

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Lincoln Meeting Room (Room 124)
DATE: March 14, 2016
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:02 p.m. The following members were present: Kuester, Lindeman, Alsleben, Christianson, and Twiss. Director VonBerge was absent from the meeting. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler and Paul Sparby; Mock Trial Coaches Tom Schoper and Wanda Collins, and Team Members Aubrey Giesen, Alfredo Pena, Kayla Deyonge, Sarah Schmieg, and Kira Mattson; Rich Glennie; FFA Member Tyler Siewert; 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, April 11th at 7:00 p.m. in the Lincoln Meeting Room (Room 124).

No public input relating to the agenda was given.

Principal Sparby reported to the Board and then left the meeting at 7:13 p.m. to attend the 7-12 Band Concert.

A Mock Trial presentation was given by Coaches Schoper and Collins along with Team Members Giesen, Pena, Deyonge, Schmieg, and Mattson. Mock Trial coaches and team members left at 7:24 p.m.

Business Manager Sander reported to the Board.

Principal Butler reported to the Board.

Superintendent Sonju reported that the Minnesota School Boards' Association will be offering Phase III and IV training; said the next Community Schools meeting will be on March 18th and the FFA Parli Pro Team will be presenting; announced the next District Advisory Group meeting will be on Monday, March 21st at 6:00 p.m.; told the Board the administrators have been talking about STEM every week at Cabinet and Administrative Team meetings and about how it will look; said he would like to have a Board work session to talk about the school plan and their vision of the STEM addition; said he will provide information to the Board about when the work session will be scheduled, but said it will probably be the end of March at an evening meeting – perhaps there will be a Board meeting followed by the work session; reported graduation rates have been released from the Minnesota Department of Education, and GSL's graduation rate is 97.12; thanked staff members who helped with the Glencoe Expo booth; said the school district's newsletter will be out soon and there is a large amount of information in it; told Board members there is a lot going on with the building project, and said we are waiting for information from the construction manager about when and where to reroute kids; said the bus lane will continue to be out front of the Lincoln/High School campus, but usage of the link between the two buildings will have to be stopped at some point; reported there is a McLeod for Tomorrow skate drive currently taking place for their Winterfest event; and announced this year's Celebration Day will be on March 13th at 8:30 a.m., graduation will be on March 20th, and the groundbreaking date for the building project has not yet been determined.

Mr. Glennie left the meeting at 7:48 p.m.

Director Alsleben moved to approve the agenda with the addition of "Item H: Window/Door Bids." Director Twiss seconded. Approved unanimously.

Director Lindeman moved to approve the consent agenda with the addition of the hiring of Carol Silus as Community Education Fitness Instructor and the leave request of Dawn Peterson.

Bills:

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

Minutes:

Regular Board Meeting minutes of February 8, 2016.

Hirings:

Christopher Kimsal as Long-term Substitute Math Teacher a Lincoln Junior High School from on or around March 16 through April 13, 2016 (for Chris Johnson's Child Care Leave).

Kari Gildea as 16.5-hour-a-week Paraprofessional in School Readiness/Early Childhood Special Education in the Early Childhood Learning Center (replaces Holly Albrecht who transferred to another position).

Resignations:

Scott Eckhoff, Science Teacher at Lincoln Junior High School, from the Retire/Rehire Program.
Elisa Dording as Junior High Track Coach.
Sarah Beckman as 8th Grade Girls' Basketball Coach.

Extracurricular Assignment:

Gary Carter as Junior High Track Coach (replaces Elisa Dording who resigned).

Community Education Assignment:

Carol Silus as Fitness Instructor at the Panther Field House in March, 2016.

Leave Request:

Dawn Peterson for Medical Leave and a reduction in work hours for four to six weeks beginning on March 21, 2016. The request is for work hours to be reduced to 16 to 20 hours per week during this time period.

Director Kuester seconded. Approved unanimously.

Director Twiss moved to approve a third trimester overload for David Frasier in order to divide the high school DAPE class into two sections. Director Kuester seconded. Approved unanimously.

Director Alsleben moved to approve the agreement with 4.0 Services for grounds management services and fertilizing/weed control of the approximately 42 acres of the GSL School District's grounds from April 1, 2016 through November 15, 2016, and from April 1, 2017 through November 15, 2017. Cost for the grounds agreement is \$75,990 for the 2016 season and \$76,750 for the 2017 season. The fertilizing/weed control costs are \$5,302 for both years. Director Lindeman seconded. Director Alsleben amended his motion to change 42 acres to 38 acres. Director Lindeman seconded the amended motion. Approved unanimously.

Director Kuester moved to lease the 44.2 acres of agriculture land located north of the high school to Stuewe Farms, LLC for two years at \$130.00 per acre in 2016 and 2017 for a total of \$5,746.00 each year. Director Twiss seconded. Approved unanimously.

Director Twiss moved to contract with SW/WC Service Cooperative for the services as listed below for the 2016-2017 school year:

| Contract or Service | 2015-2016 | 2016-2017 |
|---|------------------|------------------|
| Child Count on Contracts (based on October 1st count) | 1,627 | 1,589 |
| 1. Service Cooperative Membership Dues | \$250 | \$250 |
| 2. Health & Safety Management Assistance | \$2,141.27 | \$2,340.98 |
| 3. Regional Management Information Center | \$24,168.05 | \$24,441.95 |
| 4. Basic Technology Services | \$2,100.00 | \$2,100.00 |
| 5. Special Education Services (Behavior Services – Option B) | \$187,153.28 | \$188,845.66 |

Director Alsleben seconded. Approved unanimously.

Director Twiss moved to adopt the policies listed below:

| | |
|-----|--|
| 525 | Violence Prevention [Applicable to Students and Staff] |
| 714 | Fund Balances |
| 720 | Vending Machines |

Director Lindeman seconded. Approved unanimously.

Director Twiss moved to bring back the policies listed below for adoption at the next School Board meeting:

| | |
|-----|--|
| 416 | Drug and Alcohol Testing |
| 616 | School District System Accountability |
| 801 | Equal Access to School Facilities |
| 802 | Disposition of Obsolete Equipment and Material |
| 805 | Waste Reduction and Recycling |
| 806 | Crisis Management Policy |
| 901 | Community Education |

- 902 Use of School District Facilities and Equipment
- 903 Visitors to School District Buildings and Sites
- 904 Distribution of Materials on School District Property by Nonschool Persons
- 905 Advertising
- 906 Community Notification of Predatory Offenders
- 907 Rewards
- 907.1 Latex Balloon/Latex Glove Prohibition

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 |
|--|-----------------|-------------------------------|
| Anderson Insurance and Financial Services, Inc. – Larry Anderson | \$75.00 | Robotics |
| Plato Fire Department | \$300.00 | Close-Up |
| Seneca Foods Corp. | \$350.00 | Close-up |
| Seneca Foods Corp. | \$350.00 | Robotics |
| Seneca Foods Corp. | \$350.00 | BPA |
| Seneca Foods Corp. | \$350.00 | Supermileage |
| Plato American Legion Post #641 | \$100.00 | Robotics |
| Plato Lions’ Club | \$100.00 | Robotics |
| Glencoe Co-op Association | \$100.00 | Trapshooting |
| Crow River Sno Pros | \$1,000.00 | Trapshooting |
| Panther Boosters, Inc. | \$3,000.00 | Spring Trainer |
| Panther Boosters, Inc. | \$1,200.00 | Baseball and Softball Screens |
| McLeod Fish & Wildlife | \$4,500.00 | Trapshooting |
| Conservation Partners of America | | |
| Silver Lake American Legion | \$50.00 | Robotics |
| Auxiliary Post #141 | | |

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, Lindeman, Alsleben, Christianson, and Twiss

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Alsleben moved to re-bid the window/door project at Lakeside and the High School, and authorize Superintendent Sonju, Business Manager Sander, and Architects Rego + Youngquist, Inc. to award the window re-bids on March 31st, the day the bids are due, after completing the bid validation in order to ensure product delivery time for the completion date of August 15, 2016. Director Kuester seconded. Approved unanimously.

Superintendent Sonju reported OSHA recently paid a visit to Lincoln and the High School, but said we haven’t received their report yet. He also told the Board he has met with a couple of groups who are interested in the Helen Baker building.

Director Alsleben moved to adjourn at 8:33 p.m. Director Lindeman seconded. Approved unanimously.

Approved (Date) _____

Clerk _____

Chairman _____