

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: GSL High School Media Center
DATE: March 12, 2012
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:00 p.m. The following members were present: Kuester, Lindeman, Alsleben, Schreifels, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler and Dan Svoboda; Lee Broderius, Celine Swift and Boy Scouts Isaac Swift, Adam Garoutte, and Mark Broderius; Student Government/Student Activities Representatives Kaitlyn Boesche and Joe Fehrenbach; Technology Director Jeff Jenson; 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, April 9th at 7:00 p.m. at GSL Lakeside Elementary School in Silver Lake.

Superintendent Sonju acknowledged the Mock Trial Team and Advisor Tom Schoper. They will be making a presentation to Governor Mark Dayton tomorrow.

No public input relating to the agenda was given.

Business Manager Sander reported to the Board.

Principals Butler and Svoboda reported to the Board.

Student Government/Student Activities Representatives Fehrenbach and Boesche reported to the Board.

Superintendent Sonju reported to the Board that the Community Schools group met last month, the next meeting is scheduled for noon on Thursday, April 5th, said he encourages local businesses to attend the meetings, and said they are going really well; reported the end of the trimester workshop was held today and he met with the Silver Lake and Glencoe staff members; told the Board the spring newsletter will be sent out next week; said the survey on the website will be available until next month and encouraged community members to participate by telling us how to improve; reported Greg Rohlander donated an American flag to the School District that had flown at the State Capitol; and announced the make-up day for the February 29th snowstorm will be on Monday, April 9th.

No committee reports were given.

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

Director Kuester moved to approve the consent agenda with the addition of a leave request from Kim Bender. Director Schreifels seconded. Approved unanimously.

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 13, 2012.

Hirings:

Stacy Olson as 6.75-hour-a-day Paraprofessional in the Special Education Department at GSL High School/Lincoln Junior High (replaces Lisa Styles who resigned).

Kaitlin McGraw as Special Education Teacher (EBD) at GSL Lakeside Elementary School (new position already approved by the Board).

Termination:

Lindsay Vaughn as 6.5-hour-a-day Paraprofessional in the Special Education Department at Helen Baker Elementary School.

Resignations:

Kim Oelfke as Winter Cheerleading Coach.

Karen Ober as Junior High Track Coach.

Extracurricular Assignments:

Lisa Eischens as Junior High Track Coach (replaces Karen Ober who resigned).

Zach Otto-Fisher as 8th Grade Softball Extra Help (due to large numbers of students).

Mona Ewald and Brea Wiblemo as Co-Head Winter Cheerleading Coaches (replace Kim Oelfke who resigned).

Leave Request:

GSL High School Physical Education/Health Teacher Kim Bender requests Medical Leave effective Tuesday, March 13th for approximately two months.

Director Schreifels moved to approve two, two-year contracts with Education Minnesota: GSL for the period of July 1, 2011 through June 30, 2013, and July 1, 2013 through June 30, 2015. Director Lindeman seconded. All members approved the motion except for Director Kuester, who abstained from voting.

Technology Director Jenson provided a synopsis of the 2013-2015 Technology Plan. Director Schreifels moved to approve the 2013-2015 Technology Plan as presented by Technology Director Jenson. Director Twiss seconded. Approved unanimously.

Sealed bids were received on March 8, 2012, for the Lincoln window replacement project, the High School north entrance windows and doors, and the replacement of the gym floor in gyms 1 and 2 at the Field House. Director Lindeman moved to accept Base Bid A (windows and doors) and Alternate 1 from JS Cates Construction for \$520,000; Base Bid B (Field House floors, gym 1 and gym 2), and Alternate 1 from Baseman Floors for \$120,515. Director Twiss seconded. Approved unanimously.

Business Manager Sander provided information about the SW/WC Service Cooperative contracts. Director Schreifels moved to contract with SW/WC Service Cooperative for the services as listed below for the 2012-2013 school year.

<u>Contract or Service</u>	<u>2012-2013</u>
Child Count on Contracts (based on October 1 st count)	1,771
1. Service Cooperative Membership Dues	\$0
2. Cooperative Purchasing	\$0
3. Health & Safety Management Assistance	\$1,976.56
4. Regional Management Information Center	\$25,186.35
5. Special Education Services	\$257,112.35
Reimbursed through Federal Funds-	\$238,512.35
Approximate State Aid Reimbursement	- \$8,370
Approx. Cost to District after Reimbursements	\$10,230.00
Autism Support	\$5,222.14
6. PBIS/Response to Intervention	\$6,000.00

Director Kuester seconded. Approved unanimously.

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

208	Development, Adoption, and Implementation of Policies
405	Veteran's Preference
511	Student Fundraising
530	Immunization Requirements
532	Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
609	Religion

Director Alsleben seconded. Approved unanimously.

Director Twiss moved to change academic lettering requirements for students who are taking PSEO or other Board-approved classes and working toward graduation so that their classes count toward eligibility for an academic letter. Director Lindeman seconded. Approved unanimously.

Director Alsleben moved to approve calling for quotes for insurance coverage: property, general liability, umbrella, and automobile insurance. This would be for the time period of July 1, 2012, through June 30, 2013, with the intent of a three-year commitment. Director Kuester seconded. Approved unanimously.

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:

Donor	Item Donated	Designation
GSL Boosters	\$845.68	Science Fair
GSL Boosters	\$285.00	Gymnastics
John Sanken	\$200.00	Activities Fees
Coborn's Superstore	\$75.00	"1,000 Books Before Kindergarten"
MidCountry Bank	\$50.00	"1,000 Books Before Kindergarten"
Security Bank & Trust Co.	\$25.00	"1,000 Books Before Kindergarten"

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Schreifels moved to adjourn at 8:35 p.m. Director Alsleben seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chair