

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Lincoln Meeting Room (Room 124)
DATE: February 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: Kuester, Lindeman, VonBerge, Alsleben, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler, Michelle Wang, and Dan Svoboda; Teachers Patty Fleischacker and Brea Wiblemo; Student Government Representative Lou Iacona; Silver Lake City Clerk Kerry Venier; many students from the 9th grade Civics class; Technology Staff Mike Morris; 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, March 11th at 7:00 p.m. in the Lincoln Meeting Room (Room 124).

Superintendent Sonju acknowledged School Board members with a certificate and a thank you and announced School Board Recognition Week is February 18 through 22, 2013.

No public input relating to the agenda was given.

Business Manager Sander reported to the Board.

Principals Butler, Wang, and Svoboda reported to the Board.

Student Government Representative Iacona reported to the Board.

Superintendent Sonju thanked Minnesota Department of Education Commissioner Brenda Cassellius for coming to visit GSL on January 24th; reported a Meet and Confer was held last week with discussion about the 2014-2015 school calendar and having early releases instead of late starts for 2013-2014 and 2014-2015; said the calendars will go to the Board for approval in March; reported the Glencoe Expo will be held on February 16 and 17 at the Panther Field House and the Rotary will serve breakfast at GSL High School; expressed his condolences to GSL Teacher Stan Hoof on the loss of his wife; said there will be a summer school and administrator technology meeting this week; acknowledged the Executive Cabinet and Administrative Team for their initiatives and for looking outside of the box and thanked our teachers for doing what the Administrative Team asks them to do; and wished his three-year-old daughter Ava and his 95-year-old grandmother a happy birthday.

Committee reports were given by Director Twiss who thanked the district for allowing Board members to attend the Minnesota School Boards Association's Annual Leadership Conference in January and reported GSL presented a workshop on iMath innovation at the Conference; by Director Lindeman about a High School Leadership Team meeting he attended; by Director Alsleben who attended a Community Education Advisory Committee meeting; by Board Chair Christianson who attended a Personnel Committee meeting and reported a Field House Advisory Council has now been formed.

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 resignation of Greg Fleck.

Bills:

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

Minutes:

Regular Board Meeting minutes of January 14, 2013.

Leave Requests:

Suzanne Magnuson, Guidance Counselor at GSL High School, requests FMLA Leave from on or around May 3 through June 3, 2013.

Tina Schauer, Community Education/Panther Field House Director, requests FMLA Leave from June to September 2013.

Jessica Neid, Health Assistant at GSL High School, requests FMLA Leave from the beginning of May through the end of the school year.

Resignation:

Greg Fleck, 6.5-hour-a-day Paraprofessional in the Special Education Program at GSL Lakeside Elementary School, effective February 19, 2013.

Extracurricular Activities:

Mike Sundblad as Head First Robotics Coach (new position).
Doug Fegley as Head Trap Shooting coach (new position).

Director Lindeman seconded. Approved unanimously.

Director Twiss moved to approve GSL High School Social Studies Teacher Brea Wiblemo’s ten-day trip abroad to England at the end of the 2014-15 school year. Students participating in the trip will be required to pay approximately \$3,485 and there will be at least two chaperones present. Students are required to do curriculum work before, during, and after the trip. Director VonBerge seconded. Approved unanimously.

Director Kuester moved to approve the temporary and permanent easement requests of the City of Silver Lake for public roadway and utility purposes on the GSL Lakeside football field property. The legal description is as follows: The South Half of Block 7 and the North 225 feet of Block 6 of JOHN TOTUSHEK’S 2nd ADDITION TO SILVER LAKE. Director Alsleben seconded. Approved unanimously.

Every three years the district is required to file a pay equity report with the Office of Minnesota Management and Budget. Business Manager Sander worked with Springsted, Inc. this year to make sure the report was in compliance before submitting it to the State. Director Alsleben moved to approve the pay equity compliance report as prepared by Business Manager Sander for submission to the Office of Minnesota Management and Budget. Director Kuester seconded. Approved unanimously.

Member Lindeman 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
Silver Lake Lions Club	\$200.00	Robotics
Glencoe American Legion Post #95	\$200.00	Robotics
Glencoe American Legion Post #95	\$400.00	Close-up
Silver Lake Lions Club	\$1,000.00	Trip Abroad
Stevens Seminary	\$6,600.00	Close-up
Plato American Legion Post #641	\$2,000.00	Close-up
Panther Boosters	\$6,351.38	Fall Activities Trainer
Bump’s Family Restaurant	\$250.00	Trip Abroad
Eileen Popelka	\$250.00	Trip Abroad
Brownton Lions Club	\$150.00	Junior High Quest
Glencoe VFW Post #5102	\$500.00	Trap Shooting
Silver Lake Civic Association	\$500.00	Close-up
Glencoe Regional Health Services	\$500.00	Community Education
Seneca	\$500.00	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: Kuester, Lindeman, VonBerge, Alsleben, Christianson, and Twiss

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director VonBerge moved to adjourn at 7:57. Director Lindeman seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chair