

MINUTES
 INDEPENDENT SCHOOL DISTRICT #2396
 REGULAR MEETING – ACGC SCHOOL BOARD
 MONDAY, JUNE 27, 2016
 BOARD MEETING – 6:00PM
 JSHS MEDIA CENTER – GROVE CITY, MN

Members Present: Hendrickson, Lilleberg, Gratz, Stafford, Morrison, Rasmussen
 Member Absent: Blom
 Administration Present: Broderius, Wall, Tait
 Visitors Present: 4
 Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 6:01PM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS

Add: IV-C-6, 7, 8

III. AGENDA APPROVAL

Motion by Gratz, seconded by Stafford and carried, to approve the Agenda of the June 27, 2016 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. May 23, 2016 Regular Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated May23, 2016 – June 27, 2016

General	\$ 189,227.80
Food Service	\$ 13,842.62
Transportation	\$ 29,343.02
Community Education	\$ 2,833.57
Student Activities	\$ 19,462.43
TOTAL	\$ 254,709.44

2. Transfers for total wire payments of **\$ 274,915.39**

C. PERSONNEL

1. Elementary Teacher Contract - David Williams
2. Elementary Special Education Teacher Contract - Leah Norris
3. 7th Grade Football Coach Contract - Brad Nelson
4. Leave of Absence - Heather Bednarek
5. Resignation - Kelly Vangsness
6. JV Girls Basketball Assistant – Samantha Cunningham
7. Head Coach Girl Basketball – Misty Langseth
8. Leave of Absence – Amy Ripperger

D. GIFTS

D & D Ventures	FFA	\$150.00
Total		\$150.00

V. PUBLIC COMMENT – None

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

1. Krystal Chase: Woodland Center Summer Programming

VII. REPORTS

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. Summer MSBA

B. COMMITTEES

1. Transportation Committee – Scott Stafford

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

F. ELEMENTARY PRINCIPAL – KODI GORACKE

1. Local Literacy Plan/Reading Well by 3rd Grade
2. Title I Funding/CEIS Funding
3. Potential Preschool Funding

G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL

1. Section 504 Plan

H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS

1. Education Report: School Board Goal
2. Nurse Report
3. MDE Compliance Review – No Corrections Recommended
4. OCR Audit Report
5. Teacher Shortage

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. 806 – Crisis Management Policy and ACGC Crisis Management Plan of Action
2. 807 – Health and Safety Policy

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Gratz, seconded by Morrison and carried, to approve School Board Policy 509 – Enrollment of Nonresident Students and School District Enrollment Options Application.

C. SPRING 2017 AMERICAN GOVERNMENT TRIP

Motion by Stafford, seconded by Gratz and carried, to approve the American Government Trip Proposal to Washington DC in the Spring of 2017 as presented.

D. 2016-2018 MSEA MASTER AGREEMENT – Removed from Consideration

E. 2016-2017 FACULTY HANDBOOK REVISIONS

Motion by Morrison, seconded by Rasmussen and carried, to approve the revisions to the 2016-2017 Faculty Handbook as presented.

F. 2016-2017 STUDENT HANDBOOK REVISIONS

Motion by Gratz, seconded by Rasmussen and carried, to approve the revisions to the 2016-2017 Student Handbook as presented.

G. GLACIAL LAKES CONSORTIUM RESOLUTION

Motion by Lilleberg, seconded by Morrison and carried, to approve the 2016-2017 agreement between ACGC Schools and Glacial Lakes Consortium for Adult Basic Education opportunities as presented.

H. MEAL PRICING

Motion by Gratz, seconded by Rasmussen and carried, to approve the 2016-2017 ACGC meal prices as follows:

1. Grades PreK-6 Breakfast: \$1.00
2. Grades 7-12 Breakfast: \$1.50
3. Adult Breakfast: \$1.90
4. Grades Prek-6 Lunch: \$2.35
5. Grades 7-12 Lunch: \$2.60
6. Adult Lunch: \$3.60

I. MILK BIDS

Motion by Lilleberg, seconded by Morrison and carried, to approve the 2016-2017 Milk Invitation to Quote as presented.

J. BREAD BIDS

Motion by Gratz, seconded by Lilleberg and carried, to approve the 2016-2017 Bread Invitation to Quote as presented.

K. FORD FREESTAR MINIVAN BID

Motion by Rasmussen, seconded by Stafford and carried, to accept the Tom Housman bid of \$2501.00 for the 2004 Ford Freestar Minivan.

L. LOCAL EDUCATION AGENCY (LEA) REPRESENTATIVE

Motion by Lilleberg, seconded by Morrison and carried, to authorize Sherri Broderius to act as the Local Education Agency (LEA) representative in reviewing and filing the attached Record of Continuous Improvement School Improvement Plan and Title 1 Schoolwide Program (SWP) Plan as provided under P.L. 107-110 for school year 2016-2017.

M. SCHOOL IMPROVEMENT PLAN AND TITLE I SCHOOL WIDE PROGRAM (SWP) PLAN

Motion by Gratz, seconded by Rasmussen and carried, to approve the School Improvement Plan and Title I School Wide Program (SWP) Plan with review and amendment to item 3 (Smart Goal) as needed.

N. CHROMEBOOK LEASE

Motion by Gratz, seconded by Morrison and carried to approve the 36 month \$1.00 buyout lease proposal from PCM/Tiger Direct as presented.

O. ACGC SECTION 504 PLAN

Motion by Lilleberg, seconded by Morrison and carried to approve the ACGC Section 504 Plan as presented.

P. OFFICE OF CIVIL RIGHTS POLICIES

Motion by Lilleberg, seconded by Morrison and carried to approve the following policies as a result of the Office of Civil Rights Review.

Policy 102: Equal Educational Opportunity

Policy 401: Equal Employment Opportunity

Policy 402: Disability Nondiscrimination

Policy 521: Student Disability Nondiscrimination and Report Form

IX. BOARD COMMENTS

Lilleberg – Large packet plan for board meetings; Superintendent Evaluation

Morrison – Weight room railing at elementary; Theater (Into the Woods) auditions 1st of school

Stafford – Track replacement progress

X. ADJOURNMENT

Motion by Gratz, seconded by Morrison and carried, to adjourn the meeting at 8:06PM.