

SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT #2859  
PLACE: Lincoln Meeting Room (Room 124)  
DATE: February 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, Lindeman, Alsleben, VonBerge, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler, Joy Freitag, and Dan Svoboda; 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, March 14<sup>th</sup> at 7:00 p.m. in the Lincoln Meeting Room (Room 124).

No public input relating to the agenda was given.

Superintendent Sonju acknowledged the School Board members during School Board Recognition Week – February 15-19, 2016 – presented them with a certificate of appreciation, and thanked them for their service to our school district.

Business Manager Sander reported to the Board.

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

Superintendent Sonju reported there were 107 people in attendance at the January 21<sup>st</sup> Community Schools meeting including individuals from the McLeod for Tomorrow Leadership Cohort; said there were a few students who helped with McLeod for Tomorrow's Winterfest event; told the Board the administration continues to talk about STEM and said registration will determine how to implement it in school as well as in Community Education and in preschool; thanked Board members and students who attended the MSBA Leadership Conference on January 14<sup>th</sup> and 15<sup>th</sup>; reported GSL will have a booth at the Glencoe Expo and said representatives from the Supermileage and FIRST Robotics teams, along with tutors from Minnesota Reading Corps, will be at our booth; told the Board the building project continues to move forward as well as the water solution, and said a meeting with the engineers is coming up; reported having a couple of weather situations last week, but said we have switched from SchoolReach to School Messenger and, for the most part, it worked well; told the Board we haven't had a "Digital Day" yet this year; reminded everyone that Monday is Presidents' Day and there is no school, and March 4<sup>th</sup> is a Workshop Day with no school for students.

Committee reports were given by Director Twiss about an Early Childhood Family Education Advisory Committee meeting; she also thanked the Board for allowing her to attend the MSBA Leadership Conference; and she reported on attending Meet and Confer; Director Alsleben reported on a Community Education Advisory Committee meeting.

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

Director Twiss moved to approve the consent agenda with the addition of two hirings and two extra-curricular assignments.

***Bills:***

January 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 January 11, 2016.

***Hirings:***

Monica Rakow as Long-term Substitute School Readiness Preschool Teacher from on or around February 18, 2016 through the end of the Preschool School Year (for Britta Aldrich's Maternity Leave).

Stacy Anderson as 6.75-hour-a-day Paraprofessional in Special Education at GSL High School (new position).

Holly Albrecht as 24-hour-a-week Paraprofessional in the Early Childhood Special Education Program in the Early Childhood Learning Center (replaces Tristin Sprengeler who resigned).

Kevin Riemenschneider as Long-term Social Studies Substitute Teacher for Brea Wiblemo's Maternity Leave from on or around March 23, 2016 through the end of the school year.

**Community Education Assignment:**

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

**Resignation:**

Tristin Sprengeler as 24-hour-a-week Paraprofessional in School Readiness and Early Childhood Special Education in the Early Childhood Learning Center, effective January 29, 2016.

**Extracurricular Assignments:**

Mike Sundblad, Randy Johnson, Jeff Jenson, and ReNae Jenson as Quad Head Robotics Coaches (replace Mike Sundblad who resigned).  
David Frasier as JV Boys’ Soccer Coach (replaces Bob Beck who resigned).  
John Heitz as 8<sup>th</sup> Grade Girls’ Softball Coach (replaces Lori Cacka who resigned).  
Emily Forberg as JV/7-8 Golf Coach (replaces Tanya Reichow and Jess Neid who resigned).

Director Lindeman seconded. Approved unanimously.

Director Alsleben moved to call for window replacement bids at GSL Lakeside Elementary School and GSL High School. Director VonBerge seconded. Approved unanimously,

Director Alsleben moved to approve the request for a GSL Elementary K-6 Read-A-Thon fundraiser to be held the third week in February. Director Kuester seconded. Approved unanimously.

Director Twiss moved to designate GSL’s two Minnesota State High School League representatives: Activities Director Dean Schwirtz as the school representative and Board Chair Clark Christianson as the School Board representative. Director Lindeman seconded. Approved unanimously.

Director Kuester moved to approve third trimester overload changes for Brook Magnuson, Brea Wiblemo, and Sharon Iverson. Mr. Magnuson will cover Ms. Wiblemo’s Social Studies overload while she is on maternity leave, and there is no longer a need for an overload in English for Ms. Iverson based on class sizes. Director Twiss seconded. Approved unanimously.

Director Lindeman moved to approve the 2017-2018 school calendar as proposed by Meet and Confer. Director VonBerge seconded.

Director Twiss moved to amend the motion to change the fourth snow day from Presidents’ Day, February 19<sup>th</sup>, to April 3<sup>rd</sup> during the Spring Break. Director Kuester seconded the amendment to the motion.

All members voted in favor of the amended motion except Director VonBerge, who voted against the amended motion.

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

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

Director Twiss 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 Civic Association	\$500	Close-Up
Panther Boosters	\$3,000.00	Winter Athletic Trainer
Panther Boosters	\$138.00	Tennis Court Rollers
Stevens Seminary Foundation	\$4,200.00	Close-Up
Shopko Foundation	\$2,000.00	General Donation
Jay Malone Motors	\$50.00	Robotics
Prairie Woods	\$1,000.00	SuperMileage
Rick Corrick	\$50.00	SuperMileage
Stevens Seminary Foundation	\$200.00	Robotics

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Alsleben moved to adjourn at 8:06 p.m. Director Twiss seconded. Approved unanimously.

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

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chairman