

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE November 13, 2018 TIME 7:00 p.m.
PLACE: GSL Schools Community Room #443/444

Board Chair Alsleben called the meeting to order at 7:00 p.m. The following board members were present: Christianson, Lindeman, Kuester, Twiss and VonBerge. In addition, Superintendent Chris Sonju, Business Manager Michelle Sander, Principals Bill Butler and Matt Foss; Administrative Assistant Shelley Renville, GSL Technology Staff Mike Morris, McLeod County Chronicle Editor John Mueller, guest speakers: Sue Magnuson, GSL Counselor; Tina Schauer, Director of Community Education and Bob Becker, General Manager of 4.0 Grounds/ Bus Transportation, and approximately 40 students from Student Government class.

The Pledge of Allegiance was recited.

Announcements the next regular School Board meeting will be on Monday, December 10th at 7:00 p.m. in the GSL Schools Community Room #443/444, following the Truth in Taxation meeting at 6:00 p.m.

Superintendent Sonju acknowledged Sue Magnuson for all of her extra help while Whitney Peters is out on maternity leave and Ryan Vos for working in the gymnastics room.

No public input to the agenda was given.

Sue Magnuson, Counselor with GSL touched on the numerous services that she provides to both students and parents. Tina Schauer, Director of Community Education, reviewed all of the activities offered through the Community Education Program. Bob Becker, General Manager of 4.0 Transportation, advised the Board that they have been able to consolidate some routes to create efficiencies and purchased 9 new busses. Becker introduced Bill Drumer, the new Assistant Manager at 4.0.

Business Manager Sander reported to the board. At the last meeting, we did not receive any snow removal bids, so Sander reached out to last year's contractor whom has agreed to provide snow removal again this year. She then went into detail regarding the parking lot issues and the Districts concern for the safety of the students. The quote for total renovation came in at \$1.8 million, which is not an option. They are looking at a plan that will crown the parking lot to allow water to drain properly, add curbing and construct a concrete walkway to separate the two parking lots to slow down the traffic. They are also looking at paving the Silver Lake parking lot. Business Manager Sander and Superintendent Sonju will continue to work with AJA Engineering in the plan design to start the bidding process.

Principals Butler and Foss presented to the board.

Superintendent Sonju reported to the board. The community schools will be held on Thursday November 15th and some of the performers from the Cat Musical will be providing the entertainment. The annual food drive is going on right now and we hope to have a successful drive once again.

Director Christianson motioned to approve the agenda. Director Twiss seconded. All in favor, motion carried.

Director Lindeman motioned to approve the consent agenda. Director Twiss seconded. All in favor, motion carried.

Bills: October bills are on file and available for review at the Superintendent's Office, 1621 East 16th Street, Glencoe.

Minutes: Regular Board Meeting minutes from October 8, 2018.

Hirings:

- Annabelle Turan, Special Education Paraprofessional, replacing Annie Frey.

Resignations:

- Annie Frey, Special Education Paraprofessional
- Breanna Rannow, GSL Van Rider
- Allison Willard, Special Education Paraprofessional

Leave Requests:

- Taylor Jones, Physical Education Teacher, requesting paternity leave for 2 weeks starting early to mid- April, 2019.

Community Education Assignments:

- Amber Alsleben as Community Education Fitness Instructor, Monday sessions from September 10 - December 31, 2018.
- Tricia Fenske as Panther Paw Lead Instructor, 8 – three hour sessions per month, from September 2018 - March 2019.

Community Engagement Project:

- Fall Musical students will be selling cat ear headbands to students from October 29 - November 17. The selling price will be our cost plus a \$1.00 donation to the Heart of Minnesota Animal Shelter in Hutchinson.

Old Business: NONE**New Business:**

Director Kuester motioned to accept the audit summary and financial statements for the 2017-2018 school year as prepared by CliftonLarsonAllen, LLP. Director Christianson seconded. All in favor, motion carried.

Director Kuester motioned to adopt the Education Minnesota: GSL seniority list for the 2018-2019 school year. Director VonBerge seconded. All in favor, motion carried.

Director Twiss motioned to adopt the Local #284 seniority list for the 2018-2019 school year. Director Christianson seconded. All in favor, motion carried.

Director Lindeman moved to approve a new three-year contract with Superintendent Sonju from July 1, 2019 through June 30, 2022. Director Christianson seconded. Directors Christianson, Twiss and Lindeman voted in favor of the contract while Director's Kuester, VonBerge and Chair Alsleben voted against the contract. Motion failed.

Director Lindeman moved to approve a new three-year contract with Business Manager Sander from July 1, 2019, through June 30, 2022. Director Christianson seconded. Directors Christianson, Twiss and Lindeman voted in favor the contract while Director's Kuester, VonBerge and Chair Alsleben voted against the contract. Motion failed.

Director VonBerge motioned the approval of a one-year contract extension with Musser Environmental for the same cost of \$9,983.00 through June 30, 2021. Director Kuester seconded. All in favor, motion carried.

The School Board Election was held in conjunction with the general election on November 6th. There were 8,352 voters and the results were as follows: Jason Lindeman - 2,513 votes, Jonathan Lemke - 2,358 votes and Alicia Luckhardt – 2,130 votes. The results for the School District Referendum Authorization: 2,190 voted yes, 2,850 voted no.

Director Lindeman moved to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties. Director Twiss seconded. All in favor, motion carried.

Director VonBerge motioned to approve the Paraprofessional schedule changes due to bussing schedules and student needs. Director Kuester seconded. All in favor, motion carried.

Director Lindeman motioned to approve the joint powers agreement with Minnesota State University - Mankato for the 2018-2019 academic year. Director Christianson seconded. All in favor, motion carried.

Director Kuester motioned to approve the temporary permit with McLeod County to Construct. It is necessary that McLeod County uses for highway purposes real property situated in McLeod County, Minnesota, for purposes of road construction and related earth work associated with project number SAP 043-615-013. This Permit will expire when construction is completed. Director Twiss seconded. All in favor, motion carried.

Director VonBerge motioned to approve the new job description for the Case Facilitator. Director Kuester

seconded. All in favor, motion carried.

Director VonBerge motioned to approve the settlement agreement with a former employee. Director Lindeman seconded. All in favor, motion carried.

Motion made by Director Christianson to adopt the resolution to accept donations.

RESOLUTION TO ACCEPT DONATIONS

BE IT RESOLVED, by the School Board of Independent School District #2859, Glencoe-Silver Lake, as follows, that the following donations be accepted with gratitude: Thank you to all the organizations and individuals for their donations. The school district appreciates your generosity and continued support.

Donor	Item Donated	Designation
Shopko Foundation	\$1,000.00	Stop The Bleed
Plato Lions Club	\$100.00	Lakeside Quest
Silver Lake Lions Club	\$100.00	Lakeside Art Dept
Glencoe VFW	\$500.00	Scholarship
Arnolds of Glencoe	\$150.00	FFA
McLeod County Ag Association	\$103.00	FFA
Zoetis	\$300.00	FFA
New Auburn VFW	\$300.00	Military History
Glencoe VFW	\$300.00	Military History
Brownton Lions Club	\$125.00	Lakeside Quest
Silver Lake American Legion	\$325.00	Military History

Director Kuester seconded the motion. All in favor, motion carried.

Director Twiss moved to adjourn meeting at 9:15 p.m. Director VonBerge seconded it. All in favor, motion carried. Meeting adjourned.

Clerk

Approved (Date): December 10, 2018

Chairman