

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, NOVEMBER 26, 2018
BOARD MEETING – 6:00PM
JSHS MEDIA CENTER–GROVE CITY, MN

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

Member Absent: None

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

Visitors Present: 7

Student Member Present: None

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

VIII-E

III. AGENDA APPROVAL

Motion by Kaisner, seconded by Rasmussen and carried, to approve the Agenda of the November 26, 2018 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. October 22, 2018 Regular Board Meeting Minutes
2. November 14, 2018 Canvas the Election Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated October 22, 2018 – November 26, 2018

General	\$ 245,948.56
Food Service	\$ 33,201.57
Transportation	\$ 121,215.30
Community Education	\$ 1,766.36
Building Construction Fund	\$ 90,570.90
Student Activities	\$ 29,247.53
TOTAL	\$ 521,950.22

2. Transfers for total wire payments of \$ **478,192.55**

C. PERSONNEL

1. Head Volleyball Coach Resignation – Micah Tolzjn
2. Special Education Teacher Resignation – Rebekah Arnold
3. Jr High Wrestling Coach Contract – Jacob Whitcomb
4. Special Education Assistant Resignation – Christina Werner

D. GIFTS

Donnel and Christa Williamson	Musical	\$300.00
ACGC Booster Club	NHS	100.00
Philip Slinden	Track	300.00
Philip Slinden	FFA	<u>200.00</u>
	TOTAL	\$900.00

V. PUBLIC COMMENT – None

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. ORB Management Presentation

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. December City Council Meetings
 - a. Atwater: Wednesday, December 5th at 7:00PM
 - b. Grove City: Monday, December 10th at 7:00PM
 - c. Cosmos: Thursday, December 13th at 5:00PM
2. January Reorganizational Meeting
 - a. Tuesday, January 8th at 7:00AM
3. December Board Meeting: December 17th, 2018 at 5:00PM

B. COMMITTEES

1. Facility Committee
2. Negotiations Committee

C. BUSINESS MANAGER – KATHRYN HAASE

1. Financial Update
2. Banking Structure
3. Ideas for Monthly Board Reports

D. BUILDING AND GROUNDS – TOM FORDYCE

1. Building and Grounds Report

E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAURER- 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. Staff Meeting November 27th at 7:00AM
2. CLC Staff Meeting – November 28th at 7:00AM
3. Elementary Boiler
4. Holiday Season

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 526 – Hazing Prohibition
2. Policy 709 – Student Transportation Safety Policy and Forms

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Rivard, seconded by Kaisner and carried to approve School Board Policy 102 – Equal Education Opportunity.
2. Motion by Rasmussen, seconded by Morrison and carried to approve School Board Policy 401 – Equal Employment Opportunity.

C. 2018-2019 COSMOS SNOW REMOVAL

Motion by Stafford, seconded by Rasmussen and carried, to approve the 2018-2019 Cosmos Snow Removal Contract with Whitcomb Construction, LLC in the amount of \$75/Hour for a Skidsteer with Bucket; \$85.00/Hour for a Skidsteer with Blower; \$100.00/Hour for a Tractor with Snow Blower; \$100/Hour for a Dump Truck; \$100.00/Hour for Snowplow.

D. RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION SCHOOL BUILDING BONDS

Member Morrison introduced the following resolution and moved its adoption:

RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2018A AND GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2019A; AND COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THESE BONDS

BE IT RESOLVED by the School Board of Independent School District No. 2396 (Atwater-Cosmos-Grove City), Minnesota, as follows:

1. **Bond Authorization.** The School Board has determined that it is necessary and expedient to issue in an amount not to exceed \$15,500,000.
2. **Sale.** The District has retained Ehlers & Associates, Inc. (Ehlers) in Roseville, Minnesota, as its independent municipal advisor for the Bonds. Ehlers is authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9). If the issuance of the Bonds is approved, the School Board shall meet at the time and place specified in the Official Statement to receive and consider proposals for the purchase of the Bonds.
3. **Official Statement; Negotiation of Sale.** Ehlers is authorized to prepare and distribute an Official Statement and to open, read and tabulate the proposals for presentation to the Board.
4. **Minnesota School District Credit Enhancement Program.** (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.
(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

The motion for adoption of the foregoing resolution was duly seconded by Member Rasmussen, and upon vote being taken thereon, the following voted in favor thereof: Stafford, Kaisner, Rivard, Rasmussen, Lilleberg, Morrison, Hendrickson

and the following voted against the same: None

whereupon the resolution was declared duly passed and adopted.

E. RESOLUTION ADOPTING POST-ISSUANCE DEBT COMPLIANCE POLICY FOR TAX-EXEMPT AND TAX-ADVANTAGED GOVERNMENTAL BONDS

Member Morrison introduced the following resolution and moved its adoption:

Adopting Post-Issuance Debt Compliance Policy for Tax-exempt and Tax-advantaged Governmental Bonds

WHEREAS, the District from time to time will issue tax-exempt and tax-advantaged governmental bonds; and

WHEREAS, under the Internal Revenue Code of 1986, as amended (the “Code”) and related regulations, the District is required to take certain actions after bond issuance to ensure that interest on those bonds remains in compliance with the Code; and

WHEREAS, the District has determined to adopt a policy regarding how the District will carry out its compliance responsibilities via written procedures, and to that end, has caused to be prepared documents titled Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures; and

WHEREAS, the Board has reviewed the Post-Issuance Debt Compliance Policy in connection with the Post-Issuance Debt Compliance Procedures and has determined that it is in the best interest of the District to adopt the Policy.

NOW THEREFORE, BE IT RESOLVED BY THE INDEPENDENT SCHOOL DISTRICT NO. 2396 (ATWATER-COSMOS-GROVE CITY), MINNESOTA; the Board approves the Policy as shown in the form attached; and

BE IT FURTHER RESOLVED; the District staff is authorized to take all actions necessary to carry out the Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures.

Adopted by the Independent School District No. 2396 (Atwater-Cosmos-Grove City), Minnesota this 26th day of November 2018.

The motion for adoption for the foregoing resolution was duly seconded by Member Lilleberg, and upon vote being taken thereon, the following voted in favor thereof:
Stafford, Kaisner, Rivard, Rasmussen, Lilleberg, Morrison, Hendrickson

and the following voted against the same: None

Whereupon the resolution was declared duly passed and adopted.

IX. BOARD COMMENTS

Lilleberg – MSBA Delegate Assembly; MSBA Leadership Conference; 3rd & 4th Grade Dance Light Show January 18th.

X. ADJOURNMENT

Motion by Rasmussen, seconded by Morrison and carried, to adjourn the meeting at 8:22PM.