

MINUTES  
INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, MAY 23, 2016  
BOARD MEETING – 6:00PM  
JSHS RM A112 - GROVE CITY, MN

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

Member Absent: 0

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

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

Addition of Negotiations under Committee Reports

III. AGENDA APPROVAL

Motion by Morrison, seconded by Gratz and carried, to approve the Agenda of the May 23, 2016 meeting.

IV. CONSENT AGENDA APPROVAL

Motion by Gratz, seconded by Blom and carried, to approve the following by consent:

A. MINUTE APPROVAL

1. April 25, 2016 Regular Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated April 15, 2016 – May 23, 2016

General	\$228,380.87
Food Service	\$ 21,123.62
Transportation	\$202,384.06
Community Education	\$ 6,200.41
Student Activities	\$ 19,811.41
<b>TOTAL</b>	<b>\$477,900.37</b>

2. Transfers for total wire payments of **\$251,889.80**

C. PERSONNEL

1. 1<sup>st</sup> Grade Teaching Contract – Jessica Wanner
2. Jr. High Girls Basketball Coach Resignation – Katelyn Ruter
3. Maternity Leave – Katelyn Ruter
4. Paternity Leave – Luke Amsden
5. Resignation 5<sup>th</sup> Grade Teacher – Adam Schumacher
6. Resignation Head Girls Basketball Coach – Adam Schumacher
7. Resignation Junior High Football Coach – Adam Schumacher
8. Jr. High Girls Basketball Contract – Jamie Tanner
9. Resignation Library – Shirley Knisley – Thank you for your 28 years of service!
10. Music Teacher Contract – David Najjar
11. Assistant Volleyball Coach Contract – Quincy McNeil

D. GIFTS		
Alumni Association	Memorial Library Books – Elementary Media Center	\$412.36
Atwater Heating	Supermileage	50.00
Gaarders	FFA	200.00
Groothuis Truck Lines	Supermileage	<u>100.00</u>
<b>TOTAL</b>		<b>\$762.36</b>

V. PUBLIC COMMENT - NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. DC Trip Report – Shane Hagstrom

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. School Board Meeting Procedure

B. COMMITTEES

1. Negotiations

C. BUSINESS MANAGER – DAN TAIT

1. Treasurer’s Report
2. Budget Progress
3. Wires
4. MIST

D. BUILDING AND GROUNDS – TOM FORDYCE

1. Building and Grounds Report

E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER

1. 2016-2017 MSHSL Contract
2. Pre-K Registration
3. Community Ed Camps

F. ELEMENTARY PRINCIPAL – KODI GORACKE

1. Technology Update
2. End of Year Update

G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL

1. DAC/ACT – Time Specifications

H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS

1. Office of Civil Rights Audit Report
2. Traffic Safety Day
3. Commencement Seating Instructions
4. Fine Arts Meeting
5. Century Link Grant for Accounting Laptops

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. 509 – Enrollment of Nonresident Students

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Gratz, seconded by Morrison and carried, to approve School Board Policy 203 – Operation of the School Board – Governing Rules
2. Motion by Rasmussen, seconded by Gratz and carried, to approve School Board Policy 707 – Transportation of Public School Students.

3. Motion by Morrison, seconded by Blom and carried, to approve School Board Policy 206 – Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations.

C. 2016-2017 MSHSL CONTRACT

Motion by Gratz, seconded by Blom and carried, to approve the resolution as presented for membership in the Minnesota State High School League for the 2016-2017 school year.

D. SCHOOL CONSENT FORM FOR ADMINISTRATION OF MEDICATION

Motion by Morrison, seconded by Blom and carried, to approve the School Consent Form for Administration of Medication as presented.

E. UPDATED SWWC NURSING CONTRACT

Motion by Gratz, seconded by Blom and carried, to approve the updated 2015-2016 nursing services contract between Southwest/West Central Service Cooperative and ACGC Schools in the amount of \$3,795.24.

F. UNITED WAY PARTNER AGREEMENT

Motion by Morrison, seconded by Blom and carried, to approve the agreement between United Way of West Central Minnesota and ACGC Schools in the amount of \$10,000 for the 2016-2017 funding cycle as presented.

G. 2018 SPANISH TRIP

Motion by Gratz, seconded by Blom and carried, to approve the 2018 Spanish Trip to Puerto Rico.

H. 2017 PRELIMINARY BUDGET

Motion by Gratz, seconded by Blom and carried, to approve the 2017 Preliminary Budget as follows:

	<u>Expense</u>	<u>Revenue</u>
General	\$9,750,932.32	\$9,637,794.05
Food Service	402,215.48	442,694.00
Community Service	415,952.60	420,245.78
Debt Reduction	72,800.00	64,616.78
Trust	11,500.00	11,274.00

IX. BOARD COMMENTS

Lilleberg – Superintendent Evaluation; FFA Banquet; Class Evaluation  
Morrison – Board Policy for Review 509; Elementary Tour; Evening of Excellence  
Gratz – CEO Trade Show

X. ADJOURNMENT

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