

MINUTES
INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, DECEMBER 19, 2016
BOARD MEETING – 6:00PM
JSHS MEDIA CENTER –GROVE CITY, MN

Members Present: Gratz, Blom, Morrison, Rasmussen, Stafford, Lilleberg, Hendrickson
Member Absent: 0
Administration Present: Broderius, Wall, Goracke, 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

VII-B-1

III. AGENDA APPROVAL

Motion by Gratz, seconded by Rasmussen and carried, to approve the Agenda of the December 19, 2016 meeting.

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. November 28, 2016 Regular Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated November 28, 2016 – December 19, 2016

General	\$ 128,526.21
Food Service	\$ 20,541.22
Transportation	\$ 94,899.84
Community Education	\$ 954.09
Student Activities	\$ 27,263.01
TOTAL	\$ 272,184.37

2. Transfers for total wire payments of **\$315,366.65**

C. PERSONNEL

1. Jr. High Wrestling Coach Contract – Luke Bothun

2. Special Ed Assistant Contract – Tracey Rogers

3. Reading and Math Corps Coordinator Contract – Peggy Starz

D. GIFTS – None

V. PUBLIC COMMENT

A. Truth in Taxation

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

A. Education Report: Early Learning- Lissa Borchert

VII. REPORT

A. CHAIRPERSON – MICHAEL HENDRICKSON

1. January 12th Registration Complete
2. Thank You to Joel Gratz and Sarah Blom for you School Board Service

B. COMMITTEES

1. Superintendent Hiring – Morrison

C. BUSINESS MANAGER – DAN TAIT

1. Treasurer's Report
2. Budget Progress
3. Wires
4. HR Report

D. BUILDING AND GROUNDS – TOM FORDYCE - ABSENT

E. ACTIVITY/ATHLETICS DIRECTOR – MARJ MAUER - ABSENT

F. ELEMENTARY PRINCIPAL – KODI GORACKE

1. Events from Past Month
2. Upcoming Activities

G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL

1. Wellness Policy

H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS

1. Thank you from Breast Cancer Research Foundation
2. Sub for Superintendents
3. The transgender “reading” for this month is a series of appendices in the event you wish to dig more deeply into any of the issues.
4. City Council Reports
5. CLC Task Force Report

VIII. BUSINESS

A. SCHOOL BOARD POLICIES FOR REVIEW

1. 410 – Family and Medical Leave Policy
2. 524 – Internet Acceptable Use and Safety Policy and Form

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Gratz, seconded by Morrison and carried, to approve School Board Policy 714 – Fund Balances
2. Motion by Gratz, seconded by Stafford and carried, to approve School Board Policy 208 – Development, Adoption, and Implementation of Policies.

C. KAREN NELSON LEAVE

Motion by Stafford, seconded by Lilleberg and carried, to grant Karen Nelson an unpaid leave of absence from December 20, 2016 until end of school year 2017. Motion Failed.

D. 2017 LEVY

Motion by Gratz, seconded by Morrison and carried, to certify the 2016 pay 2017 Levy of \$1,649,039.93. Compared to last year's Levy of \$1,573,910.10, this represents an increase of 4.77% and breaks down as follows:

\$1,509,480.58	General Fund
\$139,559.35	Community Services Fund

IX. BOARD COMMENTS - None

X. ADJOURNMENT

Motion by Lilleberg, seconded by Gratz and carried, to adjourn the meeting at 7:13PM.