

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Lincoln Meeting Room (Room 124)
DATE: May 11, 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, Alsleben, VonBerge, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler, Diane Schultz, and Paul Sparby, Community Education/Panther Field House Director Tina Schauer; ECFE/SR Coordinator/Parent Educator Alicia Beste; Teachers Mary Eckhoff and Scott Eckhoff; Assistive Technology Team members Mary Christeson, Jill Sundblad, Sue Maiers, Sam Jung, Steph Zajicek, and Jane Kloeckl; Mark Lueders; 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, June 8th, at 7:00 p.m. in the Lincoln Meeting Room (Room 124).

Mary Eckhoff addressed the Board on the subject of her request to defer her retirement insurance benefit for one year.

Principal Sparby reported to the Board

ECFE/SR Coordinator/Parent Educator Beste presented to the Board.

The Assistive Technology Team presented to the Board. Team members present were Mary Christeson, Jane Kloeckl, Sue Maiers, Steph Zajicek, Jill Sundblad, and Sam Jung.

Principal Sparby and Ms. Christeson, Ms. Kloeckl, Ms. Maiers, Ms. Zajicek, and Ms. Sundblad left the meeting at 7:40 p.m.

Business Manager Sander presented to the Board.

Principals Butler and Schultz presented to the Board.

Superintendent Sonju reported Technology Staff Jeff Jenson, Mike Morris and Terry Shogren have been wonderful with their testing assistance; reminded the Board that the Building Bond Special Election is tomorrow and said we are ready; said we have done everything we can think of to get the word out about the election; gave the Board a calendar update and said we will be starting school next year after Labor Day unless the election passes, and then we might be looking at a need to get out early; reminded the Board of the May 22nd Community Schools meeting at noon; said the Employee Recognition Breakfast is set for May 29th from 7:30 to 8:00 a.m. and invited Board members to come and serve; said the Knowledge Bowl State Champions made the front page of the SW/WC Service Cooperative's latest issue of *The Review*; reported having the first ever GSL Celebration Day on Friday, where the success of the students and staff was celebrated; and thanked Terry Shogren and Mike Morris for their assistance with setting up the Celebration Day program.

Committee reports were given by Director VonBerge about recent Leadership Team and Community Education Advisory Committee meetings she attended.

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

Director Kuester moved to approve the consent agenda with the addition of Mary Eckhoff's retirement and Becky Shogren's resignation.

Bills:

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

Minutes:

Regular Board Meeting minutes of April 13, 2015.

Hirings:

Brenda Tschimperle as part-time Front Desk Employee at the Panther Field House (replaces Carrie Chap who resigned).

Emily Koehler as 1 FTE Science Teacher at GSL High School (replaces Jim Waters who is retiring).

Krysten Dane as 1 FTE FACS Teacher at GSL High School (replaces Tamra Smertneck who resigned).

Leave Request:

Rebecca Haddad, 7-12 Agriculture Teacher and FFA Advisor, requests maternity leave on or around May 25, 2015 through the end of the school year.

Retirements:

Joan Cousins, 28.5-hour-a-week Paraprofessional in the Early Childhood Special Education Program at the Early Childhood Learning Center, effective May 28, 2015.

Mary Eckhoff, Business Teacher at GSL High School and Lincoln Junior High School, effective at the end of the 2014-2015 school year.

Resignations:

Carrie Chap as part-time Front Desk Employee at the Panther Field House.

Jessica Schmitz as 1 FTE Special Education Teacher at GSL Lakeside Elementary School, effective at the end of the school year.

Jaime Rossmiller as 1 FTE 5th and 6th Grade Band/General Music Teacher at GSL Lakeside Elementary School, effective at the end of the school year.

Rosa Schiroo as 6.5-hour-a-day Health Aide at Helen Baker Elementary School, effective June 1, 2015.

Rebecca Shogren, ECFE/School Readiness Preschool Teacher, effective May 29, 2015.

Involuntary Transfers:

Sue Maiers, Special Education Teacher at Lakeside, to .5 FTE Keyboarding and .5 SLD Special Education Teacher at GSL Lakeside Elementary School (replaces Stan Hoof who retired plus keeps half of her Special Education position).

Amy Klima, K-6 Case Facilitator at Helen Baker Elementary and GSL Lakeside Elementary Schools, to SLD Special Education Teacher at Helen Baker and GSL Lakeside Elementary Schools (replaces Jessica Schmitz who resigned).

Jill Sundblad, Special Education Teacher at GSL Lakeside Elementary School, to K-6 Case Facilitator at Helen Baker Elementary and GSL Lakeside Elementary Schools (replaces Amy Klima).

Kate Quam, Special Education Teacher at GSL Lakeside Elementary School, to DCD Special Education Teacher at GSL Lakeside Elementary School (replaces Jill Sundblad).

2015-2016 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 – Beth Jerabek

Cross Country

Head Girls' – TBD

Head Boys' – Jeff Delwiche

Assistant – Josh Metcalf

Junior High – Chris Bick

Football

Head Coach – Scott Tschimperle

Assistant – Paul Lemke

Assistant – Dave Dose

JV – Paul Ruud

JV – Dan Svoboda

9th – Steve Davis

9th – Mike Hardy

7-8th – Mark Wigern

7-8th – Ken Kantack

7-8th – Tom Chap

7-8th – Brad Eggsgluess

Musical

Director – Kay Wilson

Assistant – Dawn Peterson

Soccer

Head Girls' – Zach Otto-Fisher

Head Boys' – Robert Beck

JV – Gary Carter

Junior High – TBD

Tennis

Head – Robb DeCorsey

Assistant – TBD

Junior High – Alisa Carlson

Volleyball

Head – Lori Schwirtz

Assistant – Mary Lemke

9th – Anna Draeger

8th – Gina Prehn

7th – TBD

Dance Team

Head – Bertina Miller

Junior High – Open (if needed)

Math Counts

TBD (Lincoln)

Yearbook Advisor

Wanda Collins (Senior High)

TBD (Junior High)

Tammy Mrkvicka (Elementary)

Class Advisors

Senior – Paul Lemke

Junior – Afton Gamst

Sophomore – Brook Magnuson

Freshman – Richard Smith

Student Council

High School – Paul Sparby and Dan Svoboda

Junior High School – Lisa Blazinski and Sally Davis

FFA

FFA Advisor – Rebekah Haddad

Assistant FFA Advisor – Teresa Starry-Bussler

Business Professional Advisor

Mary Eckhoff

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
Amber Hlavka (Elementary and Secondary)

Geography Bee
Ken Kantack (Lincoln)

Fundraising
Tammy Mrkvicka (Lakeside)
Zach Otto-Fisher (Helen Baker)

Math Olympiads
Mary Patterson (Lakeside)

Science Fair
Richard Smith (High School)
Mary Patterson (Elementary)

Director Twiss seconded. Approved unanimously.

Director Twiss moved to approve creation of a new position for a Panther Field House Coordinator. The additional cost of \$5,000 will be generated through new revenue, increased marketing, and overall promotion of the facility. Director Lindeman seconded. Approved unanimously.

Director Twiss moved to approve hiring a second School Readiness Preschool Teacher for up to 17.5 hours per week and another School Readiness Preschool Paraprofessional for up to 16.25 hours per week. Additional tuition will cover the cost of the two new employees. Director VonBerge seconded. Approved unanimously.

Director VonBerge moved to approve the summer school plan in the areas of Enrichment, Targeted Services, Extended School Year, and Migrant Summer School. Director Lindeman seconded. Approved unanimously.

Director Kuester moved to appoint CliftonLarsonAllen LLP as the school district’s auditors for fiscal year 2015. The total estimated fee for the 2014-2015 audit is \$23,300.00 (no change in fees from the prior year), plus we will be billed an amount not to exceed \$1,500 for the implementation of GASB Statement No. 68. Director Alsleben seconded. Approved unanimously.

Director Twiss moved to canvass the election results of the May 12th Building Bond Special Election on May 18, 2015 at 7:30 a.m. in the Superintendent’s Conference Room at Lincoln Junior High School. Director Lindeman 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
Silver Lake Civic Association	\$500.00	Trip Abroad
3M Foundation	\$250.00	ECFE
Silver Lake American Legion Post #141	\$1,000.00	Trip Abroad
Upsher Smith Laboratories, Inc.	\$100.00	BPA
Stevens Seminary Foundation	\$2,100.00	BPA
Crow River Sno Pros	\$1,000.00	BPA
Ridgewater College	\$135.00	ECFE
Glencoe VFW Post 5102 and Glencoe American Legion Post 95	American flags for Helen Baker, the High School, and athletic fields	

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Superintendent Sonju reported taking a group of students to Sand Creek Adventures through McLeod for Tomorrow on May 1st. He thanked the organizations who donated to this event.

Director Lindeman moved to adjourn at 8:32 p.m. Director VonBerge seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chairman