CALL TO ORDER  
The meeting was called to order at 7:00 pm by Judy Raske.

AGENDA REVISIONS  
III.B.h.  
Move Micah Larson to VI. A.

APPROVALS  
A. AGENDA  
Motion by Rick Nordin seconded by Kathy Mahn to approve the agenda of the October 27, 2008 regular meeting.

B. CONSENT APPROVAL OF MINUTES, EXPENDITURES AND TRANSFERS, PERSONNEL, AND GIFTS  
Motion by Rick Nordin and seconded by Judy Raske.

1. MINUTES  
Motion to approve the minutes of the September 22, 2008 regular meeting.

2. EXPENDITURES AND TRANSFERS  
a. Motion to approve the expenditures for month ending October 22, 2008:  
   General Fund $138,084.05  
   Food Service $ 32,870.33  
   Transportation $ 85,055.79  
   Community Services $  9,909.13  
   Scholarships $ 250.00  
   Fund 21 $  14,500.16  
   TOTAL $325,669.46  

b. Motion to approve the following transfers for total wire payments: $165,843.78.

3. PERSONNEL  
a. Early Childhood Special Ed Para Position  
   1. Motion to approve Joshua Nelson for the position for 5.5 hours per day.
b. Elementary Para / Bus Monitor Position
   1. Motion to approve Cassandra Wittman to fill the position for 4.75 hours per day.

c. Full Time Day Custodian Position
   1. Motion to approve Sandy Williams to fill the position at a salary of $14,947.00.

d. District Office Secretary Position
   1. Motion to approve Elizabeth Theisen to fill the position at $13.25 per hour in 2008-09 and to $13.77 per hour in 2009-10. All other contract provisions remain the same as previously existed.

e. Junior High Wrestling Coach Position
   1. Motion to approve an additional junior high wrestling coach for 2008-09.

f. Share Grant Parent-Student Liaison Position
   1. Motion to approve Nichole Bergmann to fill this position at a salary of $10,000.00.

g. Elementary Yearbook Coordinator
   1. Motion to approve Chris Remmel to fill both the North and South Elementary positions for a total salary of $800.00.

h. Maternity Leave
   1. Motion to approve Kodi Gorake for maternity leave, approximately starting mid-February through the end of the year, excluding two weeks from April 21, 2009- May 1, 2009 to administer Special Education testing.

IV. PUBLIC COMMENTS
   Jeanna Lilleberg from Atwater gave a foundation presentation.

V. RECOGNITION OF VISITORS AND CORRESPONDENCE
   none

VI. REPORTS
   A. STUDENTS – MICAH LARSON
      1. Football section finals
      2. Student Council fall festival activities
      3. Musical practice started

   B. AUDIT 2007-2008 Presented by Steve Wischmann
      1. Motion by Gwen Chase and seconded by Kathy Mahn to approve the 2007-2008 financial audit as presented by Kern, DeWenter & Viere.

   C. CHAIRPERSON
      none

   D. COMMITTEES
      Non-certified meets Thursday.
E. ATHLETIC DIRECTOR – MATT BERGMANN
   1. 2008-09 Winter Coaching Assignments.
   2. Fall Season Report
      A. 150 participants last year and 158 participants this year
      B. Football section finals – presale tickets will be available
      C. Next possible football game will be Friday November 7 in Morris
      D. The younger level Volleyball participant numbers are increasing
      E. 10% athletic survey MSHS League Participation
      F. MSHL Official ratings on their website; Football and Volleyball received all
         above normal ratings
      G. Long range planning with coach input and ratings
      H. Booster Club reorganizing meets first Wednesday of every month
      I. MSHL fining districts: ACGC has zero fines

F. BUILDINGS AND GROUNDS – TOM FORDYCE
   Spreadsheet was distributed and reviewed

G. BUSINESS MANAGER – CONNIE DALLMANN
   - Treasurer’s Report

H. NORTH & SOUTH ELEMENTARY – DAVE OEHRLIEIN
   1. Grandparents breakfast 11/13 at South and 11/14 at North provided by
      PTO organization.
   2. Finished NWEA testing
   3. Interviewing for South Elementary Secretary Position

I. JUNIOR-SENIOR HIGH SCHOOL - SHERRI BRODERIUS
   1. Letter to Meeker County Commissioners regarding Sheriff’s Department
   2. Test Improvement Committee is working very hard

J. SUPERINTENDENT – ROGER RUECKERT
   1. October Enrollment numbers were presented
   2. Thank you to administration team and staff to keep items in line for budget.
   3. Thank you to office staff for all assistance due to District Secretary absence.

VII. BUSINESS
A. LANE CHANGES
   Motion by Kathy Mahn and seconded by Rick Nordin to approve the following lane changes:
   a. Shelli Lewis    BA    to BA +15
   b. Josh Wallestad  BA +15  to BA +30
   c. Sandy Dorn     BA +45  to BA +60
   d. Jeff Tanner     BA +30  to BA +45
   e. Doree Leither   BA +60  to BA +75
   f. Laura Hendricks BA +30  to BA +45

B. SENIORITY LISTS
   1. CERTIFIED
Motion by Rick Nordin and seconded by Gwen Chase to approve the Certified Seniority List for 2008-2009.

2. NON-CERTIFIED
Motion by Kathy Mahn and seconded by Judy Raske to approve the Non-certified Seniority List for 2008-2009.

C. ASSURANCE OF COMPLIANCE
Motion by Gwen Chase and seconded by Rick Nordin to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination.

D. TRANSPORTATION CONTRACT – CENTRAL MN CHRISTIAN SCHOOLS
1. Motion by Rick Nordin and seconded by Judy Raske to approve the transportation contract with Central MN Christian Schools.

E. 2008-2009 SNOW REMOVAL
1. Motion by Gwen Chase and seconded by Judy Raske to approve a quote for snow removal.

F. 2008-2009 PREVENTIVE MAINTENANCE CONTRACT QUOTES
1. Motion by Kathy Mahn and seconded by Rick Nordin to acquire quotes for a preventive maintenance contract.

G. POLICY REVISION – CRISIS MANAGEMENT PLAN, 1ST READING
1. David Oehrlein and Sherri Broderius will review recommended changes.

H. QUIT CLAIM DEED – 1 ACRE
1. Connie Dallmann will review the status of this land transfer.

I. SCHOOL IMPROVEMENT COMMITTEE
1. Review of the committee make up. Committee will meet with the Board in a retreat format on Monday, November 17 at 6:00 p.m. in the Grove City Community Center.

J. ACGC SCHOOL DISTRICT AIMS
1. Student Achievement
   a. Roger Rueckert will report on the status of the staff development planning.
      i. November 7 In-service
      ii. Staff Development Committee.
      iii. Staff Development Budget Development
      iv. School Calendar Change
         1. It is recommended that the school calendar be revised so that January 19 is removed as a makeup day. This will help stabilized this day for in-service. Planning for test score improvement and curriculum will be made with more certainty as a result.
   2. Fiscal Management
      a. All fund balance status June 30, 2008 – Roger Rueckert.
   3. School Communications
K. ITV TOWER AGREEMENT
   1. Motion by Rick Nordin and seconded by Judy Raske to approve the ITV Tower Agreement with the City of Cosmos.

L. 2008-2009 CONCURRENT ENROLLMENT PROGRAM AGREEMENT
   1. Motion by Gwen Chase and seconded by Kathy Mahn to approve the agreement with Southwest Minnesota State University.

VIII. BOARD MEMBER ITEMS
A. Meetings
   1. Negotiations Committee Meeting – 7:00 p.m. Wednesday, October 29
   2. Special School Board meeting to canvas election results Thursday, November 6, at 7:30 am
   3. Administration Review Committee – 7:00 p.m. Wednesday, November 12
   4. Board Retreat – 6:00 p.m. Monday, November 17 at the Grove City Community Center
   5. Regular School Board Meeting – 7:00 p.m. Monday, November 24
   6. Tax Hearing – 6:00 p.m. Wednesday, December 3.

B. MSBA Leadership Conference – January 15 & 16, Minneapolis
   1. Registration – It is recommended that registrations be determined for hotel reservations.

C. CONCERNS
   1. Recognition Guidelines – revisit at next meeting

IX. ADJOURNMENT
Motion by Gwen Chase and seconded by Kathy Mahn to adjourn the meeting at 9:20 pm.

Judy Raske, Chair

Gwen Chase, Clerk