

MINUTES
INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, FEBRUARY 22, 2016
BOARD MEETING – 6:00PM
JSHS MEDIA CENTER –GROVE CITY, MN

Members Present: Morrison, Blom, Hendrickson, Gratz, Rasmussen, Stafford, Lilleberg
Member Absent: 0
Administration Present: Broderius, Tait, Wall, Goracke, Fordyce
Visitors Present: 30
Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS

VIII – D Jamie Tanner

III. AGENDA APPROVAL

Motion by Gratz, seconded by Morrison and carried, to approve the Agenda of the February 22, 2016 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. January 25, 2016 Regular Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated January 20, 2016 – February 17, 2016

General	\$ 147,329.72
Food Service	\$ 21,527.74
Transportation	\$ 47.96
Community Education	\$ 1,954.73
Trust	\$ 2,412.96
Student Activities	\$ 19,602.36
TOTAL	\$ 192,875.47

2. Transfers for total wire payments of **\$ 283,762.12**

C. PERSONNEL

1. Special Ed Assistant Contract – Denise Schroeder

2. C-Squad Volleyball Coach Resignation – Tori Amsden

D. GIFTS

Wells Fargo Matching Gifts Program	General	\$ 200.00
South Grain & Energy	Ag Department	1,650.00
Land O' Lakes Foundation	Ag Department	1,650.00
Dave Ramsey Grant	Personal Finance Curric	4,010.00
Monsanto – Nominated by Nickie Jans	ACGC Wrestling	2,500.00
Quality Autowerx, Inc.	Supermileage	40.00
Litchfield Chrysler Center	Supermileage	20.00
Proviant Financial Office	Supermileage	200.00
Mike's Auto Repair	Supermileage	25.00
Philip Slinden	Track	250.00
Meeker County Corn Growers	Supermileage	<u>1000.00</u>
	Total	\$ 11,545.00

V. PUBLIC COMMENT

Kyle Parker; Michelle Busskohl; Susan Barker; Terri LeTourneau; Shawna Rommeling; Jesse Hudec; Krista Jans; Natalie Tagtow

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. Website Presentation – Josh Halvorson

VII. REPORTS

A. CHAIRPERSON – MIKE HENDRICKSON

1. MSEA Intent to Negotiate

B. COMMITTEES

1. Facilities Committee Meeting: March 11, 2016 at 8:00AM

C. BUSINESS MANAGER – DAN TAIT

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

D. BUILDING AND GROUNDS – TOM FORDYCE

1. Building and Grounds Report

E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER- ABSENT

1. 5 Wrestlers Advancing to State; 1 All-State Dance

F. ELEMENTARY PRINCIPAL – KODI GORACKE

1. Instructional Rounds
2. School Readiness PreK Brochure

G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL

1. ASPIRE
2. SHARE Results

H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS

1. Calendar change: Snow Days
2. Senator Amy Klobuchar Visit
3. South Central Grain and Energy Donation
4. 92.59% Graduation Rate

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. Policy 413 – Harassment & Violence and Form
2. Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse and Form
3. Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Gratz, seconded by Lilleberg and carried, to approve School Board Policy 616 – School District System Accountability.
2. Motion by Gratz, seconded by Morrison and carried, to approve School Board Policy 618 – Assessment of Student Achievement.

C. ACGC 2016/2017 REGISTRATION HANDBOOK

Motion by Lilleberg, seconded by Blom and carried, to approve the ACGC Registration Handbook as presented.

D. PROBATIONARY TEACHER TERMINATION RESOLUTION

Member Lilleberg introduced the following resolution and moved it adoption:

**RESOLUTION RELATING TO THE TERMINATION AND
NON RENEWAL OF THE TEACHING CONTRACT OF:**

TORI AMSDEN, A PROBATIONARY TEACHER
BETHANY BARKA, A PROBATIONARY TEACHER
TRICIA LAGERGREN, A PROBATIONARY TEACHER
TANNER LILIENTHAL, A PROBATIONARY TEACHER
GABRA LOKKEN, A PROBATIONARY TEACHER
MICHAEL MENTH, A PROBATIONARY TEACHER
DANIELLE RAHN, A PROBATIONARY TEACHER
VERONICA SOINE, A PROBATIONARY TEACHER
JAMIE TANNER, A PROBATIONARY TEACHER
LAURA THOMAS, A PROBATIONARY TEACHER
ANGELA WALSH, A PROBATIONARY TEACHER
AMANDA WELLE, A PROBATIONARY TEACHER
MICHELE WHITE, A PROBATIONARY TEACHER
PAULA ZIEMS, A PROBATIONARY TEACHER

WHEREAS, the above stated probationary teachers are in Independent School District No. 2396.

BE IT RESOLVED, by the School Board of Independent School District No. 2396, that the pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contracts of the above stated probationary teachers in Independent School District No. 2396, are hereby terminated at the close of the current 2015-2016 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teachers regarding termination and non-renewal of his/her contract as provided by law.

The motion for the adoption of the foregoing resolution was duly seconded by Member Rasmussen whereupon said resolution was declared duly passed and adopted.

E. SPRING 2017 BUSINESS/ART INTERNATIONAL TRIP TO PARIS AND ROME

Motion by Gratz, seconded by Morrison and carried, to approve the Spring 2017 Business/Art International Trip to Paris and Rome.

F. ACHIEVEMENT AND INTEGRATION REVENUE FY2017

Motion by Gratz, seconded by Rasmussen and carried, to approve the Achievement and Integration budget as follows: Integration Revenue of \$67,774.01, Incentive Revenue of \$8,564.00 with a total of \$76,338.01.

G. REVISED 2016 BUDGET

Motion by Morrison, seconded by Gratz and carried, to approve the Revised 2016 Budget to reflect expenditures totaling \$10,235,839 and Revenues totaling \$10,324,413 as broken out in the chart presented.

H. LANE CHANGES

Motion by Gratz, seconded by Stafford and carried, to approve the ACGC Staff Lane Changes listed below:

1. Shane Hagstrom BA to BA + 20

I. 2016/2017 ACGC SCHOOL CALENDAR

Motion by Lilleberg, seconded by Rasmussen and carried, to approve the 2016/2017 ACGC School Calendar as presented.

J. PMA – PROTECTION SYSTEMS INC, COSMOS LEARNING CENTER

Motion by Stafford, seconded by Blom and carried, to approve the Preventive Maintenance Contract with Protection Systems, Inc. for the Cosmos Learning Center in the amount of \$670.00 for monitoring, inspection and maintenance as presented.

K. PMA – PROTECTION SYSTEMS INC, ATWATER ELEMENTARY SCHOOL

Motion by Rasmussen, seconded by Gratz and carried, to approve the Preventive Maintenance Contract with Protection Systems, Inc. for the Atwater Elementary School in the amount of \$1,830.00 for monitoring, inspection and maintenance as presented.

IX. BOARD COMMENTS

Stafford - Tech Needs/Staff Survey

Gratz - Broderius Leadership Perspectives Group

Blom – Special Help to a Student by Goracke

X. ADJOURNMENT

Motion by Gratz, seconded by Rasmussen and carried, to adjourn the meeting at 8:20PM.