

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Lincoln Meeting Room (Room 124)
DATE: March 8, 2017
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:00 p.m. The following members were present: Alsleben, Kuester, Lindeman, VonBerge, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Engineering and Industrial Technology Teacher and Robotics Coach Mike Sundblad and Robotics Team members Blake Ortloff, Isaac Swift, and Anna Salgado; Chartwells District Manager Katy Bazzett and Food Service Director Bernie Getzlaff; Technology Staff Mike Morris; and Administrative Assistant 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 10, 2017 at 7:00 p.m. in the Lincoln Meeting Room (Room 124).

Board Chair Christianson acknowledged Superintendent Sonju for being named a 2017 Administrator of Excellence for his contributions to public education by the Minnesota Association of School Administrators.

Board Chair Christianson acknowledged GSL art students Katelyn Lemke, Deja Dalheimer, Savannah Bonderman, Tatum Engelke, and Brittney Medina for receiving awards from and for having their work displayed at the 2017 Youth Art Month Exhibition.

Business Manager Sander acknowledged Donlar's Onsite Job Supervisor, Mark Koshiol, for doing a great job of working with Mr. Sundblad and his construction students.

Business Manager Sander acknowledged 4.0 School Services for having 34 vehicles inspected by the Highway Patrol recently and receiving zero violations.

No public input relating to the agenda was given.

There were no reports from principals or student government.

Business Manager Sander reported to the Board.

Superintendent Sonju reported there will be a Community Schools meeting on Thursday and said the student councils will be reporting; the last Community Schools meeting in April will be a building tour; he is working on an advertisement plan for how businesses can support the school district, and said he wants to do this so there is some control on advertisements; administration is starting a staffing plan for next year and there may be a few things brought to the Board; Technology Tuesdays and Learning Wednesdays continue; there has been mental health professional development training with funding provided by Break the Stigma; a mental health committee has been established; an Rtl meeting was held to look at different programs for the EL population and the next one will be the end of April; gave an update on the water situation: 350 feet or so of ditch work has been done; work started on March 6; they are still working on an easement with the land owners but, for now, they have a "hand shake" agreement; thanked the FFA for the FFA Barnyard today; administrators are still developing the moving plan and traffic flow plan; he reached out to St. Pius about the students who will be coming over next year; the High School is continuing with the PBIS process; administration continues to work on reviewing district committees and a plan will be completed before the end of the school year; administration has communicated with parents about the Bring Your Own Device plan; they are still working on selling Helen Baker with the City of Glencoe and a private investor; we will have a boys' soccer C squad next year, C level would give the majority of our students the opportunity to play and we could build from there; Activities Director Schwartz has reached out to different communities to look for a cooperative and is still looking at options; and there are lots of things on the burner that we are working on.

Committee reports were given by Director Alsleben about staff training at Helen Baker during the workshop day last Friday and Community Education offerings for students, and by Board Chair Christianson about a Field House Advisory Committee meeting in February.

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

Director Lindeman moved to approve the consent agenda including the addendum.

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 13, 2017.

Transfer:

Traci Schwarzrock from 7-hour-a-day Paraprofessional in Special Education at GSL High School to 7-hour-a-day Paraprofessional in Special Education at Helen Baker Elementary School (replaces Tanya Reichow who resigned).

Hirings:

Joanne Biederwolf as Long-term Substitute English Teacher for Ann Lamecker’s maternity leave from on or around April 1 through the end of the school year.
Ariel Sorlie as Long-term Substitute 3rd Grade Teacher at GSL Lakeside Elementary School through the end of the school year (replaces Kori McKibben who resigned).
Monica Rakow as 1.0 FTE Early Childhood Special Education Teacher to work half days at Head Start and half days at the Early Childhood Learning Center pending her approval as a non-licensed Community Expert by the Minnesota Department of Education (new position).

Resignations:

Kori McKibben as 3rd Grade Teacher at GSL Lakeside Elementary School at the end of the 2nd trimester on March 3, 2017.
Ali Carlson as Junior High Tennis Coach.
Trisha Fenske as Community Education Gymnastics Coach.
Michelle Woods as 7-hour-a-day LPN at GSL Lakeside Elementary School, effective March 17, 2017.

Leave Request:

Jonathan Koehler, 6.75-hour-a-day Paraprofessional in Special Education at GSL High School, asks for his original Paternity Leave request to be changed because of the early birth of his child. He would like to take the first two weeks of leave March 6 through 17, and the remaining six weeks from April 10 through the end of the school year.

Community Education Contract:

Traci Schwarzrock as Community Education Gymnastics Instructor during March and April.

Extracurricular Assignments:

Lance Wurm as Junior High Football Coach (replaces Tom Chap who resigned).
Eric Anderson as Junior High Track Coach (replaces Matt Foss who resigned).

Director Twiss seconded. Approved unanimously.

Food Service bids were received on February 28 for the 2017-2018 school year. Two bids were submitted. Director Kuester moved to accept the low food service bid from Compass Group – Chartwells School Dining Services of \$857,285.43 for a one-year contract with a two-year renewal off the original contract. At any time after the first year either party can renegotiate. Director Twiss seconded. Approved unanimously.

Director Alsleben moved to remove one student day from the 2016-2017 school calendar. The last day for students would be May 22. May 23 would be the last day for teachers, and May 24 would be a packing day. Director Kuester seconded. Approved unanimously.

Director VonBerge moved to contract with SWWC Service Cooperative for the services listed below for the 2017-2018 school year:

Contract or Service	2016-2017	2017-2018
Child Count on Contracts (based on October 1st count)	1,589	1,601
1. Service Cooperative Membership Dues	\$250.00	\$250.00
2. Health & Safety Management Assistance	\$2,340.98	\$2,340.98
3. Regional Management Information Center and MARSS/Other Revenue Reporting Services	\$24,441.95	\$24,882.70
4. Basic Technology Services	\$2,100.00	\$2,200.00
5. Special Education Services (Behavior Services – Option B)	\$245,037.66	\$247,218.39

Director Lindeman seconded. Approved unanimously.

Director Twiss moved to approve the student teaching agreement with Southwest Minnesota State University for the 2017-2020 school years. Director VonBerge seconded. Approved unanimously.

Director Twiss moved to adopt the policies listed below:

- 615 Testing, Accommodations, Modifications, and Exemptions for IEPS, Section 504 Plans, and LEP Students
- 101 Legal Status of the School District
- 101.1 Name of the School District
- 102 Equal Educational Opportunity
- 103 Complaints – Students, Employees, Parents, Other Persons
- 201 Legal Status of the School Board
- 202 School Board Officers
- 203 Operation of the School Board – Governing Rules
- 203.1 School Board Procedures; Rules of Order
- 203.2 Order of the Regular School Board Meeting
- 203.5 School Board Meeting Agenda
- 203.6 Consent Agendas
- 204 School Board Meeting Minutes
- 207 Public Hearings
- 209 Code of Ethics
- 210 Conflict of Interest – School Board Members

Director VonBerge seconded. Approved unanimously.

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

- 211 Criminal or Civil Action against School District, School Board Member, Employee, or Student
- 212 School Board Member Development
- 213 School Board Committees
- 214 Out-of-State Travel by School Board Members
- 401 Equal Employment Opportunity
- 402 Disability Nondiscrimination Policy
- 420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
- 601 School District Curriculum and Instruction Goals
- 602 Organization of School Calendar and School Day
- 605 Alternative Programs

Director Twiss seconded. Approved unanimously.

Member Lindeman 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	Designation
McLeod Co. Corn & Bean Assn.	Donated \$500.00	Ag Department
Silver Lake Lions	\$500.00	Robotics
Grant:	Walmart <i>(Listed as a donation last month but was a grant)</i>	\$500.00 Supplies for STEM modules and STEM Night activities

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Discussion was held about the school woods. No School Board action was taken.

Discussion was held about the check-in procedure for students in grades K-6 for the 2017-2018 school year. No School Board action was taken.

Director Alsleben moved to adjourn at 8:47 p.m. Director VonBerge seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chairman