

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: GSL Lakeside Elementary School
DATE: November 12, 2013
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:00 p.m. The following members were present: Alsleben, Kuester, Lindeman, VonBerge, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Paul Sparby, Bill Butler, and Diane Schultz; FFA Advisor Becky Haddad and FFA Members Maddie Kuehn, Samantha Lange, and Derek Ortloff; Scott Kuehn; Teachers Teresa Kuester, Kim Borka, and Dean Schwirtz; Student Activities Representative Jenna Lokensgard; 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, Dec. 9th at 7:00 p.m. in the GSL High School Media Center.

Truth in Taxation Hearing: The Glencoe-Silver Lake School District will hold its Truth in Taxation Hearing prior to the regularly-scheduled December 9th School Board meeting in the GSL High School Media Center 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.

FFA members Kuehn, Lange, and Ortloff reported on attending the National FFA Convention in Louisville, KY. FFA Advisor Haddad gave a PowerPoint presentation about their trip.

Business Manager Sander reported to the Board.

Principals Butler, Schultz, and Sparby reported to the Board.

Student Activities Representative Lokensgard reported to the Board.

Superintendent Sonju reported to the Board that the second Community Schools meeting will be held on Thursday; the annual all-school food drive will begin on Monday and end on November 27th, and all students and staff members are asked to donate one item to the local food shelf; more details about the February "Get to" Day will be shared next month; and the Minnesota School Boards Association's Leadership Conference will be held on January 16th and 17th.

Director Twiss reported there will be an ECFE Advisory Committee meeting tomorrow night; Board Chair Christianson reported on a Field House Advisory Committee meeting; Director Lindeman reported on a Facilities Committee meeting; and Director Alsleben reported on a Community Education Advisory Committee meeting.

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

Director Twiss moved to approve the consent agenda with the addition of hiring Carolyn Schmidt as 1 FTE ESL Teacher at Helen Baker; the hiring of Trisha Schilling and Traci Schwarzrock as Co-Head Community Education Gymnastics Coaches; and removing from the consent agenda the hiring of Renata Fischer as a Paraprofessional and the extracurricular assignment of Jess Neid as 7th and 8th Golf Coach.

Bills:

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

Minutes:

Regular Board Meeting minutes of October 14, 2013.

Hirings:

Megan Nelson as Early Childhood Family Education (ECFE)/School Readiness (SR) Secretary for 10 to 24 hours per week during the school year/less in the summer (replaces Deb Schiroo who resigned).

Wilson Maiers as Panther Field House Front Desk Worker (replaces Kaylia Johnson who resigned).

Bridget Helmbrecht-Kilgore as 6.5-hour-a-day Paraprofessional in the Special Education Program at GSL Lakeside Elementary School (new position).

Carolyn Schmidt as 1 FTE ESL Teacher at Helen Baker Elementary School (new position).

Leave Request:

Joyce Peterson, Phy Ed Teacher at GSL Lakeside Elementary School, requests medical leave from November 18, 2013 through January 5, 2014.

Resignation:

Jeff Shults as Head Boys' Soccer Coach.

Community Education Assignments:

Trisha Schilling as Community Education Co-Head Gymnastics Coach from September, 2013 through March, 2014.

Traci Schwarzrock as Community Education Co-Head Gymnastics Coach from September, 2013 through March, 2014.

Extracurricular Assignments:

Winter and spring coaching assignments are listed below. (Please note: Some of these positions have already been approved, but this is the entire list.)

Boys' Basketball

Head Coach – Robb DeCorsey
Varsity Reserve – OPEN
JV Squad – Scott Tschimperle
9th Grade – Mike Haefs
8th Grade – Terry Becker
7th Grade – Dean Schwirtz

Girls' Basketball

Head Coach – Zach Otto-Fisher
JV Squad – Jeff Monahan
9th Grade – Dave Prehn
8th Grade – Sarah Schoon
7th Grade – Becky Schwartz

Dance Team

Head Coach – Brittany Johnson
Junior High – Mona Ewald

Gymnastics

Head Coach – Kim Hahn
JV Squad – Cassie Helmbrecht
Junior High – Lisa Eischens

Wrestling

Head Coach – Lance Wurm
Assistant – Shawn Fettig
7-8th Grade – Jeff Delwiche

Art Club

Advisor – Shanda Landes

Knowledge Bowl

Head Coach – Vicky Harris
Assistant – Rochelle Drahos

One Act Play

Director – Pat Hiltner

Speech

Head Coach – Wanda Collins

Mock Trial

Co-Head Coach Tom Schoper
Co-Head Coach Joe Morcomb

Robotics

Head Coach – Mike Sundblad

Baseball

Head Coach – Dean Schwirtz
(Volunteer Helper – Dave Wendlandt)
Assistant JV – Dave Sell
9th Grade – Paul Lemke
8th Grade – Chris Bick
7th Grade – Josh Otto-Fisher

Softball

Head Coach – Steve Davis
(Volunteer Helper – Mark Boesche)
Assistant JV – Marielle Gatenby
9th Grade – Dave Prehn
8th Grade – Mark Wigern
7th Grade – OPEN

Spring Play

Director – Pat Hiltner

Track

Head Boys' Coach – Josh Metcalf
Head Girls' Coach – Robb DeCorsey
(Volunteer Helper – Jon Lemke)
Assistant – Jeff Delwiche
Assistant – Shawn Fettig
7th-8th Grade Assistant – Mike Maresh

Golf

Head Boys' Coach – Chad Koenen
Head Girls' Coach – Scott Eckhoff
JV – OPEN
7 & 8 – OPEN
(Volunteer Helper – Trevor Breyer)

Trap Shooting

Head Coach – Doug Fegley
(Volunteer Helpers – Ron Putz, John Collins, Chris Grems, and Chris Larson)

Science Fair

Advisor – Roxanne Stensvad

Elementary Fundraising

Advisor – Kim Ruschmeier

Director Lindeman seconded. Approved unanimously.

Director Kuester moved to add SuperMileage as an after-school activity and to place the advisor's salary on Level III of Schedule C, the Extra Activity Schedule, of the Education Minnesota: GSL Master Agreement. This would represent a salary of \$1,879 and has been agreed upon by Education Minnesota: GSL. Director Alsleben seconded. Approved unanimously.

Director Kuester moved to adopt the Education Minnesota: GSL seniority list for the 2013-2014 school year. Director Twiss seconded. Approved unanimously.

Director Twiss moved to adopt the Local #284 seniority list for the 2013-2014 school year. Director Kuester seconded. Approved unanimously.

Kim Hillberg, our auditor from CliftonLarsonAllen, LLP, provided an overview of the audit summary and financial statements for the school district for the 2012-2013 school year at the October 14th Board meeting. Director Alsleben moved to accept the audit summary and financial statements for the 2012-2013 school year as prepared by CliftonLarsonAllen, LLP. Director Kuester seconded. Approved unanimously.

Director Twiss moved to approve ECFE Director Jan Mackenthun's contract from July 1, 2013 through June 30, 2015. Director Lindeman seconded. Approved unanimously.

Director Twiss moved to adopt the resolution amending the school district’s 125 Flexible Benefits Plan in order to reflect the decision of the Supreme Court of the United State’s definition of “spouse.” The revised definition of “spouse” is intended to be applied consistent with applicable regulatory guidance, including IRS Revenue Ruling 2013-17. Board Chair Christianson seconded. Approved unanimously.

Director Alsleben moved to approve the 2013-2015 Youth Development Plan in order to receive youth services revenue in the amount of \$1 per capita for the 2013-2014 and 2014-2015 school years in accordance with Minnesota State Statute 123D.20. The Community Education Advisory Council has approved the plan. Director VonBerge seconded. Approved unanimously.

Director Kuester moved to approve the overload schedule as presented for the 2013-2014 school year:

MCA Remedial Classes
English Department
Becky Bartholomay-Suko: .10 FTE - 2nd and 3rd trimester

Math Department
Susan Bautch: 10 FTE - 2nd and 3rd trimester

Director Lindeman seconded. Approved unanimously.

Member VonBerge 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 |
|---------------------------------------|----------------|-------------------------|
| Crow River Sno Pros | \$800.00 | FFA National Convention |
| Bergmann’s Interiors | Carpet Squares | Cheerleaders |
| Silver Lake American Legion Post #141 | \$500.00 | “B” Band |
| New Auburn VFW Post #7266 | \$225.00 | Military History Class |
| Plato American Legion Post #641 | \$500.00 | Military History Class |
| Glencoe VFW Post #5102 | \$500.00 | Military History Class |
| Glencoe VFW Post #5102 | \$100.00 | Jazz Band |
| Plato Lions Club | \$100.00 | Close-Up |

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Alsleben thanked those individuals and organizations who made the donations.

Superintendent Sonju reported on the arbitration results regarding the Education Minnesota: GSL RAP grievance. He said the arbitrator’s ruling was in favor of the union so the school district is not allowed to use the Olweus bullying curriculum during class meeting times.

Director Twiss moved to adjourn at 8:04 p.m. Director Alsleben seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chairman