

MINUTES  
INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, JULY 24, 2017  
BOARD MEETING – 6:00PM  
JSHS MEDIA CENTER–GROVE CITY, MN

Members Present: Hendrickson, Rasmussen, Rivard, Kaisner, Morrison, Stafford, Lilleberg

Members Absent: 0

Administration Present: Onstad, Tait, Goracke, Wall, Maurer, Fordyce

Visitors Present: 1

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-4-n; VIII-H

III. AGENDA APPROVAL

Motion by Rivard, seconded by Morrison and carried, to approve the Agenda of the July 24, 2017 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. June 26, 2017 Regular School Board Minutes
2. July 10, 2017 School Board Retreat Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated June 26, 2017 – July 24, 2017

General	\$ 169,847.21
Food Service	\$ 4,057.90
Transportation	\$ 14,739.00
Community Education	\$ 3,160.36
Student Activities	\$ 9,850.57
<b>TOTAL</b>	<b>\$ 201,655.04</b>
2. Transfers for total wire payments of **\$ 309,244.96**

## C. PERSONNEL

1. Special Education Teacher Contract: Paige Mlinar
2. Assistant Wrestling Coach Resignation: David Blom
3. Fall Activity Coaches
  - a. Micah Tolzin – Volleyball Head Coach
  - b. Jamie Tanner – Volleyball Assistant Coach
  - c. Shawna Roemeling – Volleyball Assistant Coach
  - d. Bethany Barka – Volleyball Jr. High Coach
  - e. Brittany Roelike – Volleyball Jr. High Coach
  - f. David Blom – Football Head Coach
  - g. Brad Nelson – 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 8<sup>th</sup> Grade Coach
  - l. Tyler Bulau – Football 7<sup>th</sup> Grade Coach
  - m. Melissa Baggenstoss – Cheer Head Coach
4. Winter Activity Coaches
  - a. Mike Amsden – Wrestling Head Coach
  - b. TBD – Wrestling Assistant Coach
  - c. Ben Meyer – Wrestling Assistant Coach
  - d. David Williams – Wrestling Assistant Coach
  - e. Luke Bothun – Jr. High Wrestling Coach
  - f. Misty Langseth – Girls Basketball Head Coach
  - g. Samantha Cunningham – Girls Basketball Assistant Coach
  - h. Brittany Roelike – Girls Basketball Assistant Coach
  - i. Jeremy Boeyink – Girls Basketball Jr. High Coach
  - j. Jamie Tanner – Girls Basketball Jr. High Coach
  - k. Terry Miller – Boys Basketball Head Coach
  - l. David Zaeska – Boys Basketball Assistant Coach
  - m. John Cunningham – Boys Basketball Assistant Coach
  - n. Trevor Heining – Boys Basketball Jr. High Coach
  - o. Matt Tanner – Boys Basketball Jr. High Coach
  - p. Kristi Lilleberg – Dance Head Coach
  - q. Nicole Ammerman- Dance Assistant Coach
  - r. Thomas Rosengren – Director One Act Play

## D. GIFTS - None

## V. PUBLIC COMMENT – None

## VI. RECOGNITION OF VISITORS AND CORRESPONDENCE – None

## VII. REPORTS

### A. CHAIRPERSON – MICHAEL HENDRICKSON

1. Board Retreat
  - a. Board Self-Evaluation
  - b. Negotiations Committee to Develop Superintendent Goals with Superintendent Onstad
2. Board Committee Meeting as a Full Board for Discussion of Facility and Maintenance
3. Power Outage

### B. COMMITTEES - None

- 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
  - 1. SAC (School Age Care)
  - 2. Preschool Numbers for 2017-2018
  - 3. MSHSL CER for Coaches
  - 4. MSHSL – Why We Play Video for School Board Members
- F. ELEMENTARY PRINCIPAL – KODI GORACKE
  - 1. Review of Goals
  - 2. Upcoming Events
  - 3. Good News
- G. 5-12 PRINCIPAL – ROBIN WALL
  - 1. Review of Goals
  - 2. Upcoming Events
  - 3. Good News
- H. SUPERINTENDENT – NELS ONSTAD
  - 1. First 3 Weeks
  - 2. Policy 616 & 531 Overview
  - 3. Mentorship
  - 4. Scheduling of Negotiating Committee

## VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
  - 1. 531 – The Pledge of Allegiance
  - 2. 616 – School District System Accountability
- B. SCHOOL BOARD POLICIES FOR APPROVAL
  - 1. Motion by Rasmussen, seconded by Morrison and carried, to approve School Board Policy 806 – Crisis Management Policy & ACGC Crisis Management Plan of Action
  - 2. Motion by Kaisner, seconded by Stafford and carried, to approve School Board Policy 807 – Health and Safety.
- C. MILK BIDS
 

Motion by Lilleberg, seconded by Morrison and carried, to approve the 2017-2018 Milk Contract with KEMPS because of service and no charge for excess coolers.
- D. BREAD BIDS
 

Motion by Rasmussen, seconded by Lilleberg and carried, to approve the 2017-2018 Bread Contract with BIMBO Bakeries USA because of service and 7AM deadline requirement.
- E. LONG TERM FACILITIES MAINTENANCE – 10 YEAR PLAN
 

Motion by Morrison, seconded by Rivard and carried, to approve the Long Term Facilities Maintenance 10 Year Plan including Revenue Projection, Expenditure Sheet, and Statement of Assurance.
- F. 2017/2018 5-12 STUDENT HANDBOOK
 

Motion by Kaisner, seconded by Rasmussen and carried, to approve the revisions to the 2017-2018 Student Handbook as presented.
- G. 2017-2018 FACULTY HANDBOOK
 

Motion by Morrison, seconded by Stafford and carried, to approve the 2017-2018 Faculty Handbook as presented and amended.
- H. IDENTIFIED OFFICIAL WITH AUTHORITY
 

Motion by Rivard, seconded by Rasmussen and carried, to designate Superintendent Onstad or his designee as the district authority to provide authorization for access to the Minnesota Department of Education's secure website.

IX. BOARD COMMENTS  
Lilleberg – Summer Seminar MSBA

X. ADJOURNMENT  
Motion by Rasmussen, seconded by Rivard and carried, to adjourn the meeting at 7:49PM.