

INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, AUGUST 22, 2022  
BOARD MEETING – 6:00PM

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

Member Absent: 0

Administration Present: Regan, Wall, Goracke, Fordyce

Visitors Present: 5

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- NONE

IV. AGENDA APPROVAL

Motion by Rasmussen, seconded by Blom and carried, to approve the Agenda of the August 22, 2022 meeting. Vote 7-0-0.

V. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. July 25, 2022 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

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

General	\$ 556,477.32
Food Service	\$ 10,936.32
Community Service Fund	\$ 2,251.91
Debt Redemption	\$ 307,272.50
Student Activities	\$ 5,569.28
<b>TOTAL</b>	<b>\$ 882,507.33</b>

2. Transfers for total wire payments of **\$ 335,836.26**

C. PERSONNEL

1. School Social Worker Contract – Ambrosia Doty
2. 1<sup>st</sup> Grade Teacher Contract – Haleigh Winkelman
3. Paraprofessional Health Aid Contract – Lisa Naber
4. Head Cook Resignation – Michelle Passa
5. Paraprofessional Resignation – Kayla Denny
6. Business Teacher Resignation – Terrin DeBoer
7. Maternity Leave Request – Kirsten Johnson

VI. PUBLIC COMMENT -NONE

VII. RECOGNITION OF VISITORS AND CORRESPONDENCE – NONE

## VIII. BUSINESS

### A. JOINT FOOD SERVICE CONTRACT

Motion by Kaisner, seconded by Rasmussen and carried, to approve the CLC/ACGC Joint Food Service Contract as presented. Vote 7-0-0.

### B. ADULT LUNCH PRICE

Motion by Lilleberg seconded by Blom and carried, to approve the Adult Lunch Price for the 2022-2023 School Year to \$5.00 per lunch. Vote 7-0-0.

### C. TRANSPORTATION CONTRACT

Motion by Rasmussen seconded by Cunningham and carried, to approve the Transportation Contract as presented. Vote 7-0-0.

### D. ATHLETE/FINE ARTS PARENT AND STUDENT HANDBOOK

Motion by Cunningham, seconded by Blom and carried, to approve the 2022-2023 Athlete/Fine Arts Parent and Student Handbook as amended. Vote 7-0-0.

### E. COACHES AND ADVISORS HANDBOOK

Motion by Stafford, seconded by Rasmussen and carried, to approve the 2022-2023 Coaches and Advisors Handbook as presented. Vote 7-0-0.

### F. ELEMENTARY FACULTY HANDBOOK

Motion by Blom, seconded by Cunningham and carried, to approve the 2022-2023 Elementary Faculty Handbook as presented. Vote 7-0-0.

### G. ELEMENTARY PARENT AND STUDENT HANDBOOK

Motion by Cunningham, seconded by Rasmussen and carried, to approve the 2022-2023 Elementary Parent and Student Handbook as presented. Vote 7-0-0.

### H. 5-12 FACULTY HANDBOOK

Motion by Morrison, seconded by Kaisner and carried, to approve the 2022-2023 5-12 Faculty Handbook as presented. Vote 7-0-0.

### I. 5-12 PARENT AND STUDENT HANDBOOK

Motion by Kaisner, seconded by Rasmussen and carried, to approve the 2022-2023 5-12 Parent and Student Handbook as presented. Vote 7-0-0.

## IX. REPORTS

### A. CHAIRPERSON – MEGAN MORRISON

1. Policy Update
2. MSBA Superintendent Review

### B. COMMITTEES

1. Policy Committee
2. Transportation Committee

### C. BUSINESS MANAGER – BLAKE STOLTMAN

1. Treasurer's Report

### D. BUILDING AND GROUNDS – TOM FORDYCE

### E. ACTIVITY/ATHLETIC DIRECTOR – MARJ MAUER - ABSENT

### 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. ICS Atwater Building
2. Start of School
3. SRO
4. Scheduled Open of Doors/Secure Entrance

X. BOARD COMMENTS

1. Kaisner – Yearbook Cover/Publication Policy
2. Stafford – Old Playground Equipment Sold

XI. ADJOURNMENT

Motion by Kaisner, seconded by Rasmussen and carried, to adjourn the meeting at 7:03PM.