

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: GSL High School Media Center
DATE: June 11, 2012
TIME: 7:00 p.m.

Board Vice Chair Alsleben called the meeting to order at 7:00 p.m. The following members were present: Lindeman, Schreifels, Alsleben, and Twiss. Board Chair Christianson and Director Kuester were absent from the meeting. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler and Michelle Wang; and Technology Staff Mike Morris 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, July 9th at 7:00 p.m. in the GSL High School Media Center.

No public input relating to the agenda was given.

Business Manager Sander reported to the Board.

Principals Butler and Wang reported to the Board.

Superintendent Sonju reported to the Board.

Director Twiss moved to approve the agenda with the addition of item K. Business Manager's Contract. Director Schreifels seconded. Approved unanimously.

Director Lindeman moved to approve the consent agenda.

Bills:

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

Minutes:

Regular Board Meeting minutes of May 14, 2012.

Hirings:

Joseph Morcomb as Junior High Counselor (replaces Ryan Smith who resigned).

Brittany Broeckert as 5th Grade Teacher (replaces Angi Grimes who transferred to 4th Grade).

Rebekah Haddad as Agriculture Education Teacher and FFA Advisor (replaces Megan Nelson who resigned).

Michael Sundblad as Industrial Technology Teacher (replaces Richard Corrick who retired).

Julie Grams as 1st Grade Teacher (replaces Shelly Otto-Fisher who transferred to Kindergarten).

Migrant Summer School: Patty Fleischacker, Program Coordinator; Lori Moore, Lead Teacher; Wanda Collins, High School Teacher; Steven Freund, High School Teacher; Amanda Peterson, Grades 7-8 Teacher; Kim Bender, Grades 4-5-6 Teacher; Tammy Bukowski, Grades 2-3 Teacher; Sarah Arandia, Grades K-1 Teacher; Mary Kohr, Grades 7-8 Paraprofessional; Zach Otto-Fisher, Grades 4-5-6 Paraprofessional; Linda Matousek, Grades 2-3 Paraprofessional; Linda Urban, Grades K-1 Paraprofessional; Tyler Peterson, Afternoon Paraprofessional and Bus Supervisor; John McBride, Recruiter and Liaison; and Jodi Kieser, Data Clerk.

Extended School Year (ESY) Summer School: Teachers: Kathryn Anglin, Mary Christeson, and Doreen Metts; Paraprofessionals: Angela Templin, Tianna Weiss, Tyler Peterson, Kathy Lindback, GERALYN Broderius, Jennifer Brinkman, Carrie LaMott, Kimberly Norling, and Mona Ewald; LPN: Dawn Heuer.

Targeted Services Summer School: Teachers – Helen Baker: Ashlee Zimmermann, Ashley Jans, Sara Swanlund, Amy Klima, Julie Coleman, Angi Grimes; High School: Susan Bautch, Clare Nolan; Lakeside: Brandy Barrett.

Transfers:

Helen Baker: Shelly Otto-Fisher from 1st Grade to Kindergarten; Emily Foss from 1st Grade to Kindergarten; Patty Fleischacker from Kindergarten to 1st Grade; **Lakeside:** Angi Grimes from 5th Grade to 4th Grade; Joy Freitag from 4th Grade to 6th Grade.

Director Twiss seconded. Approved unanimously.

Director Twiss moved to approve the Fundraiser Report for the 2011-2012 school year as presented. Director Schreifels seconded. Approved unanimously.

Director Schreifels moved to adopt the Resolution Relating to the Election of School Board Members and Calling the School District General Election (for three four-year terms) to fill the seats of Jamie Alsleben, Gary Schreifels, and Kevin Kuester. The candidate filing period for the General Election begins on July 31, 2012, and ends on August 14, 2012. Director Lindeman seconded. Approved unanimously.

ESTIMATED HEALTH & SAFETY EXPENDITURE BY FINANCE CODE

Director Schreifels moved to approve the 2012-2013 preliminary budget. Director Lindeman seconded. Approved unanimously.

	Revenues	Expenditures
General Fund		
Proposed	\$15,775,596.00	\$16,197,910.00
Food Service		
Proposed	\$993,394.00	\$967,782.00
Community Service		
Proposed	\$693,340.00	\$736,615.00
Internal Service Fund	\$ --	\$ --
Debt Service		
GSL Levy	\$219,294.00	\$549,530.00
GFW & BLH Payments	\$348,494.00	
Scholarship Account		
D. Ervin	\$2,000.00	\$16,000.00
T. Damask		\$200.00
Other	\$1,700.00	\$1,500.00

Milk - .40 – Same – No increase
 Kindergarten milk – \$11.00/year – Increase of \$1.00
 Grades 1-6 milk – \$25.00/half year or \$50.00 full year – No increase
 Snack Cart – Grades 1-6 – \$28.00/half year or \$56.00 full year – Increase of \$1.00/\$2.00
 Lunch – K- 6 – \$2.10
 7-12 – \$2.30
 Adult – \$3.30

} Increase of \$.10

Continue with free breakfast

424 License Status
509 Enrollment of Nonresident Students
510 School Activities

- 519 Interviews of Students by Outside Agencies
- 520 Student Surveys
- 601 School District Curriculum and Instruction Goals
- 725 Health and Safety Policy

Director Lindeman seconded. Approved unanimously.

Director Twiss moved to bring back the policies listed below for adoption at the next School Board meeting.

- 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 will be conducting a formal evaluation of Superintendent Sonju. An evaluation report will be made by the Personnel Committee (Director Christianson and Director Twiss) at the July 9th Board meeting. No School Board action was taken.

Member Schreifels 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
Church of Peace	\$100.00	Activities Scholarship
Brownton Lions	\$50.00	World Affairs Seminar
Silver Lake Lions	\$500.00	Summer Band

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Negotiators Kuester and Alsleben have reached an agreement with Business Manager Sander for her salary during the third year of her contract. At the time the contract was approved by the Board, the third year of her salary was to be determined. Director Schreifels moved to approve the salary addendum to Business Manager Sander’s contract from July 1, 2012 through June 30, 2013. Director Twiss seconded. Approved unanimously.

Vice Chair Alsleben thanked everyone for their help with the graduation ceremony.

Director Schreifels moved to adjourn at 8:08 p.m. Director Twiss seconded. Approved unanimously.

Approved (Date) _____

Clerk _____

Chair _____