

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Lincoln Meeting Room (Room 124)
DATE: December 14, 2015
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:03 p.m. The following members were present: Lindeman, Kuester, VonBerge, Alsleben, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler and Paul Sparby; Architects Paul Youngquist and Luke Papillon from Architects Rego + Youngquist; Rich Glennie; Gary Schreifels; Dave Meyer; FFA Member Tyler Siewert; Technology Staff Mike Morris; and Superintendent's Secretary Dawn Peterson were in attendance.

The Pledge of Allegiance was recited.

The following announcement was made:

Next School Board Meeting: The next regular School Board meeting will be on Monday, Jan. 11th at 7:00 p.m. in the Lincoln Meeting Room (Room 124). It will be the school board's annual organizational meeting.

No public input relating to the agenda was given.

Architects Youngquist and Papillon reported to the Board about the status of the building project.

Principal Sparby left the meeting at 7:30 p.m. for a 7-12 choir concert at the high school.

Business Manager Sander reported to the Board.

Principal Butler reported to the Board. Superintendent Sonju presented Principal Sparby's report.

Superintendent Sonju reported to the Board that administration is pursuing the STEM and STEAM initiatives and they recently traveled to Rochester and returned with great ideas; said they planned to meet with Rochester's coordinator on Thursday; reported they are considering how to implement STEM/STEAM into our elementary and junior high schools; told the Board he participated in the county water meeting last Friday and Director VonBerge was also present at that meeting; announced the Glencoe Chamber of Commerce recognized GSL for development of the new tennis courts; reminded Board members the Minnesota School Boards Association's Leadership Conference is scheduled for January 14th and 15th, and Board members are reminded to let Superintendent Sonju know of their availability so we can get them registered.

Director Alsleben moved to approve the agenda. Director Kuester seconded. Approved unanimously.

Director Kuester moved to approve the consent agenda.

Bills:

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

Minutes:

Regular Board Meeting minutes of November 9, 2015.

Community Education Assignment:

Carol Silus as Fitness Instructor at the Panther Field House in October, November, and December, 2015.

Hiring:

Amy Lemke as Bus Rider Supervisor at Helen Baker Elementary School for up to five hours per week (pending Board approval of the new position).

Resignation:

Mary Jo Schimelpfenig as Parent Educator in Early Childhood Family Education at the Early Childhood Learning Center, effective December 2, 2015.

Extracurricular Assignment:

Craig Terlinden as Football Coach.

Director Twiss seconded. Approved unanimously.

The school district held its annual Truth in Taxation Hearing at 6:00 p.m. Director Kuester moved to set the final 2015 levy payable 2016 at \$3,764,729.92. Director Lindeman seconded. Approved unanimously.

Kim Hillberg, our auditor from CliftonLarsonAllen, LLP, provided an overview of the audit summary and financial statements for the school district for the 2014-2015 school year at the October 12th Board meeting. Director VonBerge moved to accept the audit summary and financial statements for the 2014-2015 school year as prepared by CliftonLarsonAllen, LLP. Director Twiss seconded. Approved unanimously.

Director VonBerge moved to approve a three-year contract with Business Manager Sander from July 1, 2016, through June 30, 2019. Director Kuester seconded. Approved unanimously.

FFA Member Siewert left the meeting at 8:26 p.m.

Director Twiss moved to approve hiring a Bus Rider Supervisor on Bus 44 because of a student's need for up to five hours a week. Director VonBerge seconded. Approved unanimously.

Director Kuester moved to approve hiring a 6.75-hour-a-day Paraprofessional in Special Education at GSL High School to assist the Special Education team there. Director Lindeman seconded. Approved unanimously.

Director VonBerge moved to approve adding two summer courses to the agriculture department: "Summer Agriculture" and "Advanced Summer Agriculture." Becky Haddad, Ag Teacher and FFA Advisor, currently has 10 days for summer work and the request is to increase this to 20 days. Completion of the course will result in a .25 credit that will be applied toward graduation as an elective course. Students will be required to complete a minimum of 60 hours per course to earn the credit. Director Twiss seconded. Approved unanimously.

Director Twiss moved to adopt the policies listed below:

- 208 Development, Adoption, and Implementation of Policies
- 410 Family and Medical Leave Policy
- 413 Harassment and Violence
- 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- 419 Tobacco-Free Environment
- 427 Workload Limits for Certain Special Education Teachers
- 506 Student Discipline
- 509 Enrollment of Nonresident Students
- 514 Bullying Prohibition Policy
- 522 Student Sex Nondiscrimination
- 524 Internet Acceptable Use and Safety Policy
- 526 Hazing Prohibition

Director VonBerge seconded. Approved unanimously.

Member Kuester introduced the following resolution and moved its adoption:

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 appreciation:

Donor	Item Donated	Designation
GSL Panther Boosters' Club	\$3,000.00	Fall Athletic Trainer
Silver Lake Lions' Club	\$250.00	Close-Up
GFWC of Silver Lake	\$200.00	Lakeside Library Books
United Way of McLeod County	\$681.25	Activity Scholarships
Glencoe Lions' Club	\$600.00	FFA
Glencoe Lions' Club	\$300.00	Close-Up
Brownston Lions' Club	\$500.00	Close-Up
Glencoe American Legion	\$100.00	Close-Up
Auxiliary Unit #141		
Taylor Lepel Memorial Fund	\$1,000.00	Softball

The motion for the foregoing resolution was duly seconded by Member Lindeman, and upon vote being taken thereon, the following voted in favor thereof: Lindeman, Kuester, VonBerge, Alsleben, Christianson, and Twiss

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Lindeman moved to adjourn at 8:36 p.m. Director VonBerge seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chairman