

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Lincoln Meeting Room (Room 124)
DATE: March 10, 2014
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:00 p.m. The following members were present: Alsleben, VonBerge, Lindeman, Christianson, and Twiss. Director Kuester was absent from the meeting. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler and Paul Sparby; Food Service Director Bernie Getzlaff and Chartwells District Manager John Durtschi; Teacher Richard Smith; Student Government/Student Activities Representatives Patrick Fehrenbach and Freddy Pena; Katie Twiss; 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 14th at 7:00 p.m. in the Lincoln Meeting Room (Room 124).

Superintendent Sonju acknowledged the official ending of the winter sports season (except for FIRST Robotics and Knowledge Bowl) and congratulated our teams on a phenomenal season.

No public input relating to the agenda was given.

Science Teacher Smith gave a presentation to the Board on "Using Student Response Systems in the Classroom." Mr. Smith left the meeting at 7:53 p.m.

Business Manager Sander reported to the Board.

Principals Butler and Sparby reported to the Board.

Student Government Representative Fehrenbach and Student Activities Representative Pena reported to the Board.

Superintendent Sonju reported the Knowledge Bowl program will be the featured topic at the Community Schools meeting on Thursday, March 13th; told the Board today was a snow day make-up student contact day and we have the staff making up the workshop day with a flex day; announced there will be a School Board work session on Monday, March 24th at 5:00 p.m. in the Lincoln Meeting Room; gave a special thank you to all who wrote articles for the "Panther Newsletter;" and said families have appreciated the Family Nights when students have no "practice," and the next one is on March 19th.

No committee reports were given.

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

Director Lindeman moved to approve the consent agenda with the addendum of the hiring of Sharon Maresh and Jamie Fredericksen's leave request.

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 10, 2014 and Special Board Meeting on February 26, 2014

Retirement:

Connie Heitz as 4th Grade Teacher at GSL Lakeside Elementary School effective June 10, 2014.

Hirings:

Michelle Woods as 7-hour-a-day LPN at GSL Lakeside Elementary School (replaces Health Aide Kim Heimerl, who will be transferring to another Paraprofessional position).

Sharon Maresh as part-time Front Desk Worker at the Panther Field House (replaces Fernando Leon who was terminated).

Resignation:

Joyce Koepp as 6.5-hour-a-day Paraprofessional in the Academic/Behavior Program Areas of GSL Lakeside Elementary School.

Terminations:

Elizabeth Tromborg as a 6.75-hour-a-day Paraprofessional in the Special Education Program at the Lincoln Junior High/GSL High School Campus effective February 14, 2014.
Fernando Leon as a part-time Front Desk Worker at the Panther Field House effective February 28, 2014

Leave Request:

Jamie Fredericksen, Special Education Teacher at GSL High School, requests FMLA Leave from on or around May 18, 2014 through the end of the school year.

Extracurricular Assignments:

Lori Cacka as 7th Grade Softball Coach (replaces Sarah Schoon who resigned).
Tanya Reichow as Assistant Golf Coach (replaces Craig Brenner who resigned).
Shawn Fettig as Assistant Track Coach (replaces Mike Coddington who resigned).

Director Twiss seconded. Approved unanimously.

Director Alsleben moved to contract with SW/WC Service Cooperative for services as listed below for the 2014-2015 school year:

Contract or Service	2014-2015	2013-2014
Child Count on Contracts (based on October 1st count)	1,662	1,686
1. Service Cooperative Membership Dues	\$0	\$0
2. Cooperative Purchasing	\$0	\$0
3. Health & Safety Management Assistance	\$2,141.27	\$1,976.56
4. Regional Management Information Center	\$24,385.90	\$24,179.10
5. Special Education Services	\$266,076.04	\$266,505.76

Director Twiss seconded. Approved unanimously.

Director Lindeman 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, 2014 through November 15, 2015:

Cost for the grounds/management service is:			
2014 season	\$76,474	4.5% increase	
2015 season	\$77,238	1.0% increase	
The larger increase reflects an increase in total acres from 37 to 42.			

Fertilizing/weed control costs:			
2014 season	\$5,075	0.0% increase	
2015 season	\$5,303	4.5% increase	

Director Alsleben seconded. Approved unanimously.

Food service bids were to have been received on February 26th. At that time, one bid was received from Chartwells School Dining Services. Director VonBerge moved to accept the bid from Chartwells School Dining Services for the next year (on a three-year cycle but renewable every year). Director Twiss seconded. Approved unanimously.

Director Twiss moved to approve the three-year contract with Musser Environmental Consulting, Inc. from July 1, 2014 through June 30, 2017:

Cost of the contract is:			
2014-2015	\$9,454	2.5% increase	
2015-2016	\$9,596	1.5% increase	
2016-2017	\$9,740	1.5% increase	

Director VonBerge seconded. Approved unanimously.

Director Alsleben moved to approve the student teaching agreement with Minnesota State University – Mankato from July 1, 2014 through June 30, 2019. Director Lindeman 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
Southwest Initiative Foundation	\$1,000.00	“Get to” Day
Shopko Foundation	\$2,000.00	“Get to” Day
Glencoe VFW Post #5102	\$500.00	Trapshooting
Midwest Machinery Co.	\$100.00	Trapshooting
McLeod County United Way	\$126.00	Junior High Activities
Silver Lake Lions Club	\$500.00	Page Program

The motion for the foregoing resolution was duly seconded by Member Twiss, and upon vote being taken thereon, the following voted in favor thereof: Alsleben, VonBerge, Lindeman, 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 8:43 p.m. Director Lindeman seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chairman