

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: GSL High School Media Center
DATE: July 9, 2012
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:00 p.m. The following members were present: Schreifels, Alsleben, Lindeman, Kuester, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Activities Director Kay Wilson; Doug Fegley; Technology Staff Mike Morris, 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, Aug. 13 at 7:00 p.m. in the Lincoln Meeting Room (formerly Holly Corrick's Music Classroom).

No public input relating to the agenda was given.

Activities Director Wilson reported to the Board. She provided information about the activities program at GSL and the possible addition of Trap Shooting and Robotics as club activities this fall. Mr. Fegley answered questions about trap shooting as a potential GSL club activity.

Business Manager Sander reported to the Board and provided a facilities project update.

Superintendent Sonju reported to the Board that the 2012-2013 school year is just beginning; told the Board the Cabinet has been meeting and the workshop schedule is just about ready; said we are starting to work on the back-to-school newsletter; reported we have a technology integration specialist in place; told the Board we are working with the Glencoe Rotary Club on a Zambia project and are challenging other Rotary Clubs to have their students help with building wells in Zambia; said every day is very busy – we're enjoying summer and things are going well.

Director Alsleben moved to approve the agenda with the addition of closing the meeting to discuss negotiations strategy for the technology and District Office staff, and the Superintendent's and the Business Manager's contracts. Director Twiss seconded. Approved unanimously.

Director Schreifels moved to approve the consent agenda.

Bills:

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

Minutes:

Regular Board Meeting minutes of June 11, 2012.

Hiring:

Anne LaPlante as Targeted Services Summer School Teacher at GSL Lakeside Elementary School.

Resignations:

Julie Wischnack, 6th Grade Teacher at GSL Lakeside Elementary School.
Emily Colling, Head Dance Coach.

Leave Request:

Randi Erlandson, 7-12 Music Teacher at GSL High School, requests unpaid Child Care Leave from August 27 through September 14, 2012. She will resume her teaching duties on September 17, 2012.

Director Lindeman seconded. Approved unanimously.

Director Twiss moved to approve the activity pass fees as requested by Activities Director Wilson: Senior Citizen Pass \$30.00, GSL Student Activity Pass \$35.00, and Adult Activity Pass \$75.00 – all passes are for all activities the entire year. Director Lindeman seconded. Approved unanimously.

Director Schreifels moved to accept the bid of \$1.00 per column inch (camera ready) from McLeod Publishing, Inc. through June 30, 2013 for legal notices in The McLeod County Chronicle and the Silver Lake Leader. Director Kuester seconded. Approved unanimously.

Director Alsleben moved to approve the pay rates for Community Education staff as listed for the 2012-2013 school year:

Lifeguard	Per Hour
Starting Guard	\$7.25
Head Guard	\$10.40
All guards that worked last summer will receive a \$.25 increase for 2012-2013	
* Match the rates of the City of Glencoe	
Water Safety Instruction	Per Hour
Starting WSI	\$8.50
Head WSI	\$11.00
All WSIs that worked last summer will receive a \$.25 increase for 2012-2013	
* Match the rates of the City of Glencoe	
Childcare Worker	Per Hour
Starting Rate	\$7.25
All workers that worked last summer will receive a \$.25 increase for 2012-2013	
Field House Front Desk Work	Per Hour
Starting Rate	\$8.00
Fitness Instructors	\$15.00
All front desk workers who worked last year will receive a \$.25 increase for 2012-2013	
Umpire/Referee	Per Game
Student worker (Central Six, Basketball, Soccer)	\$10/game
Certified Softball (2 game/double header)	\$70.00
Certified Baseball	\$45-50/game
Non-certified Baseball	\$30.00
State Qualifier Baseball Game	\$50.00
Youth Recreation/Enrichment Workers	Per Hour
Starting Rate	\$7.25
Gymnastics Staff	
Youth Worker	\$8.00
Gymnastics Spotter	\$8.00
Adult Instructor	\$15.00
CE Class Payment	
70% / 30% with class instructor	

Director Lindeman seconded. Approved unanimously.

Director Twiss moved to renew membership to the Minnesota School Boards Association (MSBA) from July 1, 2012 through June 30, 2013 for a total cost of \$5,490.00 (\$4,940.00 for dues and \$550.00 for policy services). Director Kuester seconded. Approved unanimously.

Director Lindeman moved to adopt the Resolution Establishing Dates for Filing Affidavits of Candidacy for the general election on Tuesday, Nov. 6. The period for filing affidavits of candidacy for School Board member will be from July 31 through August 14, 2012. At that election three members will be elected to the School Board for terms of four years each. School Board members whose terms are expiring are Directors Alsleben, Kuester, and Schreifels. Director Twiss seconded. Approved unanimously.

Director Schreifels moved to approve the parent/student handbooks for the 2012-2013 school year. Director Alsleben seconded. Approved unanimously.

Director Alsleben moved to approve the elementary staff handbook for the 2012-2013 school year. Director Lindeman seconded. Approved unanimously.

Director Twiss moved to adopt the policies listed below:

206	Public Participation in School Board Meetings
301	School District Administration
603	Curriculum Development
614	School District Testing Plan and Procedure

Director Alsleben seconded. Approved unanimously.

The School Board conducted a formal evaluation of Superintendent Sonju. A report on the evaluation was presented by Director Twiss on behalf of the Personnel Committee (Directors Twiss and Christianson). No School Board action was taken.

Member Kuester 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
Tom Schoper	Car	Auto Technology Class
Barbara Behrens	Black walnut	Industrial Technology Department
After Prom Party Left Over Funds	\$1,000.00	Class of 2013
Plato American Legion Post #641	\$100.00	Band – Memorial Day
Harpel Bros., Inc.	\$500.00	Chevy Youth Program
GSL Panther Boosters	\$4,700.00	Trainer, iPad, and Track Timer
New Auburn Fire Department	\$500.00	Trip Abroad
3M	\$300.00	Math Counts
Silver Lake Lions Club	\$100.00	World Affairs Seminar
Glencoe VFW Post #5102	\$100.00	Band – Memorial Day
Scott and Kelli Forar	Labor	ECFE landscaping project
Glencoe Ready Mix	River rock	ECFE landscaping project

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

At 8:25 p.m., the Board Chair declared a recess to clear the room for the purpose of closing the meeting to discuss negotiations strategy.

Director Schreifels moved to close the meeting at 8:33 p.m. to discuss negotiations strategy. Director Kuester seconded. Approved unanimously. Those present during the closed meeting were: Board Chair Christianson, Directors Twiss, Alsleben, Lindeman, Kuester, and Schreifels.

Director Kuester moved to open the meeting at 9:27 p.m. Director Twiss seconded. Approved unanimously.

Director Schreifels moved to adjourn at 9:28 p.m. Director Lindeman seconded. Approved unanimously.

Approved (Date) _____

Clerk _____

Chair _____