

SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT #2859  
PLACE: Lincoln Meeting Room (Room 124)  
DATE: March 11, 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, VonBerge, Kuester, Christianson, and Twiss. Director Lindeman arrived a few minutes after the start of the meeting. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler, Michelle Wang, and Paul Sparby; FFA Advisor/Ag Teacher Becky Haddad; One Act Play Director/English Teacher Patrick Hiltner; students who participated in One Act Play; parents of students in One Act Play and other parents; Student Government/Student Activities Representatives Erin Nowak and Samantha Iverson; Greg Rohlander; students from the 9<sup>th</sup> grade Civics class; Junior High Counselor Joe Morcomb; Technology Director Jeff Jensen; and Superintendent's Secretary Dawn Peterson were in attendance.

The Pledge of Allegiance was recited.

The following announcement was made:

**Next School Board Meeting:** The next regular School Board meeting will be on Monday, April 8<sup>th</sup> at 7:00 p.m. at GSL Lakeside Elementary School in Silver Lake.

Students who participated in One Act Play were acknowledged by Superintendent Sonju. He presented certificates of achievement to them. One Act Director Hiltner was also recognized.

No public input relating to the agenda was given.

FFA Advisor Becky Haddad gave a presentation about the Junior High FFA Community Garden project.

Principals Sparby, Butler, and Wang reported to the Board. Principal Sparby left the meeting after his presentation to attend a Junior High Band Concert.

Student Government/Student Activities Representatives Nowak and Iverson reported to the Board.

Business Manager Sander reported to the Board.

Superintendent Sonju reported the spring school district newsletter has been completed and copies have been distributed; announced the Tim Orth game has been scheduled for April 6<sup>th</sup>; said a Family Literacy Program will be starting on April 9; reported the Community Schools meeting last week was a great meeting; said Dr. Kurt Kramer from Glencoe Family Chiropractic gave a wellness talk to staff at the March 4 workshop day and said this presentation came out of Community Schools; and reminded the Board that we will be having a school make-up day on March 28.

During Committee Reports, Board Chair Christianson reported on the first meeting of the new Field House Advisory Committee.

Director Alsleben moved to approve the agenda with the addition of a technology agreement to Item B. Service Cooperative Agreements. Director Kuester seconded. Approved unanimously.

Director Twiss moved to approve the consent agenda with the addition of extracurricular resignations and assignments.

***Bills:***

February 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 February 11, 2013.

**Leave Requests:**

Julie Mallak, 6.5-hour-a-day Paraprofessional in the Special Education Program at GSL Lakeside Elementary School, requests Family Medical Leave without pay from February 18 through March 29, 2013.

Jaime Rossmiller, Band Teacher at GSL Lakeside Elementary School, requests FMLA Leave from on or around May 1 through the end of the school year.

**Resignations:**

Nandini Kraemer, 6.75-hour-a-day Paraprofessional in the ESL Program at the Lincoln Junior High/GSL High School Campus, effective February 22, 2013.

Annette Thomas, 6.5-hour-a-day Paraprofessional in the Special Education Program at GSL Lakeside Elementary School, effective February 27, 2013.

Sue Magnuson as C Team Softball Coach.

Lisa Eischens as Junior High Track Coach.

Cullen Ober as Head Girls' Basketball Coach.

**Extracurricular Activities:**

Dave Pohn as C Team Softball Coach (replaces Sue Magnuson who resigned).

Kevin Peters as Junior High Track Coach (replaces Lisa Eischens who resigned).

Director Lindeman seconded. Approved unanimously.

Director Alsleben moved to approve hiring two new 6.5-hour-a-day Paraprofessionals in the Special Education Program at GSL Lakeside Elementary School due to requirements in student IEPs. Director VonBerge seconded. Approved unanimously.

Director Twiss moved to contract with SW/WC Service Cooperative for the services as listed below for the 2013-2014 school year:

<u>Contract or Service</u>	<u>2013-2014</u>
Child Count on Contracts (based on October 1 <sup>st</sup> count)	1,686
1. Service Cooperative Membership Dues	\$0
2. Cooperative Purchasing	\$0
3. Health & Safety Management Assistance	\$1,976.56
4. Regional Management Information Center	\$24,179.10
5. Special Education Services	\$269,305.76
6. Technology	\$23,400.00

Director Kuester seconded. Approved unanimously.

Director Twiss left the meeting at 8:02 p.m. to attend the Junior High Band Concert.

Director Alsleben moved to enter into an agreement with North Dakota State University to provide student teaching opportunities for NDSU students enrolled in the professional education program for the academic year 2012-2013. Director Kuester seconded. Approved unanimously.

Director Lindeman moved to revise the 2013-2014 school calendar as recommended by Meet and Confer. Director VonBerge seconded. Approved unanimously.

Director Christianson moved to approve the 2014-2015 school calendar as recommended by Meet and Confer. Director Kuester seconded. Approved unanimously.

Member Alsleben 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	\$50.00	Robotics
Plato American Legion Post #641	\$500.00	Robotics
Plato American Legion Post #641	\$1,000.00	People to People
Panther Boosters	\$2,000.00	Close-up
Navigator Financial	\$300.00	Boys' Basketball
Conservation Partners of America	\$1,500.00	Trap Shooting
Taylor Lepel Memorial Fund	\$200.00	Volleyball Coaches' Clinic
New Auburn Fire Department	\$325.00	Robotics
Midwest Industrial Tool Grinding	\$500.00	Robotics
Silver Lake Lions Club	\$300.00	Robotics
Silver Lake Lions Club	\$250.00	Close-up
New Auburn VFW Post #7266	\$200.00	Robotics
Shopko	\$332.33	Activities Scholarships
Southwest Initiative Foundation	\$3,700.00	Supermileage
Pizza Ranch	50 Pizzas	Winterfest Activity

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Alsleben acknowledged sports reporter Lee Ostrom from the *McLeod County Chronicle*, who will be retiring at the end of this month, and thanked Lee for his coverage of GSL sports over the years.

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

\_\_\_\_\_  
Clerk

Approved (Date) \_\_\_\_\_

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Chair