

**SCHOOL BOARD MEETING MINUTES**  
**GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859**  
**DATE May 14, 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 members were present: VonBerge, Kuester, Twiss, Lindeman, and Christianson. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler, Joy Freitag and Paul Sparby; Administrative Assistants Michelle Renville and Brenda Langanki; GSL Technology Staff Mike Morris; McLeod County Chronicle Jakob Kounkel; ECFE/School Readiness Director Alicia Beste; teachers Britta Aldrich, Josh Otto-Fisher, Cierra Bartol-Byers, Marissa Johnston, Emily Forberg, Britney Latzig, Claire Pieper, Julie Coleman, Jennifer Chrast, Tammy Mrkvicka, Tammy Schermann, Lisa Petersen, Jill Sundblad, and Cari Glaeser.

The Pledge of Allegiance was recited.

**Announcements** The next regular School Board meeting will be on Monday, June 11 at 7:00 p.m. in the GSL Schools Community Room #443/444.

**Acknowledgments** Superintendent Sonju thanked all staff and students for their cooperation during the MCA testing period.

No public input to the agenda was given.

**Reports/Presentations** ECFE/School Readiness Director Beste spoke on the importance of ECFE. Financially speaking, there is a 13% return on the investment. ECFE uses a student curriculum called High Scope, which promotes people skills. Automation is changing the future and certain job markets will be eliminated therefore, people skills will be critical. ECFE had 3,323 participants in the program during the 2017-2018 school year.

Business Manager Sander spoke to the board regarding current construction. The Auditorium ceiling still needs repairs, new lighting and fire suppression, which should begin in early June. As far as the parking lot is concerned, the civil engineer stressed the importance of holding off to ensure that it is done correctly. So for now, the holes will be patched. Bidding for the project will begin in December and abatement bonds will be sold in February. Next Sander spoke about the new guidelines passed by Legislation last year regarding lead in water. A plan must be in place by July 1<sup>st</sup>. Testing is done every 5 years and the cost is approximately \$40-\$50 per sample. Radon testing is recommended, but not mandatory. Radon kits were purchased by Musser Environmental and testing will be done next winter.

Principals Butler, Freitag, and Sparby reported to the board.

There were no student government reports.

Superintendent Sonju noted the following end of the school year dates: Celebration Day May 25, Staff recognition breakfast May 31 and Graduation June 1.

There were no committee reports.

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

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

**Bills:** April bills are on file and available for review at the Superintendent's Office, 1621 East 16<sup>th</sup> Street, Glencoe.

**Appoint Local Education Agency (LEA) Representative and Contact Person:**

Bill Butler, Elementary Principal, to be LEA Representative, and Brenda Langanki, Assistant Business Manager, to be Contact Person(s) for the 2018-2019 school year. The Representative completes the Title grant applications. The Contact Person fulfills the bookkeeping requirements.

**Minutes:** Regular Board Meeting minutes from April 9, 2018.

**Hirings:**

- Tyler Bates, EBD Teacher at Lakeside Elementary, to replace Nicole Degner.
- Nancy Houchin, School Social Worker, due to the cessation of social work services from SWWC Service Cooperative.
- Michelle Renville as Administrative Assistant/MARSS Coordinator, replacing Rebecca Dahl.

**Resignations:**

- Monica Amaya, Special Education Paraprofessional at Lakeside Elementary, was to replace Renee Vasko.
- Jean Roe, High School Special Education Paraprofessional.

**Community Education Assignments:**

- Traci Schwarzrock as Gymnastics Lead Adult, April 10- May 17, Tuesday & Thursday sessions.

**Transfers:**

- Eric Anderson as Co-Head Coach for Knowledge Bowl previously Grade 7 & 8.
- Vicky Harris as Co-Head Coach for Knowledge Bowl Previously Head Coach.

## **2017-2018 Fall and Year-Round Coaches and Advisors:**

The Master Agreement between the school district and Education Minnesota: Glencoe-Silver Lake requires coaches and supervisors to receive a letter of assignment for extra duty assignments prior to June 1 for fall sports and all others on or by September 1 of each year

### **Cheerleading**

Head – Alicia Fenner

### **Cross Country**

Co-Head Girls' – Josh Metcalf

Co-Head Boys' – Jeff Delwiche

Assistant –

Junior High – TBD

### **Football**

Head Coach – Scott Tschimperle

Assistant – Paul Lemke

Assistant – Shawn Fettig

JV – \_\_\_\_\_

JV – Dan Svoboda

9<sup>th</sup> – Steve Davis

9<sup>th</sup> – TBD

7-8<sup>th</sup> – Brad Eggersgluss

7-8<sup>th</sup> – Brian Mikolichek

7-8<sup>th</sup> – TBD

7-8<sup>th</sup> – Lance Wurm

### **Fall Musical**

Director – Kay Wilson

Assistant – Holly Corrick

### **Soccer**

Head Girls' – Chad Koenen

JV Girls – Gary Carter

C-Team/Boys – CO-OP with Mayer

### **Tennis**

Head – Robb DeCorsey

Assistant – Eric Anderson

7-8<sup>th</sup> - Morgan Schwarz

### **Volleyball**

Head – Lori Schwirtz

Assistant – Mary Lemke

9<sup>th</sup> – Krysten Dane

8<sup>th</sup> – Gina Prehn

7<sup>th</sup> – Emily Forberg

### **Dance Team**

Head – Bertina Schraw

Junior High – None

### **Math Counts**

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### **Yearbook Advisor**

Brett Hertzog (Senior High)

\_\_\_\_\_ (Junior High)

Tammy Mrkvicka (Elementary K-6)

### **Class Advisors**

2019 Senior – Paul Lemke

2020 Junior – Krysten Dane

2021 Sophomore – Brook Magnuson

2022 Freshman – Shawn Fettig

### **Student Council**

High School – Paul Sparby

Junior High School – Lisa Blazinski and Sally

Davis

### **FFA**

FFA Advisor – Paige Jorgenson

Assistant FFA Advisor – Teresa Starry-Bussler

### **Business Professional Advisor**

Jason Kreigel

### **Art Club Advisor**

Shanda Landes

### **Extra Band Activities**

Peter Gepson and Lauren Greeley

### **Extra Choir Activities**

Kay Wilson

### **National Honor Society**

Carol Silus

### **Spelling Bee**

Brett Hertzog (Elementary and Secondary)

### **Geography Bee**

Sara Lipke (Lincoln Elementary)

### **Fundraising**

Emily Schilling (Lincoln Elementary)

Tammy Mrkvicka (Lakeside)

### **Math Olympiads**

Mary Patterson (Lakeside)

### **Science Fair**

Emily Koehler (High School)

Mary Patterson (Elementary)

### **History Club**

Brook Magnuson

**Old Business:** None

**New Business:**

After hearing the 2017-2018 budget update, outlining budget changes, Director Christianson made a motion. Director Kuester seconded it. All in favor, motion carried.

Motion made by Director Christianson to reduce a 1.0 FTE 5<sup>th</sup> Grade Teacher. No public input to the agenda was given at the beginning of the meeting. However, the public requested that the board hear their concerns. Chair Alsleben approached the Directors and they granted the following teachers to speak: Josh Otto-Fisher, Tammy Mrkvicka, and Emily Forberg. Director Lindeman seconded it. Vote was taken. Directors Christianson and Lindeman voted in favor of the motion. Directors VonBerge, Kuester, Twiss and Chair Alsleben voted against the motion.

Motion made by Director Kuester to reduce a 1.0 FTE Special Ed Case Facilitator. Director Twiss seconded it. All in favor, motion carried.

Motion made by Director Lindeman to reduce a 1.0 FTE Health Paraprofessional at the High School. Director Twiss seconded it. All in favor, motion carried.

Director Kuester moved to appoint CliftonLarsonAllen LLP as the school district's auditors for fiscal year 2018. The total estimated fee for the 2018 audit is \$24,400.00. Director Christianson seconded it. All in favor, motion carried.

Director Christianson moved to approve the Tri-Valley Interagency Agreement for the period of March 2018 to March 2019. The purpose of the agreement is to establish working procedures between the School District and Head Start in the provision of services to children with disabilities in compliance with federal and state laws and regulations. Director Kuester seconded it. All in favor, motion carried.

Director Kuester moved to offer voluntary student insurance for medical coverage purchased by the parents through Special Markets Insurance Company, with coverage written by Gerber Life Insurance Company. There is no cost to the school district. Director Twiss seconded it. All in favor, motion carried.

Director Christianson moved to approve membership in the Minnesota State High School League (MSHSL) for the 2018-2019 school year. Director Twiss seconded it. All in favor, motion carried.

The following policies received their first reading at the April 9<sup>th</sup> Board meeting. It is the recommendation of the Policy Committee (Directors Twiss and VonBerge) and Superintendent Sonju to adopt the following policies:

- 102 Equal Educational Opportunity
- 406 Public and Private Personnel Data
- 410 Family and Medical Leave Policy

412	Expense Reimbursement
413	Harassment and Violence
418	Drug-Free Workplace/Drug-Free School
501	School Weapons Policy
506	Student Discipline
515	Protection and Privacy of Pupil Records
516	Student Medication
520	Student Surveys
521	Student Disability Nondiscrimination
531	The Pledge of Allegiance
532	Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds
533	Wellness Policy
534	Restrictive Procedures

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

Motion made by Director Lindeman 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.

<u>Donor</u>	<u>Item Donated</u>	<u>Designation</u>
Conservation Partners of		
America-McLeod Fish & Wildlife	\$ 1,000.00	Trap Team
Tyler Peterson Memorial	\$ 3,228.10	Elementary Library
Tyler Peterson Memorial	\$ 1,000.00	High School Music
Crow River Sno-Pros	\$ 900.00	BPA
Crow River Sno-Pros	\$ 1,000.00	Trap Team
Plato Fire Department	\$ 1,413.82	Baseball Team
Russ E. Runck	\$ 25.00	BPA
Stevens Seminary	\$ 1,000.00	BPA
Anderson Insurance	\$ 50.00	BPA
Glencoe Regional Health Services	\$ 100.00	BPA
Plato Lions Club	\$ 50.00	Trap Team
Plato Lions Club	\$ 200.00	BPA
Conservation Partners of America	\$ 500.00	Trap Team
Shady Lane Sportsman's Club	\$ 250.00	Trap Team
Doug & Carol Johnson	\$ 100.00	Trap Team
Plato American Legion	\$ 900.00	BPA

Director VonBerge seconded it. All in favor, motion carried.

Motion made by Director Lindeman to approve the summer school plan in the areas of Enrichment, Targeted Services, Extended School Year, and Migrant Summer School. Board Chair Alsleben seconded it. All in favor, motion carried.

Assistant Principal Freitag presented information on the English Language Arts (ELA) Curriculum adoption from McGraw-Hill Education: Wonders Core Curriculum Publication 2017 for grades K-6. Cost for the new Library curriculum is \$150,566.00. Motion made by Director Twiss, seconded by Board Chair Alsleben. Vote was taken, Directors Twiss, VonBerge, Kuester and Board Chair voted in favor of the motion. Directors Christianson and Lindeman voted against the motion.

Miscellaneous - None at this time.

Director Christianson moved to adjourn meeting at 9:35 p.m. Board Chair Alsleben seconded it. All in favor, motion carried. Meeting adjourned.

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Clerk

Approved (Date) June 11, 2018

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Chairman