### SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT #2859 PLACE: GSL High School Media Center

DATE: July 8, 2013 TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:00 p.m. The following members were present: Kuester, Alsleben, VonBerge, Christianson, and Twiss. Director Lindeman was absent from the meeting. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Technology Staff Mike Morris; and Superintendent's Secretary Dawn Peterson were in attendance.

The Pledge of Allegiance was recited.

The following announcement was made:

<u>Next School Board Meeting:</u> The next regular School Board meeting will be on Monday, Aug. 12 at 7:00 p.m. in the GSL High School Media Center.

No public input relating to the agenda was given.

Business Manager Sander reported to the Board.

Superintendent Sonju reported to the Board that the Early Childhood Learning Center construction is happening; told the Board Industrial Technology Teacher Mike Sundblad received \$2,500 from 3M for the FIRST Robotics program; announced we are at 85 kindergarten students for this fall; said Stevens Seminary has helped the school district again with our staff initiative fund which is used to improve our student learning and they have also given us money to outfit our teachers with iPads to increase student instruction; told the Board we have a new project with Rotary – now all the schools within the Rotary District will be fundraising to put a latrine in Zambia; reported a community meeting was held on June 28 to talk about the proposed building project and said more community meetings will be scheduled in the evening in the next couple of months; and reminded the Board of the GSL Panther Association's golf tournament set for August 9.

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

Director Twiss moved to approve the consent agenda with the addition of the hiring of Chelsea Lindeman as Physical Education Teacher at Helen Baker and the resignation of Ashleigh Moelter as Head Gymnastics Coach.

## Bills:

June bills are on file and available for review at the Superintendent's Office, 1621 East 16<sup>th</sup> Street, Glencoe.

## Minutes:

Regular Board Meeting minutes of June 10, 2013.

#### Hiring

Shawn Fettig as 1 FTE Math Teacher at GSL High School (replaces Craig Brenner who resigned).

#### Resignations:

Clare Nolan, 7<sup>th</sup> Grade English Teacher at Lincoln Junior High School. Ashley Jans as Special Education – EBD Teacher at GSL Lakeside Elementary School. Joy Freitag as 6<sup>th</sup> Grade Teacher at GSL Lakeside Elementary School.

## Extracurricular Assignments:

Dave Dose as Assistant Football Coach (paid for by Football Fund 10). Kraig Terlinden as Junior High Football Coach (paid for by Football Fund 10).

Director VonBerge seconded. Approved unanimously.

When the Board approved the Fundraiser Report for the 2012-2013 school year, Advisor Brea Wiblemo's report was not included. Director Kuester moved to approve the additional Fundraiser Report information for the 2012-2013 school year as presented. Director Twiss seconded. Approved unanimously.

Director Alsleben moved to accept the bid of \$4.00 per column inch (camera ready) from McLeod Publishing, Inc. through June 30, 2014 for legal notices in The McLeod Country Chronicle and the Silver Lake Leader. Director Kuester seconded. Approved unanimously.

Director Twiss moved to call for fuel bids for the 2013-2014 school year. Director VonBerge seconded. Approved unanimously.

Director Alsleben moved to approve the two-year transportation agreements with Ron Posusta and Gene Piehl (Posusta Bussing, LLC, and Gene Piehl) for the 2013-2014 and 2014-2015 school years. Director Kuester seconded. Approved unanimously.

Director Kuester moved to renew membership to Minnesota School Boards Association (MSBA) from July 1, 2013 through June 30, 2014 for a total cost of \$5,787.00. Director Twiss seconded. Approved unanimously.

Director Alsleben moved to approve the pay rates for Community Education staff as listed for the 2013-2014 school year.

Lifeguard	Pe	er Hour
Starting Guard	\$	7.25
Head Guard	\$	10.40
All guards that worked last summer will receive a \$.25 increase for	r 20	13-2014
* Match the rates of the City of Glencoe		

Water Safety Instruction	Pe	r Hour
Starting WSI	\$	8.50
Head WSI	\$	11.00
All WSIs that worked last summer will receive a \$.25 increase for	2013	3-2014
* Match the rates of the City of Glencoe		

Childcare WorkerPer HourStarting Rate\$ 7.25All workers that worked last summer will receive a \$.25 increase for 2013-2014

Field House Front Desk Work	Pe	r Hour	
Starting Rate	\$	8.00	
Fitnesss Instructors	\$	15.00	
All staff who worked last year will receive a \$.25 increase for 2013-2014			

Umpire/Referee Student worker (Central Six, Basketball, Soccer) Certified Softball (2 game/double header) Certified Baseball Non-certified Baseball State Qualifier Baseball Game	Per Game \$10/game \$ 70.00 \$45-50/game \$ 35.00 \$ 50.00
Youth Recreation/Enrichment Workers Starting Rate	<b>Per Hour</b> \$ 7.25

Gymnastics Staff	
Youth Worker	\$ 8.00
Gymnastics Spotter	\$ 8.00
Adult Instructor	\$ 15.00

# **CE Class Payment**

70% / 30% with class instructor

Director Kuester seconded. Approved unanimously.

At the June 10<sup>th</sup> Board meeting, new Field House membership fees were approved. Community Education/Panther Field House Director Schauer has informed us of an error. The six-month family membership was supposed to be \$240 (\$40/month), not \$260 as was approved. Director VonBerge moved to set the Panther Field House six-month family membership fee at \$240 (\$40/month). Director Kuester seconded. Approved unanimously.

The School Board conducted a formal evaluation of Superintendent Sonju. A report on the evaluation was presented by Director Twiss on behalf of the Personnel Committee (Directors Twiss and Christianson). No School Board action was taken.

Member Alsleben thanked individuals and groups who have been so generous to our district. Member Kuester 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
State Farm Insurance	\$500.00	FFA – National Convention
New Auburn VFW Post #7266	\$500.00	Band – Memorial Day
1 <sup>st</sup> Minnesota Bank	\$50.00	FFA – National Convention
Glencoe Coop	\$50.00	FFA – National Convention
Glencoe VFW Post #5102	\$100.00	Band – Memorial Day
Dave and Sally Davis	Refrigerator	Lincoln Junior High School

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Twiss moved to adjourn at 7:26 p.m. Director VonBerge seconded. Approved unanimously.

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Approved (Date)			Cle	rk	
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Chairman					