

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Lincoln Meeting Room (Room 124)
DATE: March 9, 2015
TIME: 5:30 p.m.

Board Chair Christianson called the meeting to order at 5:30 p.m. The following members were present: Kuester, VonBerge, Alsleben, Lindeman, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler and Dan Svoboda; Joann Dammann; 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, April 13th at 7:00 p.m. in the Lincoln Meeting Room (Room 124).

No 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 certified staff received Google Classroom training during the Workshop Day on March 2nd, and after the Board approves "Different/Digital Day," we will be ready to go live after March 16th; told the Board it has been time well spent even if we don't end up having a "Digital" day; announced there will be tours on Tuesdays starting at 10:00 a.m. at Helen Baker from tomorrow through May 5th for anyone who shows up, and at 11:00 a.m. at the Field House/High School; said it is relevant to give the tours while school is in session and will show people the needs that we have; reported we are getting our forums scheduled and the first one will be at 6:30 p.m. on March 30th at Helen Baker, and said we will schedule one or two more there; told the Board the next District Advisory Group meeting will be on March 30th at 5:00 p.m. in Lincoln Room 124; said there were many people visiting the GSL booth at the Glencoe Expo and asking questions, and said it was an excellent day for getting out the word about the special election; told Board members they will be getting the 2015-2016 school plan at the April meeting; said a family at Silver Lake lost everything recently because of a fire; reported school employees donated lots of clothes and over \$1,200 to the family, and thanked the staff and those who donated.

A committee report was given by Director VonBerge about a High School Leadership Team meeting.

Director Alsleben moved to approve the agenda with the addition of an agreement with Glencoe Regional Health Services for physical therapy services. Director Kuester seconded. Approved unanimously.

Director Kuester moved to approve the consent agenda.

Bills:

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

Minutes:

Regular Board Meeting minutes of February 9, 2015.

Leave Request:

Stephanie Zajicek, Speech Language Pathologist at GSL Lakeside Elementary School, requests Maternity Leave from August 31, 2015 to October 16, 2015.

Contract Reduction:

Sarah Beckman, Spanish Teacher at GSL High School, will not be required to teach an overload for Trimester 3 due to changes in the ESL population. Her overload was previously approved by the Board.

Hirings:

Lynn Tupper as long-term Family and Consumer Science (FACS) Teacher at GSL High School (replaces Tamra Smertneck who resigned).
Dulce Hernandez as Parent Leader – Elementary Parent and Staff Advisory (replaces Kim Ruschmeier, who resigned; will be paid for with Title I funds).

Retirements:

Vicky Harris, Science Teacher at Lincoln Junior High School, will retire at the end of the school year.

Duane Stensvad, Special Education Teacher at Lincoln Junior High School, will retire effective May 29, 2015.
Sandra Steile, Math Teacher at Lincoln Junior High School, will retire at the end of the school year.
Ken Hults, 40-hour-a-week Principal's Secretary for 219 days/year at GSL Lakeside Elementary School, will retire effective June 30, 2015.

Resignation:
Chris Bick as 8th Grade Baseball Coach.

Extracurricular Assignments:
Joel Voelz as 7th Grade Baseball Coach (replaces Chris Bick who resigned).
Jessica Schmitz as 7th Grade Softball Coach (nobody was in this position last year; replaces Mark Wigern who resigned in a previous year).

Director Twiss seconded. Approved unanimously.

Director Twiss moved to contract with SW/WC Service Cooperative for services as listed below for the 2015-2016 school year.

Contract or Service	2014-2015	2015-2016
Child Count on Contracts (based on October 1st count)	1,662	1,627
1. Service Cooperative Membership Dues	\$0 (waived)	\$250
2. Health & Safety Management Assistance	\$2,141.27	\$2,141.27
3. Regional Management Information Center	\$24,028.10	\$24,168.05
4. Basic Technology Services	\$2,100.00	\$2,100.00
5. Special Education Services	\$207,606.04	\$187,153.28

Director Alsleben seconded. Approved unanimously.

Director VonBerge moved to adopt the policies listed below:

- 205 Open Meetings and Closed Meetings
- 206 Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
- 406 Public and Private Personnel Data
- 421 Gifts to Employees and School Board Members
- 501 School Weapons Policy
- 511 Student Fundraising
- 533 Wellness Policy
- 610 Field Trips

Director Twiss seconded. Approved unanimously.

Director Twiss moved to designate the next Storm Day occurring after March 16th as a “Different/Digital Day” and to count it as a Teacher Work Day without taking student attendance. Director VonBerge seconded. Approved unanimously.

Director Lindeman moved to authorize Business Manager Michelle Sander and Assistant Business Manager Crystal Dahlke to conduct banking business as listed below with Security Bank & Trust Co:

Open and close accounts, execute withdrawals, make deposits, transfers, wire transfers, execute a night depository and/or a safe deposit box agreement, receive and acknowledge receipt of funds, amend, renew, and restructure or terminate agreements or arrangements.

Director Kuester seconded. Approved unanimously.

Director Twiss moved to approve the Service Agreement for Physical Therapy with Glencoe Regional Health Services. Physical Therapy services will be billed at the rate of \$68.40 per hour beginning on March 9, 2015 and will continue until either party gives at least 60 days prior written notice of intent to cancel. Director Lindeman seconded. Director Christianson abstained from voting; approved 5-0.

Member Lindeman 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:

<u>Donor</u>	<u>Item Donated</u>	<u>Designation</u>
Plato Lions' Club	\$100.00	Robotics
Shopko Foundation	\$1,750.00	School Readiness Snacks and "Books for Babies"
Glencoe Lions' Club	\$50.00	CPR/AED Training
Silver Lake Lions' Club	\$250.00	Trip Abroad
New Auburn Fire Department	\$350.00	Robotics
Ken Mathews Digging	\$100.00	Trap
Powell Performance Fab	\$100.00	Trap
Shady Lane Sportsman's Club	\$250.00	Trap
Glencoe Area United Fund	\$10,000.00	Tennis Courts
Hutchinson Technology	\$500.00	Robotics
Silver Lake Lions' Club	\$250.00	BPA

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Alsleben acknowledged Dave Nelson, Executive Director of the Glencoe Area Chamber of Commerce, for his two years of service to the Chamber. GSL is a member of the Chamber and Mr. Nelson has resigned from his position there.

Director Christianson reported attending negotiations training last week and said he has information if anyone is interested.

Superintendent Sonju said Education Minnesota: GSL has submitted its intent to negotiate. He thanked everyone for adjusting their schedules in order to change the time of tonight's School Board meeting.

Director Lindeman moved to adjourn at 6:21 p.m. Director Twiss seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chairman