

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Lincoln Room 142 (New Computer Lab)
DATE: October 14, 2013
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:00 p.m. The following members were present: VonBerge, Lindeman, Kuester, Alsleben, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Paul Sparby, Bill Butler, and Diane Schultz; Auditor Kim Hillberg from CliftonLarsonAllen, LLP; Teachers Jane Kloeckl and Mary Christeson; Student Activities/Student Government Representatives Freddy Pena and Emily Popelka; 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 Tuesday, Nov. 12th at 7:00 p.m. at GSL Lakeside Elementary School in Silver Lake.

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.

Principal Sparby reported to the Board and left the meeting at 7:38 p.m.

Student Government Representative Popelka and Student Activities Representative Pena reported to the Board.

Auditor Hillberg presented the audit summary to the Board.

Business Manager Sander reported to the Board.

Principals Butler and Schultz reported to the Board.

Superintendent Sonju reported to the Board that the recycling program is going very well with some preliminary numbers reported to us showing our recycling almost doubled the amount compared to last year in September – a half ton in September of 2012 and about a ton of recyclables in September of 2013; thanked all who planned Homecoming; thanked the GSL Panther Association for their Hall of Fame recognition event and said he sat and talked to Hall of Fame honorees at the event after the Homecoming game about their high school experiences.

Director Twiss reported on an ECFE Advisory Committee meeting and an Elementary Parent/Staff Advisory Committee meeting. Board Chair Christianson reported that he and Director Lindeman, as School Board Negotiators, have been working on some contracts.

Director Alsleben moved to approve the agenda with the addition of the Community Education Director's and Principals' contracts. Director Twiss seconded. Approved unanimously.

Director Kuester moved to approve the consent agenda with the addition of Stacy Olson's resignation. Director Lindeman seconded. Approved unanimously.

Bills:

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

Minutes:

Regular Board Meeting minutes of September 9, 2013.

Hirings:

Kasey Athmann as 6.5-hour-a-day LPN at the GSL High School/Lincoln Junior High School campus (replaces Brenda Wurm who resigned).

Joy Freitag as K-6 Rtl Specialist and Data Coach (replaces Diane Schultz who transferred to another position).

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

Lynette Kruschke as 6.5-hour-a-day Paraprofessional in the Special Education Program at GSL Lakeside Elementary School (replaces Annette Thomas who resigned).

Valerie Dahlke as 6.5-hour-a-day Paraprofessional in the Special Education Program at GSL Lakeside Elementary School (replaces Greg Fleck who resigned).

Resignations:

Kaylia Johnson as Front Desk Worker at the Panther Field House.
Deb Schiroo as 24-hour-a-week ECFE/SR Secretary at Lincoln effective September 26, 2013.
Becky Bartholomay-Suko as Spelling Bee Coordinator.
Stacy Olson as 6.75-hour-a-day Paraprofessional in the Special Education Program at the Lincoln Junior High/GSL High School campus, effective October 14, 2013.

Leave Request:

Karol Kiefer, 6.75-hour-a-day Paraprofessional in the ESL Program at the GSL High School/Lincoln Junior High School campus, requests FMLA leave from on or around October 23, 2013 for six weeks.

Community Education Assignments:

Liz Tromborg for instruction of a variety of Community Education classes from September through December, 2013.
Lisa Eischens for instruction of a variety of Community Education classes from September through December, 2013.

Extracurricular Assignments:

Becky Bartholomay-Suko as Junior High Yearbook Advisor (replaces Clare Nolan who resigned).
Taylor Melius as Spelling Bee Coordinator (replaces Becky Bartholomay-Suko who resigned).
Randi Erlandson and Jamie Fredericksen as Co-National Honor Society Advisors (replace Sue Magnuson who resigned).
Jeff Monahan as Assistant Girls' Basketball Coach (replaces Zach Otto-Fisher who resigned).
Candace Stiles as 8th Grade Volleyball Coach (replaces Lindsey Randt who resigned).
Shawn Fettig as Assistant Wrestling Coach (replaces Mike Coddington who resigned).
Joe Morcomb and Tom Schoper as Co-Head Mock Trial Coaches (replaces Tom Schoper as Head Mock Trial Coach).
Jodi Richer as 9th Grade Fall Cheerleading Coach (replaces Carrie Chap who resigned).

Information was presented about making SuperMileage an after-school activity. Last year, the schedule allowed for the SuperMileage team to work on their car during the day. This year, there isn't room in the schedule, and administration would like to make it work as an after-school activity. The advisor's salary would be placed 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. No School Board action was taken but this item will be considered at the November 12th Board meeting.

Director Alsleben moved to hire an additional English Language Learners (ELL) Teacher at Helen Baker Elementary School due to the large numbers of ELL students receiving services. Director Kuester seconded. Approved unanimously.

Director Lindeman moved to hire Diane Schultz as Elementary Assistant Principal to replace Michelle Wang and to approve Ms. Schultz's contract for 2013-2014. Director Twiss seconded. All members voted in favor of the motion except for Director Alsleben, who voted against it.

Director Twiss moved to approve and submit the assurance of compliance as required by statute. Director Kuester seconded. Approved unanimously.

Director Kuester moved to approve the Inclusive Educational Plan for 2013. Director Alsleben seconded. Approved unanimously.

Director Kuester moved to approve hiring two 6.5-hour-a-day Paraprofessionals to work in the Special Education Program – one at Helen Baker Elementary School and one at Lakeside Elementary School – according to student IEPs. Director Lindeman seconded. Approved unanimously.

Director Twiss moved to bring back Policy 510 – School Activities for adoption at the next School Board meeting. Board Chair Christianson seconded. Approved unanimously.

Director Twiss moved to adopt the policies listed below:

533	Wellness
602	Organization of School Calendars and School Day
605	Alternative Program
730	Post-Issuance Debt Compliance

Director VonBerge seconded. Approved unanimously.

Director Kuester moved to post the Education Minnesota: GSL seniority list for 20 days. Director Lindeman seconded. Approved unanimously.

Director Twiss moved to post the Local #284 seniority list for 20 days. Director Kuester seconded. Approved unanimously.

Director Lindeman moved to adopt the resolution supporting the district application to the Minnesota State High School League Foundation for reimbursement of activity fees from students who qualify for free and reduced lunches as submitted by Activities Director Wilson. Director Twiss seconded. Approved unanimously.

Director Alsleben moved to adopt the limited expansion of the school district's transportation for students in K-6 (residing greater than one-half mile from their school) and junior high students (residing greater than one mile from their school) under the conditions specified for the 2013-2014 school year only beginning on November 25, 2013, and concluding on March 28, 2014, at no additional cost to the school district. Director VonBerge seconded. Approved unanimously.

Director Alsleben moved to approve the contract with Community Educator/Panther Field House Director Tina Schauer from July 1, 2013 through June 30, 2015. Director Lindeman seconded. Approved unanimously.

Director Twiss moved to approve the contract with Principals Bill Butler, Paul Sparby, Diane Schultz, and Dan Svoboda from July 1, 2013 through June 30, 2015. Director Lindeman seconded. Approved unanimously.

Director VonBerge thanked the entities who continue to donate to the school, 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 Panther Association	\$30,000	West Stadium
Silver Lake American Legion Post #141	\$500	U.S. Military History Class
Carver County Pork Producers	\$240	FFA National Convention
McLeod County Ag Association	\$250	FFA National Convention

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Kuester moved to adjourn at 9:10 p.m. Director Alsleben seconded. Approved unanimously.

Approved (Date) _____

Chairman _____

Clerk _____