

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

Members Present: Hendrickson, Kaisner, Lilleberg, Morrison, Rasmussen, Rivard, Stafford
Member Absent: 0

Administration Present: Onstad, Haase, Wall, Goracke

Visitors Present: 5

Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 6:00PM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS - NONE

III. AGENDA APPROVAL

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

IV. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. March 15, 2020 Emergency Meeting Minutes
2. March 23, 2020 Regular Board Meeting Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated March 1, 2020 to March 31, 2020

General	\$ 171,769.77
Food Service	\$ 20,763.45
Transportation	\$ 111,206.04
Community Service Fund	\$ 722.06
Building Construction Fund	\$ 910,411.45
Student Activities	\$ 5,970.46
TOTAL	\$ 1,220,843.23

2. Transfers for total wire payments of **\$ 286,638.01**

C. PERSONNEL

1. FACS Teacher Contract – Catheryn Mages
2. Jr. High Baseball Coach Contract – Colin Spooner
3. 5th Grade Teacher Contract – Angela Walsh

4. Spring Activity Coaches
 - a. David Blom – Track Head Coach
 - b. Terry Miller – Track Assistant Coach
 - c. Kelley Heimerman – Track Assistant Coach
 - d. Misti Langseth – Track Assistant Coach
 - e. Joshua Sorenson – Track Jr. High Coach
 - f. Mike Kingery – Baseball Head Coach
 - g. David Zaeska – Baseball Assistant Coach
 - h. Quincy McNeil – Baseball 9th Grade Coach
 - i. Colin Spooner – Baseball Jr. High Coach
 - j. Chris Fellows – Baseball Jr. High Coach
 - k. Brad Nelson – Softball Head Coach
 - l. Jamie Tanner – Softball Assistant Coach
 - m. Bethany Barka – Softball Jr. High Coach
 - n. Micah Tolzin – Softball Jr. High Coach
 - o. Jeremy Boeyink – Golf Sr. High Coach

D. TENURE APPROVAL

1. Tyler Bulau
2. Heather Gaarder
3. Stephanie Mucciacciaro
4. Ben Sovacool
5. Sharon Theis
6. Abigail Zylstra

V. PUBLIC COMMENT - NONE

VI. RECOGNITION OF VISITORS AND CORRESPONDENCE

A. LHB and ICS Representatives

VII. REPORTS

- A. COMMITTEES – NONE
- B. BUSINESS MANAGER – KATHRYN HAASE
 1. Financial Update
- C. BUILDING AND GROUNDS – TOM FORDYCE - ABSENT
- D. ACTIVITY/ATHLETIC DIRECTOR – MARJ MAUER - ABSENT
- E. ELEMENTARY PRINCIPAL – KODI GORACKE
 1. Review of Goals
 2. Upcoming Events
 3. Conference Numbers
- F. 5-12 PRINCIPAL – ROBIN WALL
 1. Review of Goals
 2. Upcoming Events
 3. Conference Numbers
- G. SUPERINTENDENT – NELS ONSTAD
 1. Distance Learning Update
 2. Staff Appreciation
 3. End of Year Events

VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
 1. Policy 410 – Family and Medical Leave Policy
 2. Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse

B. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Kaisner, seconded by Stafford and carried to approve School Board Policy 532 – Use of Peace Officers and Crisis Teams to Remove Students with IEP's From School Grounds. Vote 7-0-0.
2. Motion by Rivard, seconded by Rasmussen and carried to approve School Board Policy 806– Crisis Management Policy. Vote 7-0-0.

C. 2020-2021 ACGC COURSE GUIDE

Motion by Morrison, seconded by Kaisner and carried, to approve the 2020-2021 ACGC Course Guide as presented. Vote 7-0-0.

D. TECHNOLOGY PACKAGE

Motion by Kaisner, seconded by Lilleberg and carried, to approve the technology package for the ACGC Elementary remodel as presented. Vote 7-0-0.

E. FURNITURE, FIXTURES AND EQUIPMENT PACKAGE

Motion by Rivard, seconded by Stafford and carried, to approve the furniture, fixtures, and equipment package for the ACGC Elementary remodel as presented. Vote 7-0-0.

IX. BOARD COMMENTS

1. Thank you to staff and administration for all the work they have done during these unprecedented times.

X. ADJOURNMENT

Motion by Kaisner, seconded by Rasmussen and carried, to adjourn the meeting at 7:45PM.