

MINUTES  
INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, APRIL 25, 2016  
BOARD MEETING – 6:00PM  
COSMOS LEARNING CENTER – COSMOS, MN

Members Present: Hendrickson, Morrison, Gratz, Rasmussen, Lilleberg, Blom, Stafford  
Member Absent: 0  
Administration Present: Broderius, Tait, Wall, Goracke, Fordyce  
Visitors Present: 3  
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

III. AGENDA APPROVAL

Motion by Gratz, seconded by Morrison and carried, to approve the Agenda of the April 25, 2016 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. March 28, 2016 Regular Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated March 22, 2016 – April 15, 2016

General	\$ 165,718.87
Food Service	\$ 25,356.93
Transportation	\$ 48.98
Community Education	\$ 3712.46
Student Activities	\$ 11,191.70
<b>TOTAL</b>	<b>\$206,028.94</b>

2. Transfers for total wire payments of **\$ 244,448.00**

C. PERSONNEL

1. Maternity Leave – Tori Amsden

D. GIFTS

Meeker County Corn Growers	FFA		<u>\$200.00</u>
		<b>TOTAL</b>	<b>\$200.00</b>

E. TENURE APPROVAL

1. Amanda Welle
2. Gabra Lokken
3. Luke Amsden

V. PUBLIC COMMENT - NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. Educational Presentation: Lynn Peterson

## VII. REPORTS

- A. CHAIRPERSON – MIKE HENDRICKSON
  - 1. May Board Meeting
- B. COMMITTEES
  - 1. Negotiations – Meeting May 12, 2016 at 5:30PM – Non Certified
- C. BUSINESS MANAGER – DAN TAIT
  - 1. Treasurer’s Report
  - 2. Budget Progress
  - 3. Wires
  - 4. Update on Teacher Change of Placement
- D. BUILDING AND GROUNDS – TOM FORDYCE
  - 1. Building and Grounds Report
- E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER - ABSENT
- F. ELEMENTARY PRINCIPAL – KODI GORACKE
  - 1. PK and K Registration Update
  - 2. Spring Conferences
  - 3. End of Year
- G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL
  - 1. DAC Testing Update (Include ACT)
- H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS
  - 1. Office of Civil Rights Audit Report
  - 2. Ehlers Bond Meeting
  - 3. Every Student Succeeds Act (Input on MN 6Specific Language on May 11)
  - 4. PLC Work on Literacy Benchmarks to Ensure College and Career Readiness Document Included in Worlds Best Workforce
  - 5. Spring Conferences
  - 6. Curriculum Planning (See Document)

## VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
  - 1. 203 – Operation of the School Board – Governing Rules
  - 2. 707 – Transportation of Public School Students
- B. SCHOOL BOARD POLICIES FOR APPROVAL
  - 1. Motion by Gratz, seconded by Morrison and carried, to approve School Board Policy 521 – Student Disability Nondiscrimination and Form.
  - 2. Motion by Morrison, seconded by Gratz and carried, to approve School Board Policy 603 – Curriculum Development.
- C. RENTAL AGREEMENT – COSMOS LEARNING CENTER
  - Motion by Rasmussen, seconded by Morrison and carried, to approve the Cosmos Learning Center Rental Agreement.
- D. BOARD MEETING DATE CHANGE TO MAY 23, 2016
  - Motion by Lilleberg, seconded by Morrison and carried, to approve to move the board meeting to May 23, 2016.

## IX. BOARD COMMENTS

- Gratz – Meeting Change
- Stafford – Math CORP, Not in 7/8<sup>th</sup> Grade Next Year
- Blom – SACC Parent Aware

X. ADJOURNMENT

Motion by Gratz, seconded by Morrison and carried, to adjourn the meeting at 7:23PM.