

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: GSL Lakeside Elementary School, Silver Lake
DATE: April 8, 2013
TIME: 7:00 p.m.

Board Vice Chair Alsleben called the meeting to order at 7:03 p.m. The following members were present: VonBerge, Lindeman, Kuester, Alsleben, and Twiss. Board Chair Christianson was absent from the meeting. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler and Michelle Wang; FIRST Robotics Team Advisor and Industrial Tech Teacher Michael Sundblad and team members Ismael Calderon, Joe Fehrenbach (also Student Government Representative), Parker Kerlake, and Gustavo Villalobos; FIRST Robotics Team volunteers Richard Smith and Cheryl Templin; Close-up Advisor and Social Studies Teacher Paul Lemke; 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, May 13th at 7:00 p.m. at the Lincoln Meeting Room (Room 124).

Mr. Sundblad presented information about the FIRST Robotics Team's recent competition and introduced team members Calderon, Fehrenbach, Kerlake, and Villalobos. The team demonstrated what the robot could do and were acknowledged by Superintendent Sonju with certificates of achievement. Acting Board Chair Alsleben thanked the public for generously supporting the FIRST Robotics team.

No public input relating to the agenda was given.

Mr. Lemke reported to the Board on the recent Close-Up trip to Washington, D.C. He thanked the public for their generous donation of around \$15,000. There were 19 students who went on the trip this year. Chaperones were Mr. Lemke and Dan Svoboda, Assistant 7-12 Principal.

Business Manager Sander reported to the Board.

Principals Butler and Wang reported to the Board. Superintendent Sonju gave Principal Sparby's report to the Board in Mr. Sparby's absence.

Superintendent Sonju reported to the Board and reminded everyone there is only one month left until graduation.

Student Government Representative Fehrenbach reported to the Board.

During Committee Reports, Director Lindeman reported on a recent Facilities Committee meeting. Director Twiss reported on a recent ECFE Advisory Committee meeting.

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

Director Twiss moved to approve the consent agenda.

Bills:

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

Minutes:

Regular Board Meeting minutes of March 11, 2013.

Appoint Local Education Agency (LEA) Representative and Contact Person:

Bill Butler, Elementary Principal, to be named LEA Representative, and Crystal Dahlke, Assistant Business Manager, to be named Contact Person for the 2013-2014 school year. The Representative completes the Title grant applications. The Contact Person fulfills the bookkeeping requirements.

Resignations:

Kevin Peters, School Nurse, effective April 11, 2013.
Vonnie Nelson, Front Desk Staff Person at the Panther Field House, effective May 31, 2013.

Hirings:

Brenda Danielson, Long-term Substitute Teacher for Jamie Rossmiller's FMLA Leave beginning on or around May 1, 2013.
Susan Dietel, Long-term Substitute Counselor for Sue Magnuson's FMLA Leave beginning on or around April 22, 2013.

Leave Requests:

Kathryn Anglin, Early Childhood Special Education Teacher, for Family Leave from the beginning of the 2013-2014 school year through September 23, 2013.

Director Lindeman seconded. Approved unanimously.

Director Kuester moved to approve the Close-Up trip to Washington, D.C., during the 2013-2014 school year. The date for the trip will be March 9-14, 2014. Program participants will cover all costs through private funds, fundraisers, or donations. Director VonBerge seconded. Approved unanimously.

Member Twiss introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF BRANDETTE BARRETT, A
PROBATIONARY TEACHER.

WHEREAS, Brandette Barrett is a probationary teacher in Independent School District No. 2859.

BE IT RESOLVED, by the School Board of Independent School District No. 2859, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Brandette Barrett, a probationary teacher in Independent School District No. 2859, is hereby terminated at the close of the current 2012-2013 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Ms. Brandette Barrett
Helen Baker Elementary School
405 16th St. E.
Glencoe, MN 55336

Dear Ms. Barrett:

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 2859 held on April 8, 2013, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2013-2014 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2859

Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by Member Lindeman and upon vote being taken thereon, the following voted in favor thereof:

VonBerge, Lindeman, Kuester, Alsleben, and Twiss

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

* * *

Member Kuester introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF ANGELA MELLIES, A
PROBATIONARY TEACHER.

WHEREAS, Angela Mellies is a probationary teacher in Independent School District No. 2859.

BE IT RESOLVED, by the School Board of Independent School District No. 2859, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Angela Mellies, a probationary teacher in Independent School District No. 2859, is hereby terminated at the close of the current 2012-2013 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Ms. Angela Mellies
Helen Baker Elementary School
405 16th St. E.
Glencoe, MN 55336

Dear Ms. Mellies:

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 2859 held on April 8, 2013, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2013-2014 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2859

Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by Member Twiss and upon vote being taken thereon, the following voted in favor thereof:

VonBerge, Lindeman, Kuester, Alsleben, and Twiss

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

* * *

Member Lindeman introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF AMANDA REDMAN, A
PROBATIONARY TEACHER.

WHEREAS, Amanda Redman is a probationary teacher in Independent School District No. 2859.

BE IT RESOLVED, by the School Board of Independent School District No. 2859, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Amanda Redman, a probationary teacher in Independent School District No. 2859, is hereby terminated at the close of the current 2012-2013 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Ms. Amanda Redman
GSL Lakeside Elementary School

229 Lake Ave.
Silver Lake, MN 55381

Dear Ms. Redman:

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 2859 held on April 8, 2013, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2013-2014 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2859

Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by Member Kuester and upon vote being taken thereon, the following voted in favor thereof:

VonBerge, Lindeman, Kuester, Alsleben, and Twiss

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

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Director Kuester moved to adopt the "Resolution Authorizing Entry Into Joint Powers Agreement in the form of a Declaration of Trust Establishing the 'MN Trust' and Authorizing Participation Therein" in order to make use from time to time of the services provided by the PMA Financial Network, Inc., through the Minnesota Trust in order to enhance investment earning. Director Lindeman seconded. A roll call vote was taken and the resolution was approved unanimously.

Director VonBerge moved to enter into an interagency agreement between the Glencoe-Silver Lake School District and the Glencoe/Hutchinson Family Service Center (Tri-Valley Opportunity Council, Inc. Migrant Head Start and Early Head Start, TVOC MHS), for the period of March 2013 to March 2014 in order to establish working procedures between the GSL School District and Glencoe/Hutchinson Family Service Center in the provision of services to children with disabilities in compliance with federal and state laws and regulations. Director Lindeman seconded. Approved unanimously.

Member Twiss thanked the many generous donors this month and 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
Crow River Sno Pros	\$1,000.00	Trip Abroad
Crow River Sno Pros	\$1,000.00	Trapshooting
McLeod County SHIP Mini Grant	\$3,000.00	FFA Garden
Midwest Machinery	\$75.00	Robotics
Seneca	\$500.00	Robotics
Gutter Helmet	\$100.00	Robotics
Glencoe Historic Preservation Society	\$125.00	History Club
My Own Body Shop	\$150.00	Trapshooting
Seneca	\$500.00	BPA
New Auburn VFW Post #7266	\$300.00	Band – Memorial Day 2012
Mark Rudy – Matching contribution from Wells Fargo Foundation	\$36.90	A Account

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Twiss moved to adjourn at 8:03 p.m. Director Lindeman seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chair