

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

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

Member Absent: Gratz

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

Visitors Present: 4

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-G

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Stafford and carried, to approve the Agenda of the August 22, 2016 meeting.

IV. CONSENT AGENDA APPROVAL

Motion by Lilleberg, seconded by Morrison and carried, to approve the following by consent: Motion passed 5-1 with Blom noting in opposition to 7A and Blom abstaining on 6F and 7B.

A. MINUTE APPROVAL

1. July 25, 2016 Regular Meeting Minutes
2. August 8, 2016 Board Retreat Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated July 25, 2016 – August 22, 2016

General	\$ 183,777.19
Food Service	\$ 975.00
Transportation	\$ 11,977.90
Community Education	\$ 291.75
Student Activities	\$ 6,038.37
TOTAL	\$ 203,060.21
2. Transfers for total wire payments of \$ **192,402.45**

C. PERSONNEL

1. Paternity Leave Request – Mike Amsden
2. Long Term Sub Contract – Tyler Bulau
3. Long Term Sub Contract – Sue Olson
4. Long Term Sub Contract– Jeff Tanner
5. Special Ed Assistant Contract – Jennifer Ammermann
6. Fall Activity Coaches
 - a. Micah Tolzin – Volleyball Head Coach
 - b. Jamie Tanner – Volleyball Assistant Coach
 - c. Quincy McNeil – Volleyball Assistant Coach
 - d. Bethany Barka – Volleyball Jr. High Coach
 - e. Paula Ziems – Volleyball Jr. High Coach
 - f. David Blom – Football Head Coach
 - g. Doug Torgerson – Football Assistant Coach
 - h. Jeff Tanner – Football Assistant Coach
 - i. Mike Maurer – Football Assistant Coach
 - j. Jeremy Boeyink – Football Assistant Coach
 - k. Andrew Beerman – Football 8th Grade Coach
 - l. Bradley Nelson – Football 7th Grade Coach
 - m. Melissa Baggenstoss – Cheer Head Coach
7. Winter Activity Coaches
 - a. Mike Amsden – Wrestling Head Coach
 - b. David Blom – Wrestling Assistant Coach
 - c. Ben Meyer – Wrestling Assistant Coach
 - d. Luke Amsden – Wrestling Assistant Coach
 - e. Misty Langseth – Girls Basketball Head Coach
 - f. Samantha Cunningham – Girls Basketball Assistant Coach
 - g. Danielle Rahn – Girls Basketball Assistant Coach
 - h. Jeremy Boeyink – Girls Basketball Jr. High Coach
 - i. Jamie Tanner – Girls Basketball Jr. High Coach
 - j. Terry Miller – Boys Basketball Head Coach
 - k. David Zaeska – Boys Basketball Assistant Coach
 - l. John Cunningham – Boys Basketball Assistant Coach
 - m. Jeff Tanner – Boys Basketball Jr. High Coach
 - n. Matt Tanner – Boys Basketball Jr. High Coach
 - o. Kristi Lilleberg – Dance Head Coach
 - p. Nicole Ammerman – Dance Assistant Coach
 - q. Thomas Rosengren – Director One Act Play

D. GIFTS

Alumni Association	FFA	75.00
	Total	<u>\$75.00</u>

V. PUBLIC COMMENT - NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE - NONE

VII. REPORTS

- A. CHAIRPERSON – Michael Hendrickson
 - 1. Schedule Facilities Committee Meeting: September 14th at 7:00AM
 - 2. Schedule Finance Committee Meeting: October 6th at 7:00AM
 - 3. School Board Readings: Transgender
- B. COMMITTEES - NONE
- C. BUSINESS MANAGER – DAN TAIT
 - 1. Treasurer's Report
 - 2. Budget Progress
 - 3. Wires
- D. BUILDING AND GROUNDS – TOM FORDYCE -ABSENT
- E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER
 - 1. Football Scoreboard
 - 2. Impact Testing with Rice Rehab
 - 3. Track Replacement is Complete
- F. ELEMENTARY PRINCIPAL – KODI GORACKE
 - 1. Staff Directory of New Staff
 - 2. Summer Targeted Services
 - 3. P-4 PD Calendar (FYI)
 - 4. PreK Grant Not Received
 - 5. Next Board Meeting in Atwater; Tour at 5:15PM
- G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL
 - 1. ACGC MCA Data
 - 2. Staff Directory of New Staff
 - 3. 5-12 PD Calendar (FYI)
 - 4. GAMMA
- H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS
 - 1. Chromebooks Student/Teacher Dissemination
 - 2. In-service Schedules
 - 3. AESOP Substitute Calling

VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
 - 1. 520 - Student Surveys
 - 2. 529 - Staff Notification of Violent Behavior by Students and Form
- B. SCHOOL BOARD POLICIES FOR APPROVAL
 - 1. Motion by Lilleberg, seconded by Morrison and carried, to approve School Board Policy 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources.
- C. LITTLE CROW TELEMEDIA NETWORK
 - Motion by Stafford, seconded by Rasmussen and carried, to approve the Little Crow Telemedia Network Invoice for FY2017 Assessments for the LCTN for a total of \$35,000 as presented.
- D. ACGC ELEMENTARY 2016-2017 PARENT AND STUDENT HANDBOOK
 - Motion by Morrison, seconded by Lilleberg and carried, to approve the ACGC Elementary School 2016/2017 Parent and Student Handbook as presented.
- E. 2016-2018 MSEA MASTER AGREEMENT
 - Motion by Morrison, seconded by Blom and carried with Hendrickson abstaining, to approve the 2016-2018 MSEA Master Agreement as presented. Language change in Article VI, Section 2, subd. 1.
- F. ACGC ELEMENTARY 2016-2017 STAFF HANDBOOK
 - Motion by Morrison, seconded by Rasmussen and carried, to approve the ACGC Elementary 2016-2017 Staff Handbook.

G. SUBSTITUTE RATE OF PAY

Motion by Rasmussen, seconded by Morrison and carried with Lilleberg abstaining, to approve the substitute rate of pay for Certified from \$108/day to \$120/day and Non Certified from \$10.28/hour to \$11.53/hour.

IX. BOARD COMMENTS

Blom – Cruise 4UR School Money to Europe Trip

Stafford – High School Library Assistant

X. ADJOURNMENT

Motion by Rasmussen, seconded by Morrison and carried, to adjourn the meeting at 7:06PM.