## SPECIAL SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT #2859 PLACE: Lincoln Meeting Room (Room 124)

DATE: June 23, 2014 TIME: 7:30 a.m.

Board Chair Christianson called the meeting to order at 7:30 a.m. The following members were present: Alsleben, VonBerge, Kuester, Christianson, and Twiss. Director Lindeman arrived after the meeting started. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; 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, July 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.

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

Director Alsleben moved to approve the two-year contract with Michelle Woods, LPN at GSL Lakeside Elementary School, from September 1, 2014 through June 30, 2016. Director Kuester seconded. Approved unanimously.

Director Twiss moved to approve the re-hire of Jim Waters as Science Teacher at GSL High School for the 2014-2015 school year. Director Kuester seconded. Approved unanimously.

Director VonBerge moved to approve hiring Migrant Summer School staff Lori Moore as Lead Teacher and Patty Fleischacker as Transitional Consultant. Director Alsleben seconded. Approved unanimously.

Director VonBerge moved to hire Lauren Greeley as the General Music/Band and/or Choir Teacher at GSL Lakeside Elementary School and GSL High School (new position). Director Twiss seconded. Approved unanimously.

Director Lindeman arrived at 7:35 a.m.

Director Alsleben moved to hire Afton Pender as the Counselor at Lincoln Junior High School (replaces Joe Morcomb who resigned). Director Twiss seconded. Approved unanimously.

Director Twiss moved to hire Jill Sundblad as the DCD Special Education Teacher at GSL Lakeside Elementary School (replaces Doreen Metts who resigned). Director Lindeman seconded. Approved unanimously.

Director Kuester moved to approve the transfer of Alissa Carlson from 6<sup>th</sup> Grade Teacher at GSL Lakeside Elementary to Social Studies Teacher at Lincoln Junior High School (replaces Lois Teply who is retiring). Director Alsleben seconded. Approved unanimously.

Director VonBerge moved to approve the hiring of Terry Shogren as Computer Technician (new position). Director Lindeman seconded. Approved unanimously.

Director Twiss moved to approve the hiring of Annette Thomas for the position of 6.5-hour-a-day Paraprofessional in the ICU Program at GSL Lakeside Elementary School (new position). Director Alsleben seconded. Approved unanimously.

Director Kuester moved to accept the resignation of Taylor Melius, English Teacher at Lincoln Junior High School. Director Alsleben seconded. Approved unanimously.

Director Alsleben moved to approve the Student Teaching Agreement with the University of St. Thomas, Minneapolis, from September 1, 2014, through August 31, 2017. Director Lindeman seconded. Approved unanimously.

Director Twiss reminded Board members to complete and return the superintendent evaluations to the District Office by July 7<sup>th</sup>. The Personnel Committee will go through them and prepare a report for the July 14<sup>th</sup> Board meeting.

Superintendent Sonju reminded the Board of the District Advisory Group meeting on Monday, June 30<sup>th</sup> at 8:00 p.m. in the Lincoln Meeting Room.

| Director VonBerge moved to adjourn at 7:41 a.m. Director Twiss seconded. Approved unanimously. |       |
|--|-------|
|  |       |
| Approved (Date)  | Clerk |
| ,,   |       |
| Chairman   |       |