

INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, SEPTEMBER 26, 2022
BOARD MEETING – 6:00PM

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

Member Absent: 0

Administration Present: Reagan, Wall, Goracke, Stoltman, Fordyce

Visitors Present: 4

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

VIII-G: ACGC Safe Return to School Plan

IV. AGENDA APPROVAL

Motion by Rasmussen, seconded by Cunningham and carried, to approve the Agenda of the September 26, 2022 meeting. Vote 7-0-0.

V. CONSENT AGENDA APPROVAL

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

A. MINUTE APPROVAL

1. August 22, 2022 Regular School Board Minutes

B. APPROVAL OF EXPENDITURES AND TRANSFERS

1. Expenditures for the month dated September 1, 2022 to September 30, 2022

General	\$ 671,575.19
Food Service	\$ 7,146.10
Community Service Fund	\$ 5,469.79
Student Activities	\$ 2,458.83
TOTAL	\$ 686,649.91

2. Transfers for total wire payments of \$ **329,068.43**

C. PERSONNEL

1. Maternity Leave Request – Jamie Mootz
2. Paraprofessional Resignation – Kerri Hendrickson
3. Substitute Teaching Agreement – Tami Tagtow
4. Jr. High Boys Basketball Coach – Samantha Cunningham – Katie Cunningham Abstaining
5. Jr. High Boys Basketball Coach – Dylan Hoerchler
6. Jr. High Girls Basketball Coach – Jamie Mootz
7. Cheer Team Coach – Gracie Cardenas

VI. PUBLIC COMMENT – NONE

VII. RECOGNITION OF VISITORS AND CORRESPONDENCE- NONE

VIII. BUSINESS

A. 2022-2024 MSEA MASTER AGREEMENT

Motion by Stafford, seconded by Rasmussen and carried, to approve the 2022-2024 MSEA Master Agreement as amended. Vote 7-0-0.

B. CERTIFY PRELIMINARY LEVY

Motion by Lilleberg, seconded by Kaisner and carried, to Certify Preliminary Levy for 2022 Payable 2023 at maximum. Vote 7-0-0.

C. SAFETY DEPOSIT BOX SIGNERS

Motion by Blom, seconded by Rasmussen and carried, to remove Nels Onstad, Betsy Ammermann and Wendy Holle as authorized signers on the safety deposit box and add John Regan and Blake Stoltman. Vote 7-0-0.

D. 2022-2023 SKID STEER RENTAL

Motion by Lilleberg, seconded by Rasmussen and carried, to approve the 2022-2023 Skid Steer Rental Contract with Farm-Rite Equipment, Inc., in the amount of \$500.00 per month or \$6,000.00 per year as presented. Vote 7-0-0.

E. COVID 19 FACE COVERING POLICY

Motion by Blom, seconded by Lilleberg and carried, to rescind Policy 808-Covid 19 Face Covering Policy. Vote 7-0-0.

F. RESOLUTION ACCEPTING DONATIONS

The following resolution was moved by Blom and seconded by Cunningham.

RESOLUTION ACCEPTING DONATIONS FOR SEPTEMBER 2022

WHEREAS, the Minnesota Statutes 123B.02, Subd. 6 provides: “The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education.”, and

WHEREAS, Minnesota Statutes 465.03 provides: “Any city, county, school district or town may accept a grant or devise of real or personal property to maintain such property for the benefit of this citizen in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.”, and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of ACGC, ISD 2396, gratefully accepts the following donations as identified below:

DONOR	ITEM	DESIGNATED PURPOSE (if any)
Brad and LeAnn Melberg	\$500.00	FFA
Pest Pro II	\$200.00	FFA
ACGC Athletic Booster Club	\$1000.00	FFA
Township of Acton	\$100.00	FFA
City of Grove City	\$500.00	FFA
North Star Processing LLC	\$100.00	FFA
Lake Lillian Sportsmen Club	\$500.00	FFA
Meeker County Corn Growers	\$200.00	FFA
Alumni Association	\$100.00	FFA
Cosmos Lions Club	\$350.00	Football
Pro Fitness 43, Inc	\$250.00	Football
Brent Mahn	\$500.00	Football
Sammuel Biddle	\$2500.00	Track
Timeworn Wood	\$1500.00	Community Ed Robotics

The vote on adoption of the Resolution was as follows:
Aye: Stafford, Rasmussen, Blom, Cunningham, Morrison, Kaisner
Nay: 0
Absent: 0
Abstention: Lilleberg
Whereupon, said resolution was declared duly adopted.

- G. ACGC SAFE RETURN TO SCHOOL PLAN 2022-2023
Motion by Cunningham, seconded by Lilleberg and carried, to approve the 2022-2023 ACGC Safe Return to School Plan as presented. Vote 7-0-0.

IX. REPORTS

- A. CHAIRPERSON – MEGAN MORRISON – NO REPORT
B. COMMITTEES
1. Policy 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
2. Upcoming Events
H. SUPERINTENDENT – JOHN REGAN
1. WBWF
2. Strategic Plan
3. New Board Member Orientation
4. MSBA Superintendent Evaluation
5. SRO
6. Pictures

X. BOARD COMMENTS

Blom – Morning drop off changing at the elementary.
Stafford – 4 Day School Week

XI. ADJOURNMENT

Motion by Kaisner, seconded by Rasmussen and carried, to adjourn the meeting at 7:55PM.