

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, JANUARY 27, 2020
BOARD MEETING – 6:00PM

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

Member Absent: 0

Administration Present: Onstad, Haase, Goracke, Wall

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

Remove IV-C – Media Clerks

III. AGENDA APPROVAL

Motion by Rasmussen, seconded by Kaisner and carried, to approve the Agenda of the January 27, 2020 meeting. Vote 7-0-0

IV. CONSENT AGENDA APPROVAL

Motion by Rivard, seconded by Morrison and carried, to approve the following by consent: Vote 7-0-0.

A. MINUTE APPROVAL

1. December 16, 2019 Regular Board Meeting Minutes
2. December 16, 2019 Truth and Taxation Meeting Minutes
3. January 9, 2020 Organization Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated December 1, 2019 to December 31, 2019

General	\$ 141,698.98
Food Service	\$ 22,357.74
Transportation	\$ 112,708.76
Community Service Fund	\$ 1,678.73
Building Construction Fund	\$ 942,705.33
Debt Redemption	\$ 2,950.00
Student Activities	\$ 19,631.04
TOTAL	\$1,243,730.58

2. Transfers for total wire payments of **\$274,917.47**

C. PERSONNEL

Food Service Contract – Alyssa Bergstrom

V. PUBLIC COMMENT – NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. Ben Sovacool – Shop Instructor

VII. REPORT

A. CHAIRPERSON – MICHAEL HENDRICKSON

B. COMMITTEES

1. BOC

C. BUSINESS MANAGER – KATHRYN HAASE

1. Financial Update

- D. BUILDING AND GROUNDS – TOM FORDYCE - ABSENT
- E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER - ABSENT
- F. ELEMENTARY PRINCIPAL – KODI GORACKE
 - 1. Review of Goals
 - 2. Upcoming Events
- G. 5-12 PRINCIPAL – ROBIN WALL
 - 1. Review of Goals
 - 2. Upcoming Events
- H. SUPERINTENDENT – NELS ONSTAD
 - 1. Fundraiser Request
 - 2. Facilities
 - 3. Staffing
 - 4. Technology Integration
 - 5. eLearning

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

- 1. Policy 623- Mandatory Summer School Instruction
- 2. Policy 713 – Student Activity Accounting

B. SCHOOL BOARD POLICIES FOR APPROVAL

- 1. Motion by Kaisner, seconded by Morrison and carried to approve School Board Policy 209 – Code of Ethics. Vote 7-0-0.
- 2. Motion by Rasmussen, seconded by Rivard and carried to approve School Board Policy 611– Homeschooling. Vote 7-0-0.

C. RESOLUTION ACCEPTING DONATIONS

The following resolution was moved by Lilleberg and seconded by Rasmussen.

RESOLUTION ACCEPTING DONATIONS FOR JANUARY 2020

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: “The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education.”; and

WHEREAS, Minnesota Statutes 465.03 provides: “Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.”; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of ACGC, ISD 2396, gratefully accepts the following donations as identified below:

DONOR	ITEM	DESIGNATED PURPOSE (if any)
Dale Martin	Band Saw	Shop Class
Philip & Jennifer Slinden	\$100.00	Girls Track
American Legion Post 126	\$2000.00	Meal Accounts
Harvest Bank of Atwater	\$500.00	Meal Accounts
Grain Solutions LLC	\$250.00	Supermileage
Donnel & Christa Williamson	\$75.00	FFA
Judy & Clarence Washburn	\$23.00	FFA
Bushmills Ethanol	\$500.00	Supermileage
Schlauderaff Impl. Co.	\$50.00	Supermileage
201 Building Supply, LLC	\$50.00	Supermileage
Honky's LLC	\$150.00	Supermileage
Pat & Sandra Walsh	\$25.00	Supermileage
Eden Valley Hawks Baseball	\$1000.00	5 th /6 th Grade Playground

The vote on adoption of the Resolution was as follows:

Aye: Stafford, Kaisner, Rivard, Rasmussen, Lilleberg, Morrison, Hendrickson

Nay: None

Absent: None

Whereupon, said resolution was declared duly adopted.

D. RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASON THEREOF.

Member Rasmussen introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE
RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND
POSITIONS AND REASONS THEREOF.**

WHEREAS, the financial condition of the school district dictates that the school board may need to reduce expenditures immediately, and

WHEREAS, this reduction in expenditure may include and discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teacher's contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions;

BE IT RESOLVED, the School Board of Independent School District No. 2396, as follows:

That the School Board hereby directs Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Morrison and upon vote being taken thereon, the following voted in favor thereof: Stafford, Kaisner, Rivard, Rasmussen, Lilleberg, Morrison, Hendrickson

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

E. PACT FOR FAMILIES COLLABORATIVE MEMBERSHIP AGREEMENT

Motion by Kaisner, seconded by Lilleberg and carried to approve the 2020 Letter of Intent with the Pact for Families Collaborative with a financial commitment of \$1297.50. Vote 7-0-0.

IX. BOARD COMMENTS

Lilleberg – MSBA Day at the Capital

X. ADJOURNMENT

Motion by Rasmussen, seconded by Kaisner and carried, to adjourn the meeting at 7:29PM.