

MINUTES
INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, MARCH 20, 2017
BOARD MEETING – 6:00PM
JSHS MEDIA CENTER –GROVE CITY, MN

Members Present: Hendrickson, Lilleberg, Stafford, Rivard, Kaisner, Morrison
Member Absent: Rasmussen
Administration Present: Broderius, Wall, Goracke, Tait
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

IV-C-7: Assistant Football Coach Resignation – Doug Torgerson

III. AGENDA APPROVAL

Motion by Rivard, seconded by Lilleberg and carried, to approve the Agenda of the March 20, 2017 meeting.

IV. CONSENT AGENDA APPROVAL

Motion by Stafford, seconded by Kaisner and carried, to approve the following by consent:

A. MINUTE APPROVAL

1. February 16 & 17, 2017 Special Meeting Minutes
2. February 23, 2017 Special Meeting Minutes
3. February 27, 2017 Regular Meeting Minutes
4. March 6, 2017 Special Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated February 27, 2017 – March 20, 2017

General	\$ 164,550.66
Food Service	\$ 23,814.99
Transportation	\$ 106,546.81
Community Education	\$ 438.09
Student Activities	\$ 8,535.30
TOTAL	\$ 303,885.85

2. Transfers for total wire payments of **\$ 238,637.81**

C. PERSONNEL

1. Media Center Clerk Resignation – Kristi Lilleberg
2. Maternity Leave – Amanda Kochmann
3. Jr High Softball Coach Contract – Bethany Barka
4. Title 1 Teacher Resignation – Doree Leither – Thank you for 26 Years
5. Knowledge Bowl Coach Resignation – Gabra Lokken
6. Food Service Director Resignation – Bonnie Konietzko - Thank you for 22 Years
7. Assistant Football Coach Resignation – Doug Torgerson – Thank you for 46 Years

D. GIFTS

Animal Health Service	Supermileage	\$20.00
Barker Electric	Supermileage	100.00
Jimmy's Pizza	Supermileage	50.00
Kandi Steel	Supermileage	50.00
Kandi Auto Repair LLC	Supermileage	100.00
Precision Fiberglass	FFA	500.00
First State Bank-Grove City	FFA	100.00
Kandiyohi County Farmers Union	FFA	200.00
Bushmills Ethanol, Inc.	Supermileage	<u>500.00</u>
TOTAL		\$1620.00

V. PUBLIC COMMENT

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

A. Education Report: Deb Minnick & Peggy Starz with Minnesota Reading Corps - Postponed

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. April Board Meeting is in Cosmos
2. Request to Negotiate Contract with Education ACGC

B. COMMITTEES

1. Facilities – March 30, 2017 at 8:00AM
2. Finance – April 13, 2017 at 7:00AM

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-ABSENT

1. 7-2 Sport Athletes

F. ELEMENTARY PRINCIPAL – KODI GORACKE

1. Kindergarten Registration
2. Upcoming Events

G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL

1. Calendar
2. DARE

H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS

1. Survey Results
2. Board Books – March 22nd with Admin.
3. Paraprofessional Training 15/16 and 16/17
4. Social Worker Grant
5. Other Schools Learning From Our Math Curriculum
6. Food Sampling

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. 205 – Open Meetings and Closed Meetings
2. 506 – Student Discipline

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Morrison, seconded by Kaisner and carried, to approve School Board Policy 537– Meal Charge Policy.
2. Motion by Lilleberg, seconded by Morrison and carried, to approve School Board Policy 522 – Student Sex Nondiscrimination and Form.
3. Motion by Kaisner, seconded by Stafford and carried, to approve School Board Policy 413 – Harassment and Violence.

C. CAFETERIA TABLES

Motion by Lilleberg, seconded by Rivard and carried, to approve the sale of 5 portable cafeteria tables to Sarah Weseman at \$60 per table.

D. 2017-2018 ACGC SCHOOL CALENDAR

Motion by Morrison, seconded by Rivard and carried to approve the 2017-2018 ACGC School Calendar.

E. SUMMER CUSTODIAL STAFF

Motion by Lilleberg, seconded by Stafford and carried to approve the recommended 2017 summer custodial staff hours in the amount of 3920 (same as 2015 and 2016).

F. SW/WC MEMBERSHIP AGREEMENT

Motion by Morrison, seconded by Lilleberg and carried, to approve the 2017-2018 SW/WC Membership Agreement.

IX. BOARD COMMENTS

Kaisner – Closed Session for Salaries

Morrison – Sherri Broderius Open House

X. ADJOURNMENT

Motion by Kaisner, seconded by Morrison and carried, to adjourn the meeting at 6:58PM.