

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: GSL High School Media Center
DATE: May 14, 2012
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, Schreifels, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler, Michelle Wang, and Paul Sparby; Student Government/Student Activities Representatives Kyle Polzin, Caitlin Miller, and Rachel Schuth; Teachers Tammy Schermann and Jen Chrast; BPA Advisor Mary Eckhoff and National BPA participants; Chartwells District Manager John Durtschi and Food Service Director Mark Robinson; students from the GSL High School Civics class; Technology Director Jeff Jenson and 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, June 11th at 7:00 p.m. in the GSL High School Media Center

Business Professionals of America (BPA) Advisor Mary Eckhoff and the 12 students who attended the National Leadership Conference in Chicago on April 25-29 were acknowledged. Students present at the Board meeting, and who received Certificates of Success from Superintendent Sonju, were Kurtis Kunkel, Caitlin Miller, Abby Ruschmeier, Mercy Rakow, Mandy Schlauderaff, Shannon Twist, and Rachel Schuth. Emily Tessmer, Taylor Kinzler, Taylor Mohr, Emily Schaefer, and Eric Thalmann also attended the National BPA Conference but were not present at the Board meeting.

No public input relating to the agenda was given.

A food service report was given by Chartwells District Manager Durtschi.

An update on the Mentor Program was given by Teachers Chrast and Schermann.

Business Manager Sander reported to the Board.

Principals Butler, Wang, and Svoboda reported to the Board.

Student Government/Student Activities Representatives Polzin, Miller, and Schuth reported to the Board.

Superintendent Sonju reported to the Board that the last Community Schools meeting of the year will be held on May 24th, said it has been a very good year for Community Schools, thanked Food Service Director Robinson and Chartwells for the meals they have provided, and said we'll continue to grow that group next year; reported the Glencoe Safe Schools grant and a big grant received by McLeod County will help us continue to encourage our kids to walk; reminded the School Board of graduation on June 1st; told the Board we will be sharing a Deaf and Hard of Hearing Teacher with Waconia next year; reported the 2012-2013 workshop schedule is starting to take shape; said part of our challenge is to continue to promote our schools and said a recent issue of the "Review," the publication from the SWWC Service Cooperative, featured our Knowledge Bowl team making it to the State Tournament and said our local newspapers do a fantastic job of promoting our schools.

Committee reports were given by Director Twiss about the ECFE Advisory Committee and the Elementary Leadership meeting this past month; by Board Chair Christianson about the Elementary Leadership meeting; by Director Schreifels about a recent Insurance Committee meeting; and by Director Alsleben about a recent Community Education Advisory Committee meeting.

Director Lindeman moved to approve the agenda and to pull Policy 425 Staff Development from Item M. – first reading of policies. Director Alsleben seconded. Approved unanimously.

Director Twiss moved to approve the consent agenda. Director Schreifels seconded. Approved unanimously.

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 9, 2012.

Hirings:

- Dawn Heuer as 35-hour-a-week LPN at GSL Lakeside Elementary School (replaces Gail VanLith who resigned).
- Samantha Vollbrecht as 1 FTE Special Education Teacher at GSL High School beginning with the 2012-2013 school year (replaces Gary Vanderbilt who resigned).

Resignations:

- Robb DeCorsey as Junior Class Advisor.
- Brandy Barrett as four-hour-a-day Instructional Paraprofessional at Helen Baker Elementary School effective June 6, 2012.
- Megan Nelson as 1 FTE Agriculture/Industrial Technology Teacher at GSL High School and FFA Advisor effective June 30, 2012.
- Ryan Smith as 1 FTE Junior High Counselor at Lincoln Junior High School effective at the end of the 2011-2012 school year.

Retirement:

- Jane Mallak as 1 FTE Title I Teacher at Helen Baker Elementary School effective June 6, 2012.

Extracurricular Assignments:

- Zach Otto-Fisher as an extra helper for 7th Grade Baseball (position was Board approved in April).
- Mallory Godel as an extra helper for 7th Grade Softball (position was Board approved in April).
- Jessica Neid as an extra helper for Golf (position was Board approved in April).
- Mike Maresh as an extra helper for Junior High Track (position was Board approved in April).

2012-2013 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 – Brea Wiblemo

Cross Country

Co-Head – Jann Savre and Jeff Delwiche
Assistant – Josh Metcalf
Junior High – Open

Football

Head Coach – Scott Tschimperle
Assistant – Paul Lemke
Assistant – Dean Schwartz
JV – Paul Ruud
JV – Dan Svoboda
9th – Steve Davis
9th – Gary Kosek
7-8th – Mark Wigern
7-8th – Ken Kantack
7-8th – Tom Chap
7-8th – Brad Eggergluess

Musical

Co-Director – Pat Hiltner
Co-Director – Kay Wilson

Soccer

Head Girls’ – Zach Otto-Fisher
Head Boys’ – Open
JV/Junior High – Open

Tennis

Head – Robb DeCorsey
Assistant – Josh Otto-Fisher
Junior High – Open

Volleyball

Head – Lori Schwartz
Assistant – Mary Lemke
9th – Anna Prehn
8th – Mike Hardy
7th – Sue Magnuson

Math Counts

Sandy Steile (Lincoln)

Yearbook Advisor

Wanda Collins (Senior High)
Clare Nolan (Junior High)
Tammy Mrkvicka (Elementary)

FLA Advisor – Open

Class Advisors

Senior – Paul Lemke
Junior – Open
Sophomore – Brook Magnuson
Freshman – Richard Smith

Student Council

High School – Paul Sparby and Dan Svoboda
Junior High School – Lisa Blazinski

FFA Advisor – Open

Business Professional Advisor

Mary Eckhoff

Art Club Advisor

Shanda Landes

Extra Band Activities

Peter Gepson

Extra Choir Activities

Randi Erlandson

National Honor Society

Sue Magnuson

Spelling Bee

Becky Bartholomay-Suko (elementary and secondary)

Geography Bee

Nita Enderson (Lakeside)

Fundraising

Tammy Mrkvicka (Lakeside)
Brandy Barrett (Helen Baker)

Math Olympiads

Mary Patterson (Lakeside)

Superintendent Sonju and Business Manager Sander spoke about the staffing plan for 2012-2013 and a technology survey recently conducted by Technology Director Jenson. Board Chair Christianson moved to approve the staffing plan as presented for the 2012-2013 school year, which includes an additional 6th Grade Teacher at GSL Lakeside Elementary School and an Integration Specialist contracted through the SW/WC Service Cooperative for one day per week for 12 months beginning July 1, 2012, at a cost of \$22,880. Also included in the plan are reductions in FTEs at GSL High School of .33 English, .18 math, .05 social studies, and .40 music. Director Twiss seconded. Approved unanimously.

The 2012-2013 school calendar was approved by the Board on February 14th, 2011, but revisions have been proposed by Superintendent Sonju to change the two-hour-late starts for Staff Development to the second Wednesday, drop the two-hour late start in December, add late starts in January and May, and change the storm dates to March 28 and, if a second storm day is needed, add it to the end of the year. Meet and Confer has met to plan the 2013-2014 school calendar. Much discussion has taken place and the administration has provided input as well. Director Twiss moved to approve the revisions to the 2012-2013 school calendar and to approve the 2013-2014 school calendar as presented. Director Lindeman seconded. Approved unanimously.

Director Kuester moved to approve the summer school plan in the areas of Enrichment, Targeted Services, Extended School Year, and Migrant Summer School as listed:

- ◆ Enrichment opportunities through Community Education
- ◆ Targeted Services – Minimum of three teachers at Lakeside, six teachers at Helen Baker, and two teachers at the junior high level – four-week program focusing on English and math
- ◆ Extended School Year (ESY) – One LPN, nine paraprofessionals, and four teachers – four-week program for select students whose IEPs indicate such services
- ◆ Migrant Summer School – One data entry clerk, one family involvement liaison, four paraprofessionals, and seven teachers – June 20 through July 26, 2012

Director Alsleben seconded. Approved unanimously.

Director Twiss moved to contract with SW/WC Service Cooperative for the services of a Teacher of Visually Impaired for 1.5 days of service at a cost of \$900.00 for the 2011-2012 school year. Director Alsleben seconded. Approved unanimously.

Director Alsleben moved to approve the Close-Up trip to Washington, D.C. during the 2012-2013 school year. The date for the trip will be March 10-15, 2013. Program participants will cover all costs through private funds, fundraisers, or donations. Director Lindeman seconded. Approved unanimously.

Curriculum Coordinator Wang presented the K-4 math curriculum proposal. Business Manager Sander and Technology Director Jenson provided information about the technology portion of the K-4 math curriculum proposal. Director Schreifels moved to approve the K-4 math curriculum of Envision Math 2011 from Pearson, which includes the integration of iPad technology for grades 3 and 4. Director Twiss seconded. Approved unanimously.

Director Alsleben moved to approve the student accident insurance policy for the 2012-2013 school year with Student Assurance Services, Inc. Director Twiss seconded. Approved unanimously.

Director Twiss moved to accept the property and liability insurance quote from Gallagher and Associates with Hanover Insurance Company for \$70,777.94. The insurance renewal is effective July 1, 2012. Director Lindeman seconded. Approved unanimously.

Director Schreifels moved to appoint CliftonLarsonAllen LLP as the school district's auditors for fiscal year 2012. The total estimated fee for the 2011-2012 audit is \$22,300.00. Director Kuester seconded. Approved unanimously.

Director Alsleben moved to approve membership in the Minnesota State High School League for the 2012-2013 school year. Director Schreifels seconded. Approved unanimously.

Director Twiss moved to approve the 2012-2013 Glencoe-Silver Lake ISD #2859: Local Literacy Plan as prepared by Principals Butler and Wang. Once approved, it will be posted on the GSL website. Director Kuester seconded. Approved unanimously.

Director Lindeman moved to adopt the policies listed below:

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| 604 | Instructional Curriculum |
| 605 | Alternative Programs |
| 606 | Textbooks and Instructional Materials |
| 607 | Organization of Grade Levels |
| 610 | Field Trip |
| 611 | Home Schooling |

Director Twiss seconded. Approved unanimously.

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

- 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 Schreifels seconded. Approved unanimously.

Member Twiss 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
Doug and Beverly Elias	\$50.00	Kindergarten Classroom
Plato Fire Department	\$1,800.00	BPA
Stevens Seminary	\$1,300.00	BPA
Crow River Sno Pros	\$1,000.00	BPA
Plato American Legion Post #641	\$1,200.00	BPA
Teresa Amberg	\$465.00	Pole Vault Pole
Glencoe VFW Post #5102	\$100.00	Summer Band

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

The following voted against the same: None

Director Schreifels moved to adjourn at 9:26 p.m. Director Lindeman seconded. Approved unanimously.

Approved (Date) _____

Chair

Clerk