SPECIAL SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT #2859 PLACE: Lincoln Meeting Room, Room 124

DATE: September 24, 2012 TIME: 6:30 a.m.

Board Chair Christianson called the meeting to order at 6:30 a.m. The following members were present: Lindeman, Kuester, Schreifels, Alsleben, 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.

The following announcements were made:

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

<u>Truth in Taxation Hearing:</u> The Glencoe-Silver Lake School District will hold its Truth in Taxation Hearing prior to the regularly-scheduled December 10th School Board meeting in the Lincoln Meeting Room beginning at 6:01 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.

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

Director Twiss moved to approve four GSL High School students (Shelby Rolf, Shannon Twiss, Lindsey Becker, and Amanda Schmidt) to attend an overnight trip to the first ever Suicide Prevention Youth Summit and PSA (Public Service Ad) Design Contest on Sunday, Sept. 30, and Monday, Oct. 1, 2012 at the Radisson Water Park of America Hotel and Conference Center at the Mall of America. Students will receive food, lodging, and travel reimbursement for the overnight stay at no expense to the district. Director Lindeman seconded. Approved unanimously.

Director Twiss moved to approve an overload for GSL High School ESL Teacher Sarah Schoon for three trimesters at a cost of \$6,076.88 in order to add a second section of ESL because of the large enrollment of 25 ESL students. Director Kuester seconded. Approved unanimously.

Discussion was held on adding a section of kindergarten because of the large enrollment of 138 students. Director Alsleben moved to have administration continue to seek the input of kindergarten parents via a survey, collect that data, and move forward to add another kindergarten section. Director Lindeman seconded. All members voted in favor of the motion except for Director Kuester, who abstained because his wife is a kindergarten teacher.

Director Alsleben moved to adjourn at 7:11 a.m. Director Kuester seconded. Approved unanimously.

Approved (Date)	Clerk	
Chair		