

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Lincoln Meeting Room (Room 124)
DATE: May 9, 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, Lindeman, Alsleben, Christianson, and Twiss. Director VonBerge arrived after the meeting began. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler, Paul Sparby, and Joy Freitag; Teachers Scott Picha, Tom Schoper, Paul Lemke, and Brea Wiblemo; Alicia Beste, ECFE and SR Coordinator/Parent Educator; Katy Bazzett, Chartwells' District Manager, and Bernie Getzlaff, GSL Food Service Director; Rich Glennie; Corinn and Derrick Carlson; GSL students; and Technology Staff Mike Morris 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, June 13, 2016 at 7:00 p.m. in the Lincoln Meeting Room (Room 124).

Superintendent Sonju acknowledged the staff's support of Suzanne Magnuson, High School Guidance Counselor, and Scott Tower, Dashir Custodian at Lakeside, during their time of illness; the graduating Class of 2016; and Celebration Day on May 13th.

Ms. Wiblemo addressed the Board on the subject of her grievance, but was directed to wait until the Board was ready to hear the grievance.

Ms. Bazzett and Ms. Getzlaff reported on GSL's food service.

Business Manager Sander reported to the Board and presented a report entitled, "Moving Forward to 2016-2017."

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

Superintendent Sonju reported to the Board that GSL had a booth at the City Center for the Cinco de Mayo celebration on May 5th; reminded the Board that Celebration Day will be on May 13th; gave an update on the building project; told Board members Community Schools will meet on May 19th; said the last day of school will be on May 20th; announced there will be a Gifted and Talented meeting on May 23rd; reported the Employee Recognition Breakfast and Awards Program will be on May 23rd; said the Glencoe Day parade will be on June 24th and GSL has been invited to take part in it.

A committee report was given by Director Alsleben about the Community Education Advisory Committee.

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

Director Twiss moved to approve the consent agenda.

Bills:

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

Minutes:

Regular Board Meeting minutes of April 11, 2016.

Leave Request:

Suzanne Magnuson, Counselor at GSL High School, for FMLA Leave from April 25, 2016 until she is able to return to work.

Resignations:

Mike Hardy as 9th Grade Football Coach.

Julie Fillbrandt, 6.5-hour-a-day Paraprofessional in the Special Education Program at Helen Baker Elementary School, effective May 20, 2016.

Hirings:

Maria Andersen as Long-term Substitute Counselor at GSL High School (replaces Suzanne Magnuson who is on FMLA Leave).

Matt Alitz as 9th Grade Physical Science Teacher at GSL High School in 2016-2017 (replaces Richard Smith, who is replacing Scott Eckhoff at Lincoln Junior High School).

Community Education Contract:

Carol Silus as Community Education Fitness Instructor at the Panther Field House in April, 2016.

2016-2017 Fall and Year-Round Coaches and Advisors:

The Master Agreement between the school district and Education Minnesota: Glencoe-Silver Lake requires coaches and supervisors to receive a letter of assignment for extra duty assignments prior to June 1 for fall sports and all others on or by September 1 of each year

Cheerleading

Head – Beth Jerabek

Cross Country

Head Girls’ – Josh Metcalf

Head Boys’ – Jeff Delwiche

Assistant – TBD, waiting on numbers

Junior High – Chris Bick

Football

Head Coach – Scott Tschimperle

Assistant – Paul Lemke

Assistant – Dave Dose

JV – Paul Ruud

JV – Dan Svoboda

9th – Steve Davis

9th – TBD

7-8th – Mark Wigern

7-8th – Ken Kantack

7-8th – Tom Chap

7-8th – Brad Eggersgluess

Musical

Director – TBD

Assistant – TBD

Soccer

Head Girls’ – Zach Otto-Fisher

Head Boys’ – None

JV – Gary Carter

Junior High – TBD

Tennis

Head – Robb DeCorsey

Assistant – Mary Arnold

Junior High – Alissa Carlson

Volleyball

Head – Lori Schwirtz

Assistant – Mary Lemke

9th – Krysten Dane

8th – Gina Prehn

7th – Emily Forberg

Dance Team

Head – Bertina Miller

Junior High – None

Math Counts

TBD (Lincoln)

Yearbook Advisor

Co-Heads – Wanda Collins and Karol

Kiefer (Senior High)

TBD (Junior High)

Tammy Mrkvicka (Elementary)

Class Advisors

Senior – Paul Lemke

Junior – Whitney Herrmann

Sophomore – Brook Magnuson

Freshman – Richard Smith

Student Council

High School – Paul Sparby

Junior High School – Lisa Blazinski and

Sally Davis

FFA

FFA Advisor – Rebekah Haddad

Assistant FFA Advisor – Teresa Starry-Bussler

Business Professional Advisor

Thomas Kenney

Art Club Advisor

Shanda Landes

Extra Band Activities

Peter Gepson and Lauren Greeley

Extra Choir Activities

Kay Wilson

National Honor Society

Carol Silus

Spelling Bee

Amber Hlavka (Elementary and Secondary)

Geography Bee

Ken Kantack (Lincoln)

Fundraising

Tammy Mrkvicka (Lakeside)

Zach Otto-Fisher (Helen Baker)

Math Olympiads

Mary Patterson (Lakeside)

Science Fair

Richard Smith (High School)

Mary Patterson (Elementary)

History Club

Tom Schoper

Director Lindeman seconded. Approved unanimously.

Ms. Wiblemo addressed the Board on the topic of the grievance filed by Education Minnesota: GSL, which is now at Level III, the Board level. The grievance was appealed to the entire School Board at this time. No School Board action was taken.

History Club Advisor Tom Schoper spoke to the Board about his request to take 10 to 15 History Club members on a trip to New York and Boston. Director Kuester moved to approve the History Club trip to New York and Boston for five days – from June 19-June 23, 2017. Director VonBerge seconded. Approved unanimously.

Director VonBerge moved to approve hiring two 1.0 FTE Lead Elementary STEM Teachers beginning with the 2016-2017 school year. Director Twiss seconded. All voted in favor of the motion except for Directors Kuester and Alsleben, who voted against the motion. Motion approved.

Ms. Beste presented data to the Board regarding the number of ECFE and SR classes and number of students. Director Twiss moved to approve hiring an additional Paraprofessional in the ECFE/School Readiness Preschool Program for the 2016-2017 school year. Director Lindeman seconded. Approved unanimously.

Director Lindeman moved to approve the 2015-2016 budget revisions for Fund 04 as presented:

| | Revenue | Expenditures |
|---------|-----------------------|-----------------------|
| Fund 04 | \$785,971 Revised | \$790,733 Revised |
| | \$771,471 New Revised | \$824,948 New Revised |

Board Chair Christianson seconded. Approved unanimously.

Director Twiss moved to approve the summer school plan in the areas of Enrichment, Targeted Services, Extended School Year, and Migrant Summer School. Director VonBerge seconded. Approved unanimously.

Director Alsleben moved to approve the contracts with LPNs Michelle Woods and Luz Duvall from July 1, 2016 through June 30, 2018. Director Twiss seconded. Approved unanimously.

Director Lindeman moved to approve membership in the Minnesota State High School League for the 2016-2017 school year. Director Twiss seconded. Approved unanimously.

Director Twiss moved to adopt the new and updated job descriptions and changes to job ratings and titles as presented. Director Lindeman seconded. Approved unanimously.

Director Lindeman moved to approve the bid of Donlar Construction for Bid Package #1, Work Scope 5.B for \$179,975.00. Director Kuester seconded. Approved unanimously.

Directors Alsleben’s, Kuester’s, and VonBerge’s terms will expire the end of 2016. Board Chair Christianson moved to adopt the Resolution Relating to the Election of School Board Members and Calling the School District General Election on November 8th. Director Lindeman 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 |
|------------------------------------|---|-----------------------------|
| Crow River Sno Pros | \$1,000.00 | BPA Nationals |
| Glencoe Regional Health Services | \$500.00 | Community Ed Recreation |
| 1 st Minnesota Bank | \$100.00 | BPA Nationals |
| Russ Runck | \$25.00 | BPA Nationals |
| Priority One Reality | \$50.00 | BPA Nationals |
| Glencoe American Legion Post #95 | \$400.00 | BPA Nationals |
| Shad Lindstrom & Schuth, LTD | \$75.00 | BPA Nationals |
| MITGI | \$26,429.08 worth of tooling for CNC machining | Intro to Engineering Course |
| Plato Fire Department | \$250.00 | BPA Nationals |
| Gruenhagen Financial | \$50.00 | BPA Nationals |
| Glencoe Rotary Club | \$217.00 | BPA Nationals |
| Silver Lake Lions’ Club | \$250.00 | BPA Nationals |
| Stevens Seminary Foundation | \$1,700.00 | BPA Nationals |
| Upsher-Smith Laboratories | \$100.00 | BPA Nationals |
| Tom Schoeneberger, DDS | \$25.00 | BPA Nationals |
| Plato American Legion Post #641 | \$1,600.00 | BPA Nationals |
| Glencoe Regional Health Services | \$100.00 | BPA Nationals |
| Grant: Project Lead The Way | \$10,000.00 | High School Industrial Tech |

The motion for the foregoing resolution was duly seconded by Member Twiss, and upon vote being taken thereon, the following voted in favor thereof: VonBerge, Kuester, Lindeman, Alsleben, 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 8:56 p.m. Director Lindeman seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chairman