

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Lincoln Meeting Room (Room 124)
DATE: November 9, 2015
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:00 p.m. The following members were present: Lindeman, Kuester, VonBerge, Alsleben, and Christianson. Director Twiss was absent from the meeting. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler and Dan Svoboda; FFA Member Tyler Siewert; Technology Staff Mike Morris; and Superintendent's Secretary Dawn Peterson were in attendance.

Director Alsleben was appointed acting clerk.

The Pledge of Allegiance was recited.

The following announcements were made:

Next School Board Meeting: The next regular School Board meeting will be on Monday, Dec. 14th at 7:00 p.m. in the Lincoln Meeting Room (Room 124).

Truth in Taxation Hearing: The Glencoe-Silver Lake School District will hold its Truth in Taxation Hearing prior to the regularly-scheduled December 14th School Board meeting in the Lincoln Meeting Room (Room 124) beginning at 6:00 p.m. The levy will be certified at the regular Board meeting at 7:00 p.m. that same evening.

No public input relating to the agenda was given.

Business Manager Sander reported to the Board.

Principals Butler and Svoboda reported to the Board.

Superintendent Sonju reported he distributed ballots for the SWWC Service Cooperative board election, which are due December 4th; said MSBA has Phase I and Phase II training available and board members should let him know if they are interested; reported another District Advisory Group meeting was held the last week in October; told the Board the World's Best Workforce report has to be approved and submitted to MDE; said the WBWF report replaces the Curriculum and Instruction report; reminded the Board of the Community Schools meeting on Friday; told the board the building project design team meetings continue; said he has another meeting this week for Beyond The Yellow Ribbon and McLeod for Tomorrow and is working together with student groups from throughout the county; reported November 30th is a workshop day and said there will be vertical alignment and wellness opportunities with all certified staff together for the day; reported GSL Family Nights are held once a month and the whole school district participates in not assigning "practice" (homework) for the evening; and said he has received positive feedback from parents about it.

Director Christianson gave a storm sewer update and reported on a Field House Advisory Council meeting.

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

Director Kuester moved to approve the consent agenda.

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 of October 12, 2015.

Community Education Assignments:

Traci Schwarzrock as Co-Head Gymnastics Coach from September 2015 through March 2016 and Community Education Gymnastics Instructor through June, 2016.

Trisha Schilling Fenske as Co-Head Gymnastics Coach from September 2015 through March 2016 and Community Education Gymnastics Instructor through June, 2016.

Leave Requests:

Lisa Eischens, Paraprofessional in Special Education at Helen Baker Elementary School, for Medical Leave from October 13 to November 30, 2015.

Britta Aldrich, School Readiness Preschool Teacher, for Maternity Leave from on or around February 18, 2016 through the end of the preschool year.

Brea Wiblemo, Social Studies Teacher at GSL High School, for Maternity Leave from on or around March 6, 2016 through the end of the school year.

Hirings:

Rachel Erie as Long-term Substitute Teacher for Ashlee Zimmermann’s and Brittany Johnson’s Maternity Leaves at GSL Lakeside Elementary School (Ashlee’s from around December 16 through late February, and Brittany’s from around March 16 through the end of the school year).
Debra Kelzer as Part-time Counselor at First Lutheran School.
Kevin Riemenschneider as Long-term Substitute Social Studies Teacher for Ali Carlson’s Maternity Leave at Lincoln Junior High School from on or around November 6, 2015 through January 15, 2016.
Sarah Aranda as Long-term Substitute Teacher for Emily Foss’ Maternity Leave at Helen Baker Elementary School from on or around December 10, 2015 through March 2, 2016.

Resignations:

Bob Beck as JV Boys’ Soccer Coach.
Tanya Reichow as JV/7-8 Golf Coach.
Michael Maresh as Junior High Track Coach.

Transfer:

Jon Koehler from 6.5-hour-a-day Paraprofessional in Special Education at GSL Lakeside Elementary School, to 6.75-hour-a-day Paraprofessional in Special Education at GSL High School (replaces Angela Templin who transferred to another position).

Extracurricular Assignments:

Thomas Kenney as BPA Advisor (replaces Mary Eckhoff who resigned).
Chad Sauter as 7th Grade Boys’ Basketball Coach (replaces Bruce Ruzicka who resigned).
Josh Metcalf as 7th Grade Girls’ Basketball Coach (replaces Dave Prehn who resigned).
Eric Selman as Middle School Wrestling Coach (replaces Mark Wigern who transferred to another position).

Director Lindeman seconded. Approved unanimously.

Director Lindeman moved to adopt the “Resolution Regarding Purchase Agreement by and between Independent School District No. 2859 and the City of Brownnton, Minnesota.” Director Kuester seconded. Approved unanimously.

Director Kuester moved to adopt the Education Minnesota: GSL seniority list for the 2015-2016 school year. Director Alsleben seconded. Approved unanimously.

Director Alsleben moved to adopt the SEIU Local #284 seniority list for the 2015-2016 school year. Director VonBerge seconded. Approved unanimously.

Director Kuester moved to approve the World’s Best Workforce Report and Report Summary for the 2014-2015 school year, post it on the district website, and submit it to the Minnesota Department of Education. Director Lindeman seconded. Approved unanimously.

Director VonBerge moved to bring back the policies listed below for adoption at the next School Board meeting.

- 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 Kuester seconded. Approved unanimously.

Member VonBerge 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
Glencoe American Legion Post #95	\$400.00	Close-up
New Auburn VFW Post #7266	\$100.00	Close-up
Silver Lake Knights of Columbus	\$50.00	Close-up
Plato American Legion Post #641	\$1,500.00	Close-up
Plato American Legion Post #641	\$500.00	Military History Trip
GSL Panther Association	\$15,000.00	Tennis Court Lighting

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Lindeman moved to adjourn at 7:42 p.m. Director VonBerge seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chairman