

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Lincoln Meeting Room (Room 124)
DATE: February 13, 2017
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:01 p.m. The following members were present: Kuester, Lindeman, Alsleben, Christianson, and Twiss. Director VonBerge arrived after the meeting began. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler and Paul Sparby; Activities Director Dean Schwirtz; Rich Glennie; Andrea Janke and many other soccer parents and students from boys' and girls' soccer teams; 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 Wednesday, March 8, 2017 at 7:00 p.m. in the Lincoln Meeting Room (Room 124). Please note this date is a change from the regular meeting date on the second Monday of the month.

Ms. Janke provided a handout and spoke to the Board about the boys' soccer program.

Director VonBerge arrived at 7:10 p.m.

Board Chair Christianson administered the Oath of Office to Director VonBerge.

Superintendent Sonju acknowledged School Board members with a certificate of appreciation in honor of School Board Recognition Week – February 20-24, 2017.

Business Manager Sander reported to the Board.

Principals Butler and Sparby reported to the Board.

No student reports were given.

Superintendent Sonju reported the Administrative Team met today and they are developing a moving plan; told the Board some of the move will take place at the end of the school year in May, and items will be moved again before school starts; said there will be a meeting next week with the transportation people about making the traffic flow be user friendly at the expanded campus, and said traffic will be busy with another 300 students on campus; reported Tech Tuesdays and Learning Wednesdays continue; announced the next Community Schools meeting will be on March 9; told the Board the Beyond the Yellow Ribbon group and some of the chambers of commerce in McLeod County have been working together; and said he is looking to see if there are people interested in being a limited short call substitute teacher because of the substitute shortage we are experiencing.

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

Director Kuester moved to approve the consent agenda.

Bills:

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

Minutes:

Regular Board Meeting minutes of January 9, 2017.

Hirings:

Curtis Strand as Long-term Substitute Science Teacher at GSL High School for Emily Koehler's Maternity Leave.

Brenda Danielson as Long-term Substitute Music Teacher at Lincoln Junior High and Helen Baker Elementary Schools for Kyara Koepsell's Maternity Leave.

Nicole Degner as 1.0 FTE EBD Special Education Teacher at GSL Lakeside Elementary School (replaces Chris Manteufel who resigned).

Michelle Marti as 27-hour-a-week ECFE Secretary in the Early Childhood Learning Center (replaces Megan Nelson who resigned).

Samantha Iverson as 20-hour-a-week Paraprofessional in ECSE at the Early Childhood Learning Center to assist the Speech Language Pathologist (pending Board approval of the new position).

Paige Lemke as 1.0 FTE Ag Teacher and FFA Advisor at GSL High School beginning with the 2017-2018 school year (replaces Becky Haddad who resigned).

Roxanne Henderson as Long-term 7-hour-a-day Substitute Paraprofessional in the Media Center and ICU at GSL Lakeside Elementary School for Annette Thomas' Maternity Leave from on or around March 2, 2017 through the end of the year.

Leaves:

Jonathan Koehler, 6.75-hour-a-day Paraprofessional in Special Education at GSL High School, requests Paternity Leave for eight weeks after his wife returns from Maternity Leave (sometime in early or mid-April)

Josh Otto-Fisher, 5th Grade Teacher at GSL Lakeside Elementary School, requests an additional week of Paternity Leave, extending the first part of his leave request to five weeks, with a return date of February 21, 2017. He will also be on leave from May 1, 2017 through the end of the school year, for a total of nine weeks.

Resignation:

Becky Haddad as Ag Teacher and FFA Advisor at GSL High School at the end of the school year.

Director Twiss seconded. Approved unanimously.

The soccer families left at 8:10 p.m.

Director Lindeman moved to change the elementary conference dates during the 2017-2018 school year from March 20 and 22 to March 6 and 8. Director Kuester seconded. Approved unanimously.

Director Alsleben moved to adopt the 2018-2019 school calendar. Director VonBerge seconded. Approved unanimously.

Director VonBerge moved to approve the "Bring Your Own Device" plan, which gives freshman the opportunity to bring their own laptop beginning with the 2017-2018 school year. Director Twiss seconded. Approved unanimously.

Director Twiss moved to approve hiring a 20-hour-a-week Paraprofessional to assist our licensed Speech Pathologist in Early Childhood Special Education, and to approve the job description for this position. Director Lindeman seconded. Approved unanimously.

Director Twiss moved to approve hiring a 1.0 FTE Early Childhood Special Education Teacher to work half days at Head Start and half days in the Early Childhood Learning Center. Director Kuester seconded. Approved unanimously.

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

- 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
- 615 Testing, Accommodations, Modifications, and Exemptions for IEPS, Section 504 Plans, and LEP Students

Director Kuester 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:

<u>Donor</u>	<u>Item Donated</u>	<u>Designation</u>
Walmart	\$500.00	
Yusef and Becky Haddad	\$400.00	Ag Department
Panther Booster Club	\$400.00	Close-up
Panther Booster Club	\$990.00	Surface Pro for Activities Department
Silver Lake Civic Association	\$500.00	Close-up

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, Lindeman, VonBerge, Alsleben, Christianson, and Twiss

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Board Chair Christianson reported that Director Lindeman and he attended a Minnesota School Boards Association’s Negotiations Seminar last week in Mankato.

Superintendent Sonju told the Board the Executive Cabinet has been discussing committees in the school district and said there are a lot of them. He told the Board we will be getting something to you about school district committees in the next couple of months.

Director Alsleben moved to adjourn at 8:42 p.m. Director Kuester seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chairman