

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Superintendent's Conference Room at Lincoln Junior High School
DATE: May 18, 2015
TIME: 7:30 a.m.

Board Chair Christianson called the meeting to order at 7:34 a.m. The following members were present: VonBerge, Lindeman, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; and Superintendent's Secretary Dawn Peterson were in attendance.

The Pledge of Allegiance was recited.

A Moment of Silence was observed for Lynn Tupper, Long-term Family and Consumer Science Substitute Teacher, who passed away on May 3rd, 2015.

The following announcement was made:

Next School Board Meeting: The next regular School Board meeting will be on Monday, June 8th, at 7:00 p.m. in the Lincoln Meeting Room (Room 124).

Director Twiss moved to approve the agenda with the addition of Diane Schultz's resignation. Director Lindeman seconded. Approved unanimously.

During the May 12th building bond special election, voters approved school district bond issue in an amount not to exceed \$24,190,000 to better school sites and facilities by a margin of 1,534 "yes" votes to 908 "no" votes. Director Lindeman moved to approve the Resolution Canvassing Returns of Votes of School District Special Election for the May 12th building bond special election. Director Twiss seconded. Approved unanimously.

Director Lindeman moved to approve Lauren Greeley's transfer from 1 FTE General Music Teacher at Lincoln Junior High School and GSL Lakeside Elementary School, to 5th and 6th Grade Band Teacher at Lakeside. Director VonBerge seconded. Approved unanimously.

Director Twiss moved to approve hiring Karla Davis as 1 FTE Speech-Language Pathologist at GSL Lakeside Elementary School (replaces Stephanie Zajicek, who has requested a reduction in hours to .8 FTE). Director VonBerge seconded. Approved unanimously.

Director Lindeman moved to accept the resignation of Elementary Assistant Principal Diane Schultz effective June 30, 2015. Director Twiss seconded. Approved unanimously.

Business Manager Sander told the Board there will be increases in interest so we want to move ahead with the sale of the bonds as quickly as possible. We will call for the sale of the bonds at the June meeting and a representative from Ehlers will come to explain the bond sale process.

Superintendent Sonju reported there will be a meeting with Architect Paul Youngquist after school today. He said we need to look at moving the calendar now because of our construction.

Director Lindeman moved to adjourn at 7:51 a.m. Director VonBerge seconded. Approved unanimously.

Clerk

Approved (Date) _____

Chairman