member Absent: None

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

Visitors Present: 2

Student Member Present: None

I. CALL MEETING TO ORDER

The meeting was called to order at 6:04PM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS

Addition: IV-C-14

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Rivard and carried, to approve the Agenda of the August 27, 2018 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. July 23, 2018 Regular Board Meeting Minutes
2. August 9, 2018 Special Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated July 23, 2018 – August 27, 2018

General	\$ 334,504.82
Food Service	\$ 1,481.74
Transportation	\$ 20,002.25
Community Education	\$ 1,657.25
Building Construction Fund	\$ 103,429.88
Student Activities	\$ 1,208.32
<b>TOTAL</b>	<b>\$ 462,284.26</b>

2. Transfers for total wire payments of **\$461,705.38**

C. PERSONNEL

1. Resignation Paraprofessional – Linda Hunter
2. Resignation Paraprofessional – Melissa Drange
3. Resignation Paraprofessional – Jennifer Ammermann
4. Maternity Leave – Taryn Woods
5. Special Education Teacher Contract – Jennifer Ammermann
6. 1<sup>st</sup> Grade Teacher Contract – Kimberlie Bulau
7. Paraprofessional Contract – Linda Malvin
8. Paraprofessional Contract – Graciela Cardenas
9. Paraprofessional Contract – Brenda Gehrke
10. Paraprofessional Contract – Michelle Reese
11. Paraprofessional Contract – Laura Strand
12. District Food Service Coordinator Contract – Kari Wrobel
13. Long Term Sub Contract – Kellie Joswick
14. Cheer Head Coach – Alysia Listerud

D. GIFTS

First Evangelical Lutheran Church of Cosmos	Preschool	\$150.00
Marcella Bing	5 <sup>th</sup> Grade Chair Glides	110.95
ACGC Booster Club	Softball Dugout	2000.00
Cosmos Lions	Community Education-	
	Cosmos Summer Recreation	<u>165.00</u>
	<b>TOTAL</b>	<b>\$ 2425.95</b>

V. PUBLIC COMMENT

Jeff Niedental – Bond Ballet Question

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

VII. DISCUSSION OF COMMISSIONERS REVIEW AND COMMENT ON PROPOSED BOND ELECTION

VIII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. Start of School Year
2. Phase III & IV Training
3. Admin & Board Levy Work

B. COMMITTEES

1. Negotiations – Morrison, MSEA Contract for approval
2. Transportation – Stafford

C. BUSINESS MANAGER – KATHRYN HASSE

1. CLC Meals
2. Financial Update

D. BUILDING AND GROUNDS – TOM FORDYCE

1. Building and Grounds Report

E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER

1. Conference Options

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. School Safety Grant
2. Bond Deadline & Next Steps
3. School Board Elections
4. Back to School

IX. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 722 – Public Data Requests and Form
2. Policy 516 – Student Medication

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Stafford, seconded by Rasumssen and carried to approve School Board Policy 418 – Drug Free Workplace/Drug Free School and Acknowledgement of Drug Free Workplace/Drug Free School Policy.

2. Motion by Lilleberg, seconded by Morrison and carried to approve School Board Policy 419– Tobacco Free Environment.

C. ADULT MEAL PRICES

Motion by Rivard, seconded by Rasmussen and carried, to approve the 2018-2019 Adult Breakfast Meal Price at \$1.80 and the Adult Lunch Meal Price at \$3.75.

D. 2018-2019 SKID STEER RENTAL

Motion by Morrison, seconded by Lilleberg and carried, to approve the 2018-2019 Skid Steer Rental Contract with Farm-Rite Equipment, Inc., in the amount of \$500.00 per month or \$6000.00 per year as presented.

E. 2018 -2019 PREVENTATIVE MAINTENANCE AGREEMENT

Motion by Lilleberg, seconded by Rasmussen and carried, to approve the 2018-2019 Preventative Maintenance Agreement with Bullet Proof Mechanical Service, Inc., in the amount of \$17,499.82 as presented.

F. 2018-2020 MSEA MASTER AGREEMENT

Motion by Morrison, seconded by Rivard and carried, to approve the 2018-2020 MSEA Master Agreement as presented. Hendrickson abstained.

G. DEAN FOODS MILK CONTRACT

Motion by Stafford, seconded by Rasmussen and carried, to rescind the previously-approved 2018-2019 Milk Contract with Dean Foods due to the vendor's inability to meet required bid specifications.

H. KEMPS MILK CONTRACT

Motion by Rivard, seconded by Rasmussen and carried, to approve the 2018-2019 Milk Contract with Kemps as presented.

X. BOARD COMMENTS

Lilleberg – Thank you to staff; its crunch time!

XI. ADJOURNMENT

Motion by Rasmussen, seconded by Rivard and carried, to adjourn the meeting at 7:52PM.