

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Lincoln Meeting Room (Room 124)
DATE: September 8, 2014
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, Lindeman, VonBerge, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler, Diane Schultz, and Dan Svoboda; Student Government Representative Mark Broderius; Technology Staff Mike Morris; and Superintendent's Secretary Dawn Peterson were in attendance.

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, Oct. 13th 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 prior to the regularly-scheduled 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.

Business Manager Sander reported to the Board.

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

Student Government Representative Broderius reported to the Board.

Superintendent Sonju thanked everyone for a successful start to the school year; reported the student enrollment is about the same as last year (we are down a couple of kids); said the staff retreat at Sand Creek Adventures in Jordan during workshop was a very successful day and there have been a couple of conversations held about follow-up; reported Community Education has scheduled Katy Smith, 2011 Minnesota Teacher of the Year, to present "Creative Discipline" on Thursday, Sept. 11th to parents and said she is excellent and worth the admission price of \$10; extended a special thank you to the Booster Club for the pepfest held a couple of weeks ago; announced the next District Advisory Group meeting will be held here on September 25th; told the Board the family nights, "Books on the Bus," postcards, "Get To" Days, etc., help to build a positive culture at GSL; said he is excited about where our test scores are going; said we are using data but making sure every single kid is accounted for and we are looking at their individual needs; and told the Board the credit goes to the kids, our families, and our staff.

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

Director Twiss moved to approve the consent agenda.

Bills:

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

Minutes:

Regular Board Meeting minutes of August 11, 2014.

Hirings:

Lynn Yurek as LD Special Education Teacher at GSL High School from August 27, 2014 through November 28, 2014 (replaces Jamie Fredericksen who resigned).
Stacy Zellmann as 6.5-hour-a-day Paraprofessional in the Special Education Program at GSL Lakeside Elementary School (replaces Kim Heimerl who resigned).
Emily Wurm as 7.0-hour-a-day Paraprofessional in the Title I Program at GSL Lakeside Elementary School (replaces Marcie Lein who retired).
Julie Nowak as 6.5-hour-a-day Paraprofessional in the Special Education Program at GSL Lakeside Elementary School (replaces Julie Mallak who resigned).
Allison Grochow as 6.5-hour-a-day Paraprofessional in the Special Education Program at Helen Baker Elementary School (replaces Joan Cousins who transferred to another position).
Holly Albrecht as 18-hour-a-week Paraprofessional in the Early Childhood Special Education Program in the Early Childhood Learning Center (replaces Angela Templin who transferred to another position).
Mary Jo Schimelpfenig for select class(es) as Parent Educator in the Early Childhood Family Education Program in the Early Childhood Learning Center.

Resignations:

Peter Gepson from .25 of his Extra Band Activities assignment.
Kim Heimerl as 6.5-hour-a-day Paraprofessional in the Special Education Program at GSL Lakeside Elementary School.
Deb Walford as Front Desk Employee at the Panther Field House effective September 30, 2014.

Transfers:

Lori Hatlestad from 7.0-hour-a-day Paraprofessional in the Title I Program at GSL Lakeside Elementary School to 7.0-hour-a-day Paraprofessional in the Media Center at GSL Lakeside Elementary School (replaces Carrie Chap who transferred to another position).
Carrie Chap as 7.0-hour-a-day Paraprofessional in the Media Center at GSL Lakeside Elementary School to 7.0-hour-a-day Paraprofessional in the Title I Program at GSL Lakeside Elementary School (replaces Lori Hatlestad who transferred to another position.)

Extracurricular Assignments:

Ann Lamecker as Assistant Knowledge Bowl Coach (replaces Rochelle Drahos who resigned).
Lauren Greeley as .25 Extra Band Activities (replaces a portion of Peter Gepson’s assignment).
Wanda Collins as Yearbook Advisor (replaces Wanda Collins who resigned).
Afton Gamst as Junior Class Advisor (replaces Kelsey Bussler who resigned).
Carol Silus as National Honor Society Advisor (replaces Jamie Fredericksen who resigned).

Director Lindeman seconded. Approved unanimously.

Member Kuester introduced the following resolution and moved its adoption:

RESOLUTION ALLOWING THE GLENCOE-SILVER LAKE SCHOOL DISTRICT
TO CONDUCT BUSINESS ON COLUMBUS DAY

BE IT RESOLVED, by the School Board of Independent School District, #2859, Glencoe-Silver Lake, as follows:

That public business may be conducted on Columbus Day, the second Monday in October, in accordance with M.S. 645.44, Subd. 5.

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Twiss moved to adopt the 2014-2015 Staff Development Plan as prepared by the Staff Development Committee and administration. Director Lindeman seconded. Approved unanimously.

Director Kuester moved to approve the overload schedule for individual teachers as presented for the 2014-2015 school year:

MATH DEPARTMENT

Shawn Fettig 1/7th FTE
Terry Becker 1/7th FTE

SOCIAL STUDIES DEPARTMENT

Brea Wiblemo .05 FTE 1st Tri

AG/INDUSTRIAL ARTS DEPARTMENT

Mike Sundblad .10 FTE 2nd and 3rd Tri

ENGLISH DEPARTMENT

Sharon Iverson .10 FTE 1st and 2nd Tri
Wanda Collins .10 FTE 1st and 2nd Tri

SPANISH DEPARTMENT

Teri Windschitl 1/7th FTE
Sarah Schoon 1/7th FTE

Director VonBerge seconded. Approved unanimously.

Director Lindeman moved to approve Addendum G to the Membership Agreement for Special Education Services from the SW/WC Service Cooperative for 2014-2015. Director Twiss seconded. Approved unanimously.

Director Twiss moved to enter into the Concurrent Enrollment Program Agreement Between Southwest Minnesota State University and GSL to cover our College in the Schools program, which remains in effect until terminated by either party by a 30-day written notification. Director Alsleben seconded. Approved unanimously.

Director Kuester moved to approve the two-year contract with LPN Kasey Athmann for the 2014-2016 school years. Director Alsleben seconded. Approved unanimously.

Director Alsleben moved to certify the maximum amount permitted by law for the preliminary levy for the 2015-2016 school year. Director VonBerge seconded. Approved unanimously.

Member Lindeman introduced the following resolution and moved its adoption:

RESOLUTION TO ACCEPT DONATION

BE IT RESOLVED, by the School Board of Independent School District #2859, Glencoe-Silver Lake, as follows:

That the following donation be accepted with appreciation:

Donor	Item Donated	Designation
Gloria Donnay	School Supplies	Helen Baker

The motion for the foregoing resolution was duly seconded by Member Twiss and upon vote being taken thereon, the following voted in favor thereof: Kuester, Alsleben, Lindeman, VonBerge, 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 7:56 p.m. Director Lindeman seconded. Approved unanimously.

Approved (Date) _____

Clerk _____

Chairman _____