

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Lincoln Meeting Room (Room 124)
DATE: November 13, 2014
TIME: 5:00 p.m.

Board Chair Christianson called the meeting to order at 5:05 p.m. The following members were present: Lindeman, VonBerge, Kuester, Alsleben, Christianson, and Twiss. In addition, Superintendent Chris Sonju; High School Social Studies Teacher Brea Wiblemo; Technology Staff Mike Morris; and Superintendent's Secretary Dawn Peterson were in attendance. *[Note: This meeting was originally set for Monday, Nov. 10th but was re-scheduled due to the snow day.]*

The Pledge of Allegiance was recited.

The following announcements were made:

Next School Board Meeting: The next regular School Board meeting will be on Monday, Dec. 8th at 7:00 p.m. in the Lincoln Meeting Room (Room 124).

Truth in Taxation Hearing: The Glencoe-Silver Lake School District will hold its Truth in Taxation Hearing before the December 8th School Board meeting in the Lincoln Meeting Room (Room 124) beginning at 6:01 p.m. The levy will be certified at the regular Board meeting at 7:00 p.m. that same evening.

No public input relating to the agenda was given.

Superintendent Sonju gave Business Manager Sander's and the Principals' reports.

Superintendent Sonju reported that he accompanied 39 students to We Day on November 12th at the Xcel Energy Center; told the Board we are sitting here today because of the snow day on Monday, and said the snow day will be made up on Martin Luther King Day (January 19th); said he and Business Manager Sander met with John Rodenberg, an engineer from SEH, who is working with the City of Glencoe on its flooding issue, and said school drain tile was part of the discussion because of where it is located; announced Early Childhood Family Education will be 40 years old; reminded the Board that the Minnesota School Boards Association's Leadership Conference will be on January 15th and 16th at the Minneapolis Convention Center and told Board members the high school band has been selected to play at the Conference on January 15th.

Committee reports were given by Director Twiss about the ECFE Advisory Committee; by Director Lindeman about an emergency Facilities Committee meeting with Brady Flaherty, Bill Butler, and Business Manager Sander to talk about heating at Helen Baker; by Board Chair Christianson about a Field House Advisory Committee meeting; and by Director Alsleben about a Community Education Advisory Committee meeting.

Director Alsleben moved to approve the agenda with the removal of the item requesting approval to hire an additional Paraprofessional. Director Kuester seconded. Approved unanimously.

Director Twiss moved to approve the consent agenda with the addition of several resignations and an extracurricular assignment.

Bills:

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

Minutes:

Regular Board Meeting minutes of October 13, 2014.

Hirings:

Trisha Schilling as Co-Head Gymnastics Coach for Community Education from September 2014 through March 2015.

Traci Schwarzrock as Co-Head Gymnastics Coach for Community Education from September 2014 through March 2015.

Resignations:

Sharon Maresh as Front Desk Worker at the Panther Field House, effective October 29, 2014.
Dean Schwirtz as 7th Grade Boys' Basketball Coach.

Becky Schwartz as 7th Grade Girls' Basketball Coach (due to the limited number of girls participating in the program this year).

Maggie Busse as 6.75-hour-a-day Paraprofessional in the Special Education Program at GSL High School, effective December 31, 2014.

Stacy Schuch as Adult Assistant for Panther Adventure Club (PAC), effective November 26, 2014.

Leave Request:

Larisa Kosek, Paraprofessional in the Special Education Program at GSL Lakeside Elementary School, requests Maternity Leave from on or around December 15, 2014, to April 15, 2014.

Extracurricular Assignments:

Wanda Collins as Co-Mock Trial Coach (replaces Joe Morcomb who resigned).
Bruce Ruzicka as 7th Grade Boys' Basketball Coach (replaces Dean Schwirtz who resigned).

Termination:

Katrina Clark as 6.5-hour-a-day Paraprofessional in the Special Education Program at GSL Lakeside Elementary School.

Director Lindeman seconded. Approved unanimously.

Ms. Wiblemo gave a presentation on a proposed trip abroad. Director VonBerge moved to approve the request from Ms. Wiblemo for a 10-day trip to Egypt, Kenya, or Turkey in June of 2017 for upper class students. The trip is to be coordinated through EF Tours and the final travel dates and itinerary will be confirmed at a later date. The trip will also be a graded course available as a one-quarter credit social studies elective. Director Twiss seconded. Approved unanimously.

Kim Hillberg, our auditor from CliftonLarsonAllen, LLP, provided an overview of the audit summary and financial statements for the school district for the 2013-2014 school year at the October 13th Board meeting. Director Kuester moved to accept the audit summary and financial statements for the 2013-2014 school year as prepared by CliftonLarsonAllen, LLP. Director Alsleben seconded. Approved unanimously.

At the General Election on November 4th, voters re-elected three School Board members to four-year terms beginning the first Monday in January, 2015. Election results were as follows:

Jason Lindeman	2,319
Clark J. Christianson	2,208
Anne Twiss	1,909
Pat Fogarty	1,895
Gary V. Schreifels	1,298
Total number of write-in votes for this office	55

Director Lindeman moved to approve the Resolution Canvassing Returns of Votes of School District General Election. Director Kuester seconded. Approved unanimously.

Director Alsleben moved to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties. Director Twiss seconded. Approved unanimously.

Director Kuester moved to adopt the Education Minnesota: GSL seniority list for the 2014-2015 school year. Director Alsleben seconded. Approved unanimously.

Director Kuester moved to adopt the Local #284 seniority list for the 2014-2015 school year. Director Alsleben seconded. Approved unanimously.

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

701	Establishment and Adoption of School District Budget
701.1	Modification of School District Budget
702	Accounting
703	Annual Audit
704	Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
705	Investments
706	Acceptance of Gifts
712	Video Surveillance Other than on Buses
713	Student Activity Accounting
714	Fund Balances

Director VonBerge seconded. Approved unanimously.

Director Lindeman moved to approve the World's Best Workforce Report and report summary for the 2013-2014 school year, post it on the district website, and submit it to the Minnesota Department of Education. Director Twiss seconded. Approved unanimously.

Director Twiss moved to approve the Glencoe-Silver Lake report on the Student Bullying Prohibition Policy and submission of the report to the Minnesota Department of Education as required by the Safe and Supportive Schools Act. Director Lindeman seconded. Approved unanimously.

Director Alsleben moved to approve the written food service procedures. Director Kuester 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:

Donor	Item Donated	Designation
Thomson Reuters	\$1,000.00	Girls' Soccer
New Auburn VFW Post #7266	\$300.00	FFA
Stevens Seminary Foundation	\$14,000.00	Helen Baker iPads
Brownton Lions	\$170.00	Junior High Quest Program
Stevens Seminary Foundation	\$5,000.00	CNC Router
Stevens Seminary Foundation	\$7,000.00	Teacher Initiative
Stevens Seminary Foundation	\$3,000.00	Summer School
Glencoe VFW Post #5102	\$500.00	Military History
Plato Lions Club	\$400.00	6 th -8 th Grade Quest Program
Booster Club	\$561.50	Background Checks for Volunteer Coaches
Booster Club	\$74.43	Autograph Football
Booster Club	\$240.00	Folding Drum Stands
Supermileage	\$100.00	Kent Kullman

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

A work session was scheduled for Monday, Nov. 24 from 5:30 to 7:30 p.m. in Lincoln Room 124. The topics to be discussed are facilities and the calendar for 2015-2016.

Director Lindeman moved to adjourn at 6:25 p.m. Director Twiss seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chairman