

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Lincoln Meeting Room, Room 124
DATE: August 13, 2012
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:00 p.m. The following members were present: Kuester, Lindeman, Alsleben, Schreifels, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler and Paul Sparby; Teachers Teri Windschitl and Brea Wiblemo; Students Darin Thammavongsa, Caitlin Miller, Ashley Wieseler, Abby Ruschmeyer, Emily Tessmer and Jackie Stifter; Doug Fegley; 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, Sept. 10 at 7:00 p.m. in the Lincoln Meeting Room (Room 124 – formerly the Music Room).

No public input relating to the agenda was given.

A report on the trip to Costa Rica was presented by Teri Windschitl, GSL High School Spanish Teacher; Brea Wiblemo, GSL High School Social Studies Teacher; and students who went on the trip: Darin Thammavongsa, Emily Tessmer, Jackie Stifter, Caitlin Miller, Ashley Wieseler, and Abby Ruschmeyer.

Business Manager Sander reported to the Board.

Principals Butler and Sparby reported to the Board.

Superintendent Sonju reported it has been a very, very busy summer – not only because of the physical impact of all of the facility projects but also because of all of the programs, too; reported a lot of good things are happening in the school district this summer; announced the Shopko Foundation gave the school district a check for \$2,500 during Shopko Hometown's grand opening; told the Board we are two weeks away from the staff workshop; said there will be a Farm to School Program meeting in McLeod County; reported targeted services and community education summer programs got off the ground, the back-to-school newsletter has been sent out; thanked Technology Director Jenson and Desktop Support Specialist Morris for the technology improvement happening throughout the district; thanked our custodians for all their hard work; and said we are ready to start the 2012-2013 school year.

Director Twiss reported attending the Elementary Leadership Retreat the end of July.

Director Alsleben moved to approve the agenda with the addition of Randi Erlandson being added to the extended contract list. Director Kuester seconded. Approved unanimously.

Director Kuester moved to approve the consent agenda.

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 9, 2012.

Hirings:

Debra Butler as District School Nurse (replaces Mallory Godel who resigned).
Amanda Redman as 6th Grade Teacher at GSL Lakeside Elementary School (replaces Julie Wischnack who resigned).

Resignations:

Kaitlin McGraw as EBD Special Education Teacher at Lincoln Junior High School.
Jodi Kieser as 7-hour-a-day Health Assistant at GSL Lakeside Elementary School.
Mallory Godel as 7th Grade Girls' Basketball Coach.
Brian Heimerl as 7th & 8th Grade Wrestling Coach.
Tom Lemke as JV Softball Coach.
Anna (Prehn) Draeger as 9th Grade Girls' Basketball Coach.
Mike Hardy as 8th Grade Volleyball Coach.
Gary Kosek as 9th Grade Football Coach.
Mark Rudy as Assistant Gymnastics Coach.

Transfers:

Mona Ewald, from 6.75-hour-a-day Paraprofessional in the Special Education Program at GSL High School, to 40-hour-a-week Health Assistant at Lincoln Junior High School/Activities Director's Secretary (replaces Kim Heimerl who transferred to another job.)
Kim Heimerl, from 40-hour-a-week Health Assistant at Lincoln Junior High School/ Activities Director's Secretary, to 6.75-hour-a-day Paraprofessional in the Special Education Program at GSL High School (replaces Mona Ewald who transferred to another job); additional transfer to 7-hour a day Health Assistant at GSL Lakeside Elementary School (replaces Jodi Kieser who resigned).

Retirement:

Sue Rolf, 6-hour-a-day Paraprofessional in the Title I Program at GSL Lakeside Elementary School.

Extracurricular Activities:

Lindsey Randt as 8th Grade Volleyball Coach (replaces Mike Hardy who resigned).
Mike Hardy as 9th Grade Football Coach (replaces Gary Kosek who resigned).
Debbie Moosebrugger as Junior High Soccer Coach.
Gary Carter as JV Soccer Coach (replaces Justin Coates who resigned).
Kelly Mackedanz as Junior High Tennis Coach (replaces Ryan Smith who resigned).
Chris Bick as 7th and 8th Grade Cross Country Coach (replaces Karen Ober who resigned).

Winter and Spring Assignments:

The Master Agreement between the school district and Education Minnesota: GSL requires coaches and supervisors to receive a letter of assignment for extra duty assignments prior to September 1 for winter and spring sports each year.

Boys' Basketball

Head – Robb DeCorsey
Varsity Reserve – Dan Meier
JV Squad – Scott Tschimperle
9th Grade – Terry Becker
8th Grade – Dean Schwirtz
7th Grade – Michael Haefs

Girls' Basketball

Head – Cullen Ober
JV Team – Zach Otto-Fisher
9th Grade – Open
8th Grade – Sarah Schoon
7th Grade – Open

Cheerleading (Winter)

Head – Brea Wiblemo
9th Grade – Carrie Chap

Dance Team

Head – Brittany Johnson

Gymnastics

Head – Open
Assistant – Open

Knowledge Bowl

Head – Vicky Harris
Assistant – Clare Nolan

One Act Play

Director – Patrick Hiltner

Speech

Head – Wanda Collins

Wrestling

Head – Lance Wurm
Assistant – Mike Coddington
7th-8th Grade – Open

Baseball

Head – Dean Schwirtz
Assistant JV – Dave Sell
9th Grade – Paul Lemke
8th Grade – Chris Bick
7th Grade – Josh Otto-Fisher

Softball

Head – Steve Davis
Assistant JV – Open
9th Grade – Sue Magnuson
8th Grade – Mark Wigern
7th Grade – Sarah Schoon

Spring Play

Director – Patrick Hiltner

Track

Head Boys' – Josh Metcalf
Head Girls' – Robb DeCorsey
Assistant – Jeff Delwiche
Assistant – Mike Coddington
7th-8th Grade – Open
7th-8th Grade Assistant – Lisa Eischens

Golf

Head Boys' – Chad Koenen
Head Girls' – Scott Eckhoff
7th-8th Grade – Craig Brenner

Director Alsleben seconded. Approved unanimously.

Superintendent Sonju commented on the contract with Ridgeview Sports Medicine for an athletic trainer at GSL. He said the Panther Booster Club pays approximately two-thirds of the cost. Director Twiss moved to approve the contract with Ridgeview Sports Medicine for an athletic trainer at a total cost of \$18,024. Director Lindeman seconded. Approved unanimously.

Director Alsleben moved to approve the district employee handbook for the 2012-2013 school year. Director Twiss seconded. Approved unanimously.

Director Lindeman moved to approve the high school faculty handbook for the 2012-2013 school year. Director Schreifels seconded. Approved unanimously.

Director Twiss moved to approve the GSL High School/Lincoln Junior High School overload schedule for individual teachers as presented for the 2012-2013 school year:

MATH DEPARTMENT

Michael Haefs	2 trimesters	MCA Math remediation courses (HS)
Susan Bautch	2 trimesters	MCA Math remediation courses (JH)

ENGLISH DEPARTMENT

Chris Bick	1 trimester	MCA Language Arts remediation (HS)
Rebecca Bartholomay-Suko	2 trimesters	MCA Language Arts remediation (JH)

SCIENCE DEPARTMENT

Roxanne Stensvad	3 trimesters
Jim Waters	3 trimesters

SOCIAL STUDIES DEPARTMENT

Paul Lemke	1 trimester	AP Gov't
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FACS DEPARTMENT

Rochelle Drahos	1 trimester
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MUSIC DEPARTMENT

Randi Erlandson	2 trimesters
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Director Kuester seconded. Approved unanimously.

Director Alsleben moved to call for fuel bids for the 2012-2013 school year. Director Lindeman seconded. Approved unanimously.

Director Kuester moved to approve Technology Director Jeff Jenson's contract from July 1, 2012, through June 30, 2014. Director Alsleben seconded. Approved unanimously.

The Glencoe-Silver Lake School District will hold its Truth in Taxation Hearing prior to the regularly-scheduled December 10 School Board meeting in the Lincoln Meeting Room beginning at 6:01 p.m. The levy will be certified at the regular Board meeting at 7:00 p.m. that same evening. No School Board action was taken.

Director Twiss moved to approve the agreement between the University of Wisconsin-Eau Claire and the GSL School District for the conduct of a field education program (student teaching) for three years, beginning August 1, 2012. Director Schreifels seconded. Approved unanimously.

Director Schreifels moved to submit a "letter of agreement" to Minnesota State University, Mankato, in order to participate in the field test and full implementation of the Teacher Performance Assessment. MSU student teacher candidates will be required to submit one or two video-recording clips of their instruction in the classroom demonstrating how students are interacting and engaging in the lesson segment and, as a result, the student teachers will need to obtain formal, written consent from the parents/guardians of all students in the classroom. If some parents do not wish to have their child included in these video-recordings, the teacher candidate will need to arrange the seating of all students in the room so that those individuals without parental consent will not be viewed in the video. Director Kuester seconded. Approved unanimously.

Director Lindeman moved to approve a revision to the Special Education Contract with the SW/WC Service Cooperative to include six days of services during the 2012-2013 school year from a Teacher of the Visually Impaired at a cost of \$3,000. Director Schreifels seconded. Approved unanimously.

Director Alsleben moved to approve a contract with Waconia ISD #110 for the purchase of services of a .50 FTE Deaf and Hard of Hearing Teacher for the 2012-2013 school year. The approximate cost to GSL will be \$27,227 and the contract will run from July 1, 2012 through June 30, 2013. Director Schreifels seconded. Approved unanimously.

Filing for the three School Board seats currently held by Directors Alsleben, Kuester, and Schreifels opened on July 31. The filing period will end at 5:00 p.m. on August 14. The three incumbents have all filed for re-election along with a fourth candidate, Donna VonBerge. No School Board action was taken.

Plans are being finalized for GSL's Opening Workshop the week of August 27 through August 31. August 27 is Teacher Work Day; August 28 is District Day; August 29 is Open House Day; and August 30 is Building Day. School Board members are reminded they have traditionally served breakfast to the staff on "District Day" – Tuesday, Aug. 28 – from 7:30 to 8:00 a.m. in the High School Commons area. Board members are invited to stay for the Workshop that day if they are able to. No School Board action was taken.

Member Twiss 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>
United Way of McLeod County	\$875.00	ECFE
Mark Rudy – matching contribution from Wells Fargo Foundation	\$43.05	A Account
Mathews Excavating	Bobcat work and removal of cement	

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Schreifels moved to adjourn at 8:39 p.m. Director Twiss seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chair