

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: District Office Conference Room
DATE: August 14, 2017
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, Twiss and VonBerge. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander, Rich Glennie, Katie Ballalatak/McLeod County Chronicle; Technology Staff/Mike Morris; School Principals: Paul Sparby, Bill Butler, and Administrative Assistant Brenda Langanki 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, September 11, 2017 at 7:00 p.m. tentatively scheduled in the new Community Room, room #443.

Acknowledgements: Superintendent Sonju expressed appreciation to all who helped with the new Lincoln Elementary playground install. Many volunteers and groups from the school and community came together to get the work done along with Midwest Playscapes. He also thanked the custodial, foodservice, grounds crew and tech department staff as they continue to work hard with the moves, cleaning, directing, and set up for the start of school. Special thanks to the 20+ students that volunteered and assisted in the moving of classroom supplies, furniture, etc., from the Helen Baker building to Lincoln Elementary.

No public input relating to the agenda was given.

Principals Butler and Sparby presented to the board.

Business Manager Sander reported to the board and provided updates on the annual audit construction progress.

Superintendent Sonju reported that construction is moving forward every day, carpet going in rooms, terrazzo being finished, gym floor being sealed, etc. The level of excitement is building for students and staff as they can hear about, and see the changes being made to the buildings and grounds; Reported that the new drainage system is still in progress, although has had some delays due to rain, however the drainage is working as it should; Shared information about new spaces and how areas can be used by students: New community areas; including display cases that can be used to honor our six communities; Thanked administrators and staff for their work on Panther "Power Hour" and RAP programs; Told the board about the extended open house for parents and students on September 5th and discussed the new school start date of September 6th.

Student Government/Student Activities report – No student report in summer months

Committee reports – Director Lindeman reported on the progress of teacher negotiations. A tentative agreement has been reached.

Director Alsleben moved to approve the agenda with the addendum: Approved unanimously. Motion carried.

Motion made by Director Twiss seconded by Director Lindeman to approve the consent agenda. Approved unanimously. Motion carried.

Bills:

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

Minutes:

Regular Board Meeting minutes of July 10, 2017.

Hirings:

Laurie Dummer, Head Trap Shooting Coach, replacing Doug Fegley

Alicia Fenner, Head Cheerleading Coach & Asst. Gymnastics Coach
replacing Beth Jerabek, and Lisa Tschimperle
Brett Hertzog, English Teacher at GSL Jr. High, replacing Ann Lamecker
Taylor Jones, FTE 1.0 HS PE/Health Teacher and Grade 9 Basketball Coach,
replacing David Fraiser and Dan Ehrke
Jason Kriegel 1.0 FTE Business teacher at GSL High School replacing Tom Kenney
Brook Magnuson, Mock Trial Advisor replacing Tom Schoper/Wanda Collins and
History Club replacing Tom Schoper
Matt Muenchow, Asst. Track Coach replacing Shawn Fettig
Terry Shogren, Head Boys Soccer Coach replacing Eric Anderson
Morgan Schwarz, MS Tennis Coach replacing Ali Carlson

Resignations:

Eric Anderson, Head Boys Soccer Coach
Robb DeCorsey, Head Track Coach
Dan Ehrke, Grade 9 Basketball Coach
Doug Fegley, Head Trap Shooting Coach
John "Jake" Heitz, 8th Grade Girls Softball Coach
Beth Jerabek, Head Cheerleading Coach
Thomas Kenney, Business teacher at GSL High School
Jonathan Koehler, HS Special Ed Para
Ann Lamecker, English Teacher at GSL Jr. High
Theresa Rusten, Elementary Principal's Secretary
Tom Schoper, History Club and Mock Trial Coach
Lisa Tschimperle, Assistant Gymnastics Coach
Joel Voelz, 8th Grade Baseball Coach
Michelle Willhite, HS Special Ed Para

Leaves:

Transfers:

Jamie Ayers to Lincoln Elem. to 6.75 hrs/day Spec. Ed Para, replacing Cathay Rosenau, position was at Lakeside Elem.
Holly Albrecht, replacing Jamie Ayers in ECFE/ECSE
Shawn Fettig from Asst. Track Coach to Head Track Coach
Amy Polifka from Lakeside Elem. To Lincoln Elem. as Spec. Ed. Para

New Business

Truth in Taxation – Information only

The Glencoe-Silver Lake School District will hold its Truth in Taxation Hearing (prior to the regularly-scheduled December 11th School Board meeting) beginning at 6:00 p.m. The levy will be certified at the regular Board meeting at 7:00 p.m. that same evening. No School Board action is required.

Motion by Director Lindeman seconded by Director Twiss to approve the pay rates for Athletic Event Workers as listed for the 2017-2018 school year.

Motion by Director Twiss seconded by Director VonBerge to approve the district employee handbook for the 2017-2018 school year. Approved unanimously. Motion carried.

Motion made by Director VonBerge seconded by Director Kuester to approve the Post-Secondary Enrollment Options (PSEO) contract with Ridgewater College for the 2017-2018 academic year. Approved unanimously. Motion carried.

Motion made by Director VonBerge seconded by Director Twiss to approve the Post-Secondary Enrollment Options (PSEO) contract with Mankato State University for the 2017-2018 academic year. Approved unanimously. Motion carried.

Motion made by Director Lindeman seconded by Director Kuester to approve the Practice Site Affiliation Agreement/Nurse Practicum contract with Concordia University for the 2017-2018 academic year. Approved unanimously. Motion carried.

Motion by Director Twiss seconded by Director Lindeman to approve the .5 FTE (20 hours weekly) part-time custodian-evening cleaner. Approved unanimously. Motion carried.

Motion made by Director Alsleben seconded by VonBerge to approve bank signature cards. Approved unanimously. Motion carried.

Motion made by Director Kuester seconded by Director Lindeman to approve the increase in Special Education Para hours from 6.5 hrs. per day to 8 hours per day. Approved unanimously. Motion carried.

Director Twiss introduced the motion for the resolution to accept donations, was duly seconded by Director Twiss, and upon vote being taken thereon, the following voted in favor thereof: All approved/Unanimous.

The following voted against the same: none

Whereupon said resolution was declared duly passed and adopted.

The following donations were accepted with appreciation:

Donor	Item Donated	Designation
Robert Hatlestad	\$1,500.00	Scholarship
Glencoe Lions Club	\$5,000.00	Scholarship
Compass (Chartwells)	\$1,000.00	Scholarship
Central MN Manufacturers Assn.	\$ 500.00	CNC Mill

Agenda Addendum

- A. Motion made by Director Kuester seconded by Director Lindeman to change the K-12 start of school date for the 2017-2018 school year from September 5th to September 6th.
- B. Motion made by Director Kuester seconded by Director Twiss to approve the Post-Secondary Enrollment Options (PSEO) contract with Alexandria Technical & Community College for the 2017-2018 academic year.

Director Alsleben moved to adjourn at 8:29 p.m. Director VonBerge seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chairman