

INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, JULY 25, 2022  
BOARD MEETING – 6:00PM

Members Present: Blom, Kaisner, Lilleberg, Morrison, Rasmussen, Stafford

Member Absent: Cunningham

Administration Present: Regan, Wall, Goracke, Stoltman, Maurer

Visitors Present: 1

Student Member Present: 0

I. CALL MEETING TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. AGENDA REVISIONS/ADDITIONS

IV. AGENDA APPROVAL

Motion by Lilleberg, seconded by Rasmussen and carried, to approve the Agenda of the July 25, 2022 meeting. Vote 6-0-0.

V. CONSENT AGENDA APPROVAL

Motion by Blom, seconded by Rasmussen and carried, to approve the following by consent: Vote 6-0-0.

A. MINUTE APPROVAL

1. June 27, 2022 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated July 1, 2022 to July 31, 2022

General	\$ 742,291.75
Food Service	\$ 13,875.59
Community Service Fund	\$ 941.03
Building Construction Fund	\$ 466.00
Student Activities	\$ 4,735.21
<b>TOTAL</b>	<b>\$ 762,309.58</b>

2. Transfers for total wire payments of \$ **438,887.31**

C. PERSONNEL

1. Summer School Teacher Contract – Jamie Mootz
2. Social Worker Resignation – Taylor Balkan
3. 3<sup>rd</sup> Grade Teacher Resignation – Jocelyn Benson
4. ELL Coordinator Contract – Graciela Cardenas

VI. PUBLIC COMMENT – NONE

VII. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

VIII. REPORTS

A. CHAIRPERSON – MEGAN MORRISON – NONE

B. COMMITTEES – NONE

C. BUSINESS MANAGER – BLAKE STOLTMAN

1. Treasurer's Report

D. BUILDING AND GROUNDS – TOM FORDYCE – ABSENT

E. ACTIVITY/ATHLETIC DIRECTOR – MARJ MAUER

F. ELEMENTARY PRINCIPAL – KODI GORACKE

1. Review of Goals
2. Upcoming Events

G. 5-12 PRINCIPAL – ROBIN WALL

1. Review of Goals
1. Upcoming Events

H. SUPERINTENDENT – JOHN REGAN

1. First Weeks at ACGC
2. Committee Review of Policies

IX. BUSINESS

A. SCHOOL BOARD POLICIES FOR APPROVAL

1. Motion by Rasmussen, seconded by Lilleberg and carried to approve School Board Policy 208 – Development, Adoption, and Implementation of Policies. Vote 6-0-0.
2. Motion by Blom, seconded by Stafford and carried to approve School Board Policy 423 – Employee – Student Relationships. Vote 6-0-0.
3. Motion by Rasmussen, seconded by Blom and carried to approve School Board Policy 614 – School District Testing Plan and Procedure. Vote 6-0-0.

B. ACGC SCHOOLS 2022-2023 E-LEARNING PLAN

Motion by Lilleberg, seconded by Rasmussen and carried, to approve the 2022-2023 ACGC Schools E-Learning Plan as presented. Vote 6-0-0.

C. LONG-TERM FACILITY MAINTENANCE TEN YEAR PLAN

Member Blom introduced the following resolution and moved its adoption:

RESOLUTION APPROVING SCHOOL DISTRICT NO. 2396 LONG-TERM FACILITY MAINTENANCE TEN YEAR PLAN

BE IT RESOLVED by the School Board of District No. 2396 State of Minnesota, as follows:

1. The School Board of District No. 2396 has approved the Long-Term Facility Maintenance Ten Year Plan for its facilities for 2023-2032. The various components of this plan attached.

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

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

D. ATHLETE/FINE ARTS PARENT AND STUDENT HANDBOOK

Motion by Rasmussen, seconded by Lilleberg and carried, to approve the 2022-2023 Athlete/Fine Arts Parent and Student Handbook as presented. Vote 6-0-0.

E. COACHES AND ADVISORS HANDBOOK

Motion by Rasmussen, seconded by Kaisner and carried, to approve the 2022-2023 Coaches and Advisors Handbook as presented. Vote 6-0-0.

F. ELEMENTARY PARENT AND STUDENT HANDBOOK

Motion by Blom, seconded by Kaisner and carried, to approve the 2022-2023 Elementary Parent and Student Handbook as presented. Vote 6-0-0.

G. ELEMENTARY FACULTY HANDBOOK

Motion by Blom, seconded by Rasmussen and carried, to approve the 2022-2023 Elementary Faculty Handbook as presented. Vote 6-0-0.

H. 5-12 PARENT AND STUDENT HANDBOOK

Motion by Blom, seconded by Lilleberg and carried, to approve the 2022-2023 5-12 Parent and Student Handbook as presented. Vote 6-0-0.

I. 5-12 FACULTY HANDBOOK

Motion by Blom, seconded by Kaisner and carried, to approve the 2022-2023 5-12 Faculty Handbook as presented. Vote 6-0-0.

X. BOARD COMMENTS

Kaisner – Cosmos Building; ICS Punch List

Blom – Elementary Playground

XI. ADJOURNMENT

Motion by Lilleberg, seconded by Blom and carried, to adjourn the meeting at 7:00PM.