

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: GSL High School Media Center
DATE: September 9, 2013
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:00 p.m. The following members were present: Lindeman, Alsleben, VonBerge, Christianson, and Twiss. Director Kuester was absent from the meeting. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Paul Sparby and Bill Butler; FFA Advisor Becky Haddad and FFA members Kirsten Barott and Zach Pierson; Glencoe City Administrator Mark Larson; Dassel-Cokato Teacher Mechele Pitchford; 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, Oct. 14th 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.

Business Manager Sander reported to the Board.

Principals Butler and Sparby reported to the Board.

Superintendent Sonju acknowledged the staff and students for a great start to the school year; said we are very pleased with test scores but not satisfied; reported Community Schools meetings start on September 26th and said this is a way to get the community into our schools; thanked families for implementing the drop-off and pick-up changes that we have made this year and said it's safety first!; extended a special thank you to the City of Glencoe for their help with marking loading zones in front of Lincoln; reported a RAP grievance will be heard by an arbitrator on Thursday; and announced the first round of interviews for the Assistant Elementary Principal will take place on Tuesday.

Director Alsleben moved to approve the agenda with the addition of the request to waive the 30-day notice period for the Glencoe TIF Plan. Director Lindeman seconded. Approved unanimously.

Director Twiss moved to approve the consent agenda with the addition of the hiring of Corinne Johnson.

Bills:

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

Minutes:

Regular Board Meeting minutes of August 12 and Special Board Meeting minutes of August 27, 2013.

Hirings:

Amber Alsleben as 6.5-hour-a-day Paraprofessional in the Special Education Program at Helen Baker Elementary School (replaces Jenn Dahlke who resigned).
Julie Schroeder as 6.75-hour-a-day Paraprofessional in the Special Education Program at the Lincoln Junior High/GSL High School campus (pending Board approval of the new position).
Sally Davis as 6.75-hour-a-day Paraprofessional in the Special Education Program at the Lincoln Junior High/GSL High School campus (pending Board approval of the new position).
Elizabeth Tromborg as 6.75-hour-a-day Paraprofessional in the Special Education Program at the Lincoln Junior High/GSL High School campus (pending Board approval of the new position).
Corinne Johnson as 6.5-hour-a-day Paraprofessional in the Interventions Program at Lakeside Elementary School (replaces Carol Silus who transferred to another position).

Resignations:

Brenda Wurm as 6.5-hour-a-day LPN at GSL High School, effective September 3, 2013.
Kim Ruschmeier as Elementary Volunteer Coordinator.

Director Alsleben seconded. Approved unanimously.

Glencoe City Administrator Larson spoke about the proposed Tax Increment Financing (TIF) District No. 17 (Miller Manufacturing Project) located within the Development District of the City. Director Alsleben moved to waive the 30-day notice period as permitted by Minnesota Statutes, Section 469.175, subdivision 2, in order to hold the public hearing on September 16, 2013, on the Modified Development Program for Development District No. 3 and the Tax Increment Financing (TIF) District No. 17 (Miller Manufacturing Project). Director Lindeman seconded. Approved unanimously.

Member Lindeman introduced the following resolution and moved its adoption:

**RESOLUTION ALLOWING THE GLENCOE-SILVER LAKE SCHOOL DISTRICT
TO CONDUCT BUSINESS ON COLUMBUS DAY**

BE IT RESOLVED, by the School Board of Independent School District, #2859, Glencoe-Silver Lake, as follows:

That public business may be conducted on Columbus Day, the second Monday in October, in accordance with M.S. 645.44, Subd. 5.

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Alsleben moved to approve the Annual Report on Curriculum, Instruction and Student Achievement for the 2012-2013 school year (last year). Director Twiss seconded. Approved unanimously.

Director Twiss moved to adopt the 2013-2014 Staff Development Plan as prepared by the Staff Development Committee and administration. Director VonBerge seconded. Approved unanimously.

Director Lindeman moved to approve the Lakeside School Improvement Plan and to submit it to the Minnesota Department of Education because of Lakeside's identification as a "focus school." Director Christianson seconded. Approved unanimously.

School districts are required to certify proposed levies for school district operations for the 2014-2015 school year by September 30th. The proposed levy allows the various county auditors to prepare tax statements for the school district property owners. Director Twiss moved to certify the maximum amount permitted by law for the preliminary levy for the 2014-2015 school year. Director Lindeman seconded. Approved unanimously.

It is a requirement of the Patient Protection and Affordable Care Act of 2010 that our Section 125 Plan, also known as a Flexible Spending Account, be amended. Director Twiss moved to approve the Section 125 Plan and Amendment and Summary of Material Modifications for 2013 Plan Year Resolution. Director Lindeman seconded. Approved unanimously.

Director Twiss moved to approve hiring three 6.75-hour-a-day Paraprofessionals to work in the Special Education Program at the Lincoln Junior High/GSL High School campus and one 6.5-hour-a-day Paraprofessional to work in the Special Education Program at Lakeside Elementary School according to student IEPs. Director VonBerge seconded. Approved unanimously.

Director Alsleben moved to enter into the Concurrent Enrollment Program Agreement Between Southwest Minnesota State University and GSL to cover our College in the Schools program which remains in effect until terminated by either party by a 30-day written notification. Director Twiss seconded. Approved unanimously.

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

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

Director Lindeman seconded. Approved unanimously.

At the special Board meeting on August 27th, Board members questioned the hiring process used at GSL and asked to review the hiring process at a future meeting. Information about the hiring procedure used at GSL was presented. No School Board action was taken.

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
New Auburn VFW Post #7266	\$500.00	FFA National Convention
AgStar	\$2,500.00 grant for Learning Pads	Ag Classes and FFA
City of Glencoe	3,739 yards of topsoil	Athletic Complex
Brian Jungclaus, Jungclaus Seeds	\$100.00	FFA National Convention
Stevens Seminary	\$16,159.50	Teachers' iPads
Panther Booster Club	\$3,024.65	Athletic trainer and volunteer coach background checks

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Lindeman moved to adjourn at 8:18 p.m. Director Twiss seconded. Approved unanimously.

Approved (Date) _____

Clerk _____

Chairman _____