

MINUTES
INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, SEPTEMBER 26, 2016
BOARD MEETING – 6:00PM
ELEMENTARY ROOM A104 - ATWATER, MN

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

Member Absent: None

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

Visitors Present: 5

Student Member Present: None

I. CALL MEETING TO ORDER

The meeting was called to order at 6:22PM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS

IV-C-8. Substitute Teacher Contract

III. AGENDA APPROVAL

Motion by Gratz, seconded by Rasmussen and carried, to approve the Agenda of the September 26, 2016 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. August 22, 2016 Regular Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated August 22, 2016 – September 26, 2016

General	\$ 255,204.04
Food Service	\$ 14,205.46
Transportation	\$ 78,065.40
Community Education	\$ 4,331.00
Student Activities	\$ 9,774.28
TOTAL	\$ 361,580.18

2. Transfers for total wire payments of **\$ 241,907.12**

C. PERSONNEL

1. Resignation Paraprofessional – Mary Schmidt
2. Resignation SACC – Jennifer Zimmer
3. Assistant Cook Contract – Amanda Garfin
4. Resignation 7th Grade Volleyball Coach – Paula Ziems
5. Paraprofessional Contract – Graciela Cardenas
6. Paraprofessional Contract – Jennifer Pauff
7. Paraprofessional Contract – Stephanie Geis
8. Substitute Teacher Contract – Paula Halvorson

D. GIFTS - None

V. PUBLIC COMMENT – None

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. Education Report – Flexible Seating, Formal Scales-Taryn Woods, Amy Ripperger

VII. REPORTS

- A. CHAIRPERSON – Michael Hendrickson
 - 1. School Board Readings: Transgender
- B. COMMITTEES
 - 1. Facilities Committee
- C. BUSINESS MANAGER – DAN TAIT
 - 1. Treasurer’s Report
 - 2. Budget Progress
 - 3. Wires
 - 4. Phone Agreement
 - 5. Audit
- D. BUILDING AND GROUNDS – TOM FORDYCE
- E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER – ABSENT
 - 1. MSHSL Scholarship
 - 2. National Anthem
- F. ELEMENTARY PRINCIPAL – KODI GORACKE
 - 1. September Education Report – Growth in Scores
- G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL
 - 1. DAC Report
- H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS
 - 1. 2016 Candidate Forums – FYI
 - 2. Homecoming Report
 - 3. Enrollment Numbers
 - 4. Facilities Task Force of SWWC
 - 5. Monday, September 19th Teacher Inservice
 - 6. MSBA Advocacy Meeting in Willmar
 - 7. ESSA – The New Every Student Succeeds Act

VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
 - 1. 302 - Superintendent
 - 2. 303 – Superintendent Selection
 - 3. 304 – Superintendent Contract, Duties, and Evaluation
- B. SCHOOL BOARD POLICIES FOR APPROVAL
 - 1. Motion by Gratz, seconded by Rasmussen and carried, to approve School Board Policy 520 – Student Surveys.
 - 2. Motion by Rasmussen, seconded by Morrison and carried, to approve School Board Policy 529 – Staff Notification of Violent Behavior by Students and Form.
 - 3. Motion by Morrison, seconded by Stafford and carried, to approve School Board Policy 522 – Student Send Nondiscrimination and Form.
 - 4. Motion by Gratz, seconded by Rasmussen and carried, to approve School Board Policy 102 – Equal Education Opportunity.
- C. SCHOOL NURSE CONTRACT
 - Motion by Lilleberg, seconded by Stafford and carried, to approve to add 4 days to the School Nurse Contract for the current 2016-2017 school year.
- D. AMERICAN GOVERNMENT TRIP PROPOSAL
 - Motion by Rasmussen, seconded by Gratz and carried, to approve the American Government Trip to Washington DC, Boston, New York and Philadelphia in the Spring of 2018.
- E. LITTLE CROW TELEMEDIA NETWORK INVOICE
 - Motion by Morrison, seconded by Stafford and carried, to approve the \$13, 638.14 Invoice to Little Crow Telemedia Network for VOIP upgrade, crash repair and three (3) years of maintenance through June 30, 2019.

F. WBWF

Motion by Gratz, seconded by Morrison and carried, to approve the WBWF as presented.

G. LEVY CERTIFICATION

Motion by Lilleberg, seconded by Gratz and carried, to certify the Maximum 2016 pay 2017 Levy as presented.

H. CENTURY LINK

Motion by Gratz, seconded by Rasmussen and carried, to approve agreement with Century Link as presented.

I. MSBA SUPERINTENDENT SEARCH

Motion by Morrison, seconded by Stafford and carried to approve hiring MSBA to assist with Superintendent search at \$7200.

IX. BOARD COMMENTS

Lilleberg – Board Packet

Blom - Chromebooks

X. ADJOURNMENT

Motion by Gratz, seconded by Blom and carried, to adjourn the meeting at 8:01PM.