

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Lincoln Meeting Room (Room 124)
DATE: December 10, 2012
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:03 p.m. The following members were present: Lindeman, Alsleben, Kuester, Schreifels, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principal Bill Butler; Auditor Kim Hillberg; teachers Teri Windschitl and Teresa Kuester; Student Government/Student Activities representatives Emily Popelka, Kelly Beneke (also Girls' Basketball Team representative), and Chantelle Wolf; Girls' Basketball Coach Cullen Ober and team representative Clarissa Ober; Donna VonBerge; Mike and Crystal Dahlke; Technology Staff Mike Morris; and Superintendent's Secretary Dawn Peterson were in attendance.

The Pledge of Allegiance was recited.

The following announcements were made:

Next School Board Meeting: The next regular School Board meeting will be on Monday, Jan. 14th at 7:00 p.m. in the Lincoln Meeting Room (Room 124). It will be the annual organizational meeting of the School Board.

Outgoing Board Member Schreifels was acknowledged by Superintendent Sonju with the presentation of an engraved brass bell. Board Chair Christianson thanked Director Schreifels for his service.

During public input, Girls' Basketball Coach Ober and team members Ober and Beneke provided information about a cancer fundraiser to be held during the January 12th Girls' Basketball home game against Norwood Young America.

Auditor Hillberg from CliftonLarsonAllen, LLP, provided an overview of the audit summary and financial statements for the school district for the 2011-2012 school year.

Ms. Windschitl, GSL High School Spanish Teacher, gave a presentation on the proposed 2014 trip abroad to Peru.

Business Manager Sander reported to the School Board.

Principal Butler reported to the Board. Superintendent Sonju gave Principal Sparby's report to the Board.

Student Government/Student Activities representatives Wolf, Popelka, and Beneke reported to the Board.

Superintendent Sonju said the Minnesota School Boards Association (MSBA) Leadership Conference will be held on January 17 and 18, 2013; we have the Minnesota Department of Education Commissioner coming to GSL on January 24; Superintendent Sonju and Business Manager Sander have met with Dean Engelmann about a "farm to school" program and said they have lots of dreams and ideas – if anyone is interested in this project they are invited to see the plot drawing in the District Office Conference Room; reported making a SchoolReach call to ask parents to remind their children about train safety and said we will work with our local train company to promote safety; told the Board there is a lot going on in December and said we have just begun our second trimester; and reported Business Manager Sander was elected to the Glencoe Chamber of Commerce Board a couple of days ago.

Committee reports were given by Director Twiss about an ECFE Advisory Committee meeting and about attending a School Improvement Team meeting; and by Director Alsleben about a Parent/Staff Advisory Council meeting at Lakeside;

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

Director Twiss moved to approve the consent agenda with the addition of the Girls' Basketball Team's request to hold a cancer fundraiser at the January 12th home game against Norwood Young America and pulling Britta Aldrich's leave request from the consent agenda.

Bills:

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

Minutes:

Regular Board Meeting minutes of November 13, 2012.

Hiring:

Tricia Schilling as 9-hour-a-week Paraprofessional in the Early Childhood Special Education (ECSE) Program at GSL Lakeside Elementary School (new position – Board approved hiring an LPN but administration determined a Paraprofessional would suffice).

Resignations:

Deb Rudy as 6.75-hour-a-day Paraprofessional in the Special Education Program at GSL High School, effective December 3, 2012.
Brea Wiblemo as Head Cheerleading Coach.
Lisa Eischens as Junior High Gymnastics Coach.

Extracurricular Activities:

Rebecca Haddad as 7th Grade Girls’ Basketball Coach (replaces Mallory Godel who resigned).
David Prehn as 8th Grade Boys’ Basketball Coach (new position but will not be an additional expense because a 9th Grade Girls’ Basketball Coach will not be hired this year).
Carrie Chap as Co-Head Cheerleading Coach (replaces Brea Wiblemo who resigned).
Mona Ewald as Co-Head Cheerleading Coach (replaces Brea Wiblemo who resigned).
Jeff Delwiche as Junior High Wrestling Coach (replaces Brian Heimerl who resigned).

January 12 Girls’ Basketball Cancer Game:

Head Girls’ Basketball Coach Cullen Ober asks for approval to designate the January 12th home Girls’ Basketball game against Norwood Young America a “Cancer Game” in order to hold a cancer fundraiser.

Director Alsleben seconded the motion. Approved unanimously.

The school district held its annual Truth in Taxation Hearing at 6:01 p.m. Information was presented at the Truth in Taxation Hearing about the levy by Business Manager Sander. Director Schreifels moved to set the final 2012 levy payable 2013 at \$2,323.663.11, or a decrease of 3.765 percent. Director Lindeman seconded. Approved unanimously.

Director Kuester moved to accept the audit summary and financial statements for the 2011-2012 school year as prepared by CliftonLarsonAllen, LLP. Director Twiss seconded. Approved unanimously.

It is necessary for the School Board to approve the Review and Comment document that is being submitted to the Commissioner of Education for the proposed ECFE/ECSE/SR addition project. The Commissioner has, by statute, 60 days to rule on whether to give the school facility project a positive, negative, or unfavorable review and comment. Director Alsleben moved to approve the Review and Comment document for the proposed ECFE/ECSE/SR addition project that is being submitted to the Commissioner of Education. Director Lindeman seconded. Approved unanimously.

Director Twiss moved to bring back Policies 104 School District Mission Statement, 202 School Board Officers, and 206 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations for adoption at the next School Board meeting. Director Kuester seconded. Approved unanimously.

Director Lindeman moved to approve the Crisis Plan as revised for the 2012-2013 school year. Director Schreifels seconded. Approved unanimously.

Director Asleleben moved to approve the contract with Business Manager Sander from July 1, 2013 through June 30, 2016. Director Twiss seconded. Approved unanimously.

Member Kuester 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
Silver Lake Lions Club	\$250.00	Close-up
GFWC of Silver Lake	\$200.00	Lakeside Library Books
New Auburn VFW Post #7266	\$500.00	GSL FFA
PRI Robotics, Inc.	\$500.00	Robotics Club
Silver Lake Knights of Columbus	\$25.00	Close-up
Glencoe Lions Club	\$50.00	Close-up
Silver Lake American Legion Auxiliary #141	\$100.00	Close-up
New Auburn VFW Post #7266	\$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: Lindeman, Alsleben, Kuester, Schreifels, Christianson, and Twiss.

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Schreifels expressed his thanks to the people he has worked with during his time on the School Board.

Director Schreifels moved to adjourn at 8:30 p.m. Director Alsleben seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chair