

MINUTES
INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, MARCH 28, 2016
BOARD MEETING – 6:00PM
JSHS MEDIA CENTER –GROVE CITY, MN

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

Member Absent: Hendrickson

Administration Present: Broderius, Wall, Tait, Fordyce, Goracke

Visitors Present: 4

Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. AGENDA REVISIONS/ADDITIONS - NONE

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Lilleberg and carried, to approve the Agenda of the March 28, 2016 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. February 22, 2016 Regular Meeting Minutes
2. March 4, 2016 Special Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated February 17, 2016 – March 22, 2016

General	\$ 252,016.10
Food Service	\$ 26,175.82
Transportation	\$ 203,504.45
Community Education	\$ 711.46
Trust	\$ 1,562.96
Student Activities	\$ 15,868.36
TOTAL	\$ 499,839.15

2. Transfers for total wire payments of **\$ 240,990.89**

C. PERSONNEL

1. Special Education Teacher Retirement – Beth Nelson – Thank you for 36 years of service!
2. Substitute Teacher Contract: Music Teacher – Anne Edwards
3. 9th Grade Volleyball Resignation – Nicole Ammerman

D. GIFTS		
Anderson Chemical Co.	Supermileage	\$25.00
Atwater Ford	Supermileage	50.00
Pest Pro II	Supermileage	100.00
Dave's Repair	Supermileage	50.00
Tow Master	Supermileage	250.00
Schlauderaff Imp. Co.	Supermileage	50.00
The Handle Bar	Supermileage	100.00
Jesse Trebil Foundation Systems Inc.	Supermileage	500.00
Marcus Construction	Supermileage	200.00
Rick Anderson Transport	Supermileage	<u>100.00</u>
	TOTAL	1425.00

V. PUBLIC COMMENT - NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. Math Education Presentation – Josh Wallestad, Tanner Lilienthal, Kelley Heimerman

VII. REPORTS

A. CHAIRPERSON – MIKE HENDRICKSON - ABSENT

1. Phase III and IV Training from 3/9/16 Email

B. COMMITTEES

1. Facilities – Stafford

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

F. ELEMENTARY PRINCIPAL – KODI GORACKE

1. Technology – WBWF Specific for College and Career Readiness
2. Special Ed Audit
3. PreK-4 Planning
4. MN Corps
5. Upcoming Events

G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL

1. Bully Prevention Projects Over The Years

H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS

1. Office of Civil Rights Audit
2. Completion of Non Tenured Staff Evaluations
3. Brenda Cassellius – Education Commissioner Visit
4. Washington, DC Sr. Trip Recap
5. Board Goals

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. 521 – Student Disability Nondiscrimination and Form
2. 603 – Curriculum Development

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Blom, seconded by Lilleberg and carried, to approve School Board Policy 413 – Harassment & Violence and Form
2. Motion by Blom, seconded by Rasmussen and carried, to approve School Board Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse and Form.
3. Motion by Stafford, seconded by Morrison and carried, to approve School Board Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults.

C. SUMMER CUSTODIAL STAFF

Motion by Rasmussen, seconded by Blom and carried, to approve the recommended 2016 summer custodial staff hours in the amount of 3920 (same as 2014 and 2015).

D. PROBATIONARY TEACHER TERMINATION RESOLUTION

Member Lilleberg introduced the following resolution and moved it adoption:

**RESOLUTION RELATING TO THE TERMINATION AND
NON RENEWAL OF TEACHING CONTRACT OF:
LUKE AMSDEN, A PROBATIONARY TEACHER**

WHEREAS, the above stated probationary teacher 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 teacher 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 the 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. 2016-2017 PROBATIONARY TEACHER TERMINATION RETRACTIONS

Motion by Lilleberg, seconded by Morrison and carried to approve the retraction of the 2016-2017 Probationary Terminations for Luke Amsden, Tori Amsden, Bethany Barka, Tricia Lagergren, Tanner Lilienthal, Gabra Lokken, Danielle Rahn, Jamie Tanner, Laura Thomas, Angela Walsh, Amanda Welle, Michele White, Paula Ziems.

F. SWWC MEMBERSHIP AGREEMENT

Motion by Lilleberg, seconded by Rasmussen and carried, to approve the 2016-2017 SWWC Membership Agreement.

IX. BOARD COMMENTS

Morrison – Board Visits

Lilleberg – Website Questions

Gratz – April Meeting in Cosmos

Stafford – Calendar on Website; Bullying

X. ADJOURNMENT

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