

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Lincoln Meeting Room (Room 124)
DATE: August 8, 2016
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. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler and Paul Sparby; Luke Papillon from Architects Rego + Youngquist, Inc.; Technology Staff Mike Morris; and Administrative Assistant 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, Sept. 12, 2016 at 7:00 p.m. in the Lincoln Meeting Room (Room 124).

Superintendent Sonju acknowledged the custodial staff for the amount of work they have put in this summer and for being flexible.

Architect Luke Papillon provided an update on the construction project.

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 told Board members we will be in school in three weeks; said he sent information about the GSL Learning Initiative to staff and gave a special thank you to Stevens Seminary Foundation for funding the Learning Initiative; reminded Board members we will be serving breakfast to staff on August 23rd at workshop, and asked them to notify him if they want to serve breakfast; reported the “back to school” open houses will take place on August 24th and said having all open houses on one night works best; reported the first day of school is August 29th; announced a survey has been sent to parents and staff regarding climate, staff development, and school starting times; acknowledged custodial staff, District Office staff, IT Department staff; and office staff in all buildings for their work this summer; said the building project has been taking up lots of his and Business Manager Sander’s time; told the Board at least one of them is at every meeting because it is very important for them to be there; said he is excited about the new school year, the direction the district is taking, and test scores; told the Board the year will be great; and thanked everyone who contributed to the August issue of the “Panther News” newsletter.

Director Alsleben reported the Community Education catalogs are out this week and a competitive sports document will be presented to the Board at a future date.

Director Alsleben moved to approve the agenda with the addition of a request to hire another paraprofessional. Director Kuester seconded. Approved unanimously.

Director Kuester moved to approve the consent agenda with the addition of a resignation, extracurricular assignment, Community Education contracts, and the removal of a hiring.

Bills:

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

Minutes:

Regular Board Meeting minutes of July 11, 2016.

Resignations:

Teri Ebert as 1.0 FTE Spanish Teacher at Glencoe-Silver Lake High School.

Allison Grochow as 6.5-hour-a-day Paraprofessional in Special Education at Helen Baker Elementary School.

Zach Otto-Fisher as 6.5-hour-a-day Paraprofessional in Title I at Helen Baker Elementary School, Head Girls’ Basketball Coach, and Head Girls’ Soccer Coach.

Danielle Hellberg as Panther Adventure Club (PAC) Adult Assistant, effective August 8, 2016.

Randy Johnson as Co-Head Robotics Coach.

David Frasier as JV Boys’ Soccer Coach.

Hirings:

- Amy Metcalf as 1.0 FTE Early Childhood Special Education Teacher in the Early Childhood Learning Center pending approval by the Board of Teaching of her Nonlicensed Community Expert License (replaces Ahmi Buchtel who resigned).
- Christine Manteufel as 1.0 FTE EBD Special Education Teacher at GSL Lakeside Elementary School (replaces Dawn Teetzel who was terminated and nonrenewed).
- Alison Willard as 6.5-hour-a-day Paraprofessional in Special Education at Helen Baker Elementary School (replaces Amber Alsleben who transferred to another position).
- Sally Jasken as 6.5-hour-a-day Paraprofessional in Special Education at Helen Baker Elementary School (replaces Julie Fillbrandt who resigned).

Leaves:

- Amanda Kottke, Science Teacher at Lincoln Junior High School, for Maternity Leave from August 29, 2016 through October 26, 2016.
- Alicia Beste, Early Childhood Family Education Director in the Early Childhood Learning Center, requests Medical Leave from on or about August 18, 2016 through September 19, 2016.

Transfer:

- Voluntary transfer for Teresa Kuester, Kindergarten Teacher at Helen Baker Elementary School, to Title I Teacher at Helen Baker (new position).

Extracurricular Assignment:

- Eric Anderson as JV Boys’ Soccer Coach (replaces David Frasier who resigned).

Community Education Contracts:

- Traci Schwarzrock as Community Education Lead Gymnastics Instructor from September through December, and Panther Paws Team Co-Head Coach from August through February at the Panther Field House.
- Trisha Fenske as Community Education Lead Gymnastics Instructor from September through October, and Panther Paws Team Co-Head Coach from August through February at the Panther Field House.

Winter and Spring Extracurricular Assignments:

The Master Agreement between the school district and Education Minnesota: GSL requires coaches and supervisors to receive a letter of assignment for extra duty assignments prior to September 1 for winter and spring sports each year.

WINTER ACTIVITIES

- Boys’ Basketball
Head – Robb DeCorsey
VR – David Frasier
JV – Scott Tschimperle
9th Grade – Michael Haefs
8th Grade – Terry Becker
7th Grade – Chad Sauter

- Girls’ Basketball
Head – Open
JV – Jeff Monahan
9th Grade – Dave Prehn
8th Grade – Josh Otto-Fisher
7th Grade – Josh Metcalf

- Gymnastics
Head – Kim Hahn
Assistant – Kayla O’Donnell
Junior High – Open if needed

- Knowledge Bowl
Head – Vicky Harris
Junior High – Ann Lamecker

- One Act Play
Director – Pat Hiltner

- Robotics
Co-Head – Mike Sundblad
Co-Head – Jeff Jenson
Co-Head – ReNae Jenson

- Speech
Wanda Collins

- Wrestling
Head – Lance Wurm
Assistant – Mark Wigern
Junior High – Eric Selman

- Mock Trial
Co-Head – Tom Schoper
Co-Head – Wanda Collins

SPRING ACTIVITIES

- Baseball
Head – Dean Schwirtz
JV – Josh Otto-Fisher
9th Grade – Paul Lemke
8th Grade – Joel Voelz
7th Grade – Chris Bick

- Golf
Head Boys’ – Chad Koenen
Head Girls’ – David Frasier
JV/Junior High – Emily Forberg

- Softball
Head – Steve Davis
JV – Dave Prehn
9th Grade – Open if needed
8th – John Heitz
7th – Ashley Casteel

Spring Play
Director – Pat Hiltner

Trapshooting
Head – Doug Fegley

Track
Head Boys’ – Josh Metcalf
Head Girls’ – Robb DeCorsey
Assistant – Jeff Delwiche
Assistant – Shawn Fettig
Junior High – Open
Junior High – Gary Carter

SuperMileage
Co-Head – Mike Sundblad
Co-Head – Shawn Fettig

Director Twiss seconded. Approved unanimously.

The Glencoe-Silver Lake School District will hold its Truth in Taxation Hearing prior to the regularly-scheduled December 12th School Board meeting in the Lincoln Meeting Room (Room 124) beginning at 6:00 p.m. The levy will be certified at the regular Board meeting at 7:00 p.m. that same evening. No School Board action was taken.

Director Kuester moved to approve the pay rates for Athletic Event Workers as listed for the 2016-2017 school year. Director Twiss seconded. Approved unanimously.

Director VonBerge moved to approve the joint powers agreement with Minnesota State University – Mankato in order to allow eligible students to enroll in Post-Secondary Enrollment Options (PSEO) courses for the 2016-2017 academic year. Director Alsleben seconded. Approved unanimously.

Director Twiss moved to adopt Policy 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources. Director VonBerge seconded. Approved unanimously.

Director Kuester moved to approve contracts with Alicia Beste, ECFE Director (includes a change in job title from ECFE Coordinator to ECFE Director), from July 1, 2016 through June 30, 2018, and Terry Shogren, Computer Technician, from July 1, 2016 through June 30, 2018. Director Twiss seconded. Approved unanimously.

Director Twiss moved to approve the placement of the new 1.0 FTE Title I Teacher at Helen Baker, and to change the 6.5-hour-a-day Paraprofessional position in the Title I program at Helen Baker to a 6.75-hour-a-day Title I position at Lincoln. Director Kuester seconded. Approved unanimously.

Director Twiss moved to approve hiring an additional Paraprofessional to work in the Early Childhood Special Education program for 18 hours per week. Director Christianson seconded. Approved unanimously.

Member VonBerge 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:

<u>Donor</u>	<u>Item Donated</u>	<u>Designation</u>
Glencoe Lions’ Club	\$250.00	Minnesota All State Band
Glencoe Lions’ Club	\$800.00	Community Education Soccer
New Auburn VFW Post #7266	\$150.00	Band – Memorial Day
Break the Stigma	\$1,731.14	All Schools
<u>Grants:</u>		
Project Lead the Way	\$5,000.00	Lakeside Program
Project Lead the Way	\$5,000.00	Helen Baker Program

The motion for the foregoing resolution was duly seconded by Member Kuester, 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.

At 8:25 p.m., Board Chair Christianson declared a five-minute recess for the purpose of clearing the room so that the Board could close the meeting to discuss negotiations strategy.

Director Twiss moved to close the meeting at 8:33 p.m. to discuss negotiations strategy. Director Alsleben seconded. Approved unanimously.

Present during the closed meeting were Superintendent Sonju and Directors Alsleben, VonBerge, Christianson, Twiss, and Kuester.

Director Twiss moved to open the meeting at 9:55 p.m. Director VonBerge seconded. Approved unanimously.

Director Alsleben moved to adjourn at 9:55 p.m. Director Kuester seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chairman