

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: GSL High School Media Center
DATE: May 9, 2011
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:00 p.m. The following members were present: Christianson, Schreifels, Alsleben, Kuester, Lindeman, and Twiss. Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Paul Sparby, Bill Butler, and Michelle Wang; Teachers Diane Schultz, Kim Borka, Krystal Wendt, and FFA Advisor Megan Nelson; FFA students; Dashir Management Services' Facilities Manager Brady Flaherty; Student Government Representative Kyle Polzin; 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, June 13th at 7:00 p.m. in the GSL High School Media Center.

No public input relating to the agenda was given.

State FFA participants were recognized for their accomplishments this year. They are: Nathan Donnay, Wyatt Smith, Austin Smith, Brooke Kaczmarek, Eric Thalmann, Phil Ide, Michael Ide, Erin McNellis, Kyle Polzin, Heather Worm, Dominic Becker, Cortney Kressin, Randi Green, Jake Burr, and Kayla Dostal. Those students who were present at the meeting were introduced by FFA Advisor Nelson. She said they returned from the State FFA Convention last Tuesday. Ms. Nelson reported to the Board.

Facilities Manager Flaherty reported to the Board.

Business Manager Sander reported to the Board.

Principals Butler, Wang, and Sparby reported to the Board.

Student Government Representative Polzin reported to the Board.

Superintendent Sonju reported to the Board that the Employee Recognition Breakfast will be held on June 2nd; said we are still waiting for the official start date for the County Road 2 project; told the Board the McLeod for Tomorrow group will be hosting a county-wide student leadership day at Spicer on May 18th; said students will be networking and receive leadership training; he expressed his condolences to the Hall family and said all of GSL is keeping them in our thoughts and prayers; and told the Board he and Director Schreifels recently drove to Willmar to participate in a regional planning meeting with approximately 15 other schools in southwest Minnesota to learn how they can work together to offer more to kids and save dollars.

A Negotiations Committee report was given by Board Chair Christianson about Education Minnesota: GSL negotiations beginning last week. He said a second session will take place this Wednesday.

Director Alsleben moved to approve the agenda with the addition of closing the meeting to discuss negotiations strategy. Director Twiss seconded. Approved unanimously.

Director Lindeman moved to approve the consent agenda with the addition of the retirements of Holly Corrick and Richard Corrick. Director Alsleben seconded. Approved unanimously.

Bills:

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

Minutes:

Regular Board Meeting minutes of April 11, 2011.

Resignation:

Kathleen Ayers-Wynohrad as 6.5-hour-a-day Paraprofessional in the Special Education Program at Helen Baker Elementary School, effective April 26, 2011.

Retirements:

Holly Corrick as Secondary Music Teacher, effective June 2, 2011.

Richard Corrick as Secondary Industrial Technology Teacher, effective June 2, 2011.

Transfers for the 2011-2012 School Year:

- Cari Glaeser, 1st Grade Teacher at Helen Baker Elementary School, to 2nd Grade Teacher at Helen Baker Elementary School (replaces Josh Otto-Fisher who is transferring to another position).
- Josh Otto-Fisher, 2nd Grade Teacher at Helen Baker Elementary School, to 5th Grade Teacher at GSL Lakeside Elementary School (replaces Mike Gunderson who resigned).
- Sue Maiers, 4th Grade Teacher at GSL Lakeside Elementary School, to SLD Special Education Teacher at GSL Lakeside Elementary School (replaces Angie Mellies who is transferring to another position).
- Angie Mellies, SLD Special Education Teacher at GSL Lakeside Elementary School, to 1st Grade Teacher at Helen Baker Elementary School (replaces Cari Glaeser who is transferring to another position).
- Christy Korth, 6th Grade Teacher at GSL Lakeside Elementary School, to 3rd Grade Teacher at GSL Lakeside Elementary School (replaces Brenda Popp who is retiring).
- Julie Wischnack, who has been on a five-year leave of absence, to 6th Grade Teacher at GSL Lakeside Elementary School (replaces Christy Korth who is transferring to another position).
- Steve Davis, Title I Teacher at Helen Baker Elementary School, to Title I Teacher at GSL Lakeside Elementary School (replaces Michelle Martig who was terminated and non-renewed).

Fall and Year-Round Extracurricular Assignment:

The Master Agreement between the school district and Education Minnesota: Glencoe-Silver Lake requires coaches and supervisors to receive a letter of assignment for extra duty assignments prior to June 1 for fall sports and all others on or by September 1 of each year.

Cheerleading

Head – Brea Wiblemo

Cross Country

Head – Open

Assistant – Jann Savre

Junior High – Josh Metcalf

Junior High – Jeff Delwiche

Football

Head Coach – Scott Tschimperle

Assistant – Paul Lemke

Assistant – Dean Schwartz

JV – Paul Ruud

JV – Dan Svoboda

9th – Steve Davis

9th – Gary Kosek

7-8th – Open

7-8th – Mark Wigern

7-8th – Ken Kantack

7-8th – Tom Chap

Musical

Co-Director – Pat Hiltner

Co-Director – Kay Wilson

Soccer

Head Girls' – Open

Head Boys' – Jeff Jenson

Middle School Soccer – Jaime Rossmiller

Tennis

Head – Robb DeCorsey

Assistant – Josh Otto-Fisher

Junior High – Ryan Smith

Volleyball

Head – Lori Schwartz

Assistant – Open

9th – Anna Prehn

8th – Mike Hardy

7th – Open

Yearbook Advisor

Wanda Collins (Senior High)

Open (Junior High)

Tammy Mrkvicka (Elementary)

FLA Advisor - Open

Class Advisors

Senior – Paul Lemke

Junior – Robb DeCorsey
Sophomore – Brook Magnuson
Freshman – Richard Smith

Student Council

High School – Paul Sparby and Dan Svoboda
Junior High School – Lisa Blazinski
Lakeside – Kimberly Norling

FFA Advisor

Megan Nelson

Business Professional Advisor

Mary Eckhoff

Art Club Advisor

Shanda Landes

Extra Band Activities – Open

Extra Choir Activities – Open

National Honor Society

Sue Magnuson

Spelling Bee – Open (elementary and secondary)

Geography Bee

Nita Enderson (Lakeside)

Fundraising

Tammy Mrkvicka (Lakeside)

Brandy Barrett (Helen Baker)

Math Olympiads

Lisa Petersen (Lakeside)

At the April 11th Board meeting, Superintendent Sonju and Business Manager Sander presented their staffing plan for the 2011-2012 school year. Director Twiss moved to approve the staffing plan as presented for the 2011-2012 school year, which includes an additional 5th Grade Teacher and the addition of an Rtl Teacher for grades K-6. Director Kuester seconded. Approved unanimously.

Director Kuester moved to approve the limited Extended School Year (ESY) program for select students whose IEPs indicate such services for four weeks, beginning July 12, 2011 and concluding August 4, 2011. Each of the four weeks will offer three (Tuesday through Thursday) two and a half-hour sessions and serve a total of 29 students. Required staffing is anticipated to be four teachers, 11 paraprofessionals, and one LPN at an approximate cost of \$5,000.00. Director Schreifels seconded. Approved unanimously.

Director Twiss moved to approve the Close-Up trip to Washington, D.C. during the 2011-2012 school year. The date for the trip will be March 11-16, 2011. Program participants will cover all costs through private funds, fundraisers, or donations. Director Lindeman seconded. Approved unanimously.

Director Alsleben moved to increase elementary lunch prices from \$1.95 to \$2.00 and secondary lunch prices from \$2.15 to \$2.20 with no change in the adult lunch price of \$3.20 and no change to milk prices for the 2011-2012 school year. Director Schreifels seconded. Approved unanimously.

Director Lindeman moved to approve the student accident insurance policy for the 2011-2012 school year with Student Assurance Services, Inc. Director Twiss seconded. Approved unanimously.

Director Alsleben moved to approve membership in the Minnesota State High School League for the 2011-12 school year. Director Kuester seconded. Approved unanimously.

Director Kuester moved to adopt Policy 714 Fund Balances. Director Lindeman seconded. Approved unanimously.

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

- 214 Out-of-State Travel by School Board Members
- 406 Public and Private Personnel Data
- 407 Employee Right to Know – Exposure to Hazardous Substances
- 409 Employee Publications, Instructional Materials, Inventions and Creations
- 410 Family and Medical Leave Policy
- 413 Harassment and Violence
- 419 Tobacco-Free Environment

Director Alsleben seconded. Approved unanimously.

Superintendent Sonju reported that we have received notice of desire to negotiate from SEIU Local 284. Their contract expires June 30, 2011. School Board Negotiators for Support Staff are Directors Kevin Kuester and Jamie Alsleben. No School Board action was taken.

Member Alsleben 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>
Mike Paggen	Palm Pilot	Activities Stats
3M, Hutchinson	Tape	Office Supplies
Seneca	\$250.00	Close-Up
Plato Lions Club	\$200.00	BPA Nationals
Plato Fire Department	\$1,800.00	BPA Nationals
Seneca	\$250.00	Project Dirt
Silver Lake Lions Club	\$500.00	BPA Nationals
Glencoe American Legion Post #95	\$100.00	BPA Nationals
Glencoe American Legion Post #95	\$100.00	Summer Band
Silver Lake Lions Club	\$250.00	Summer Band
Crow River Sno Pros	\$600.00	BPA Nationals
Plato American Legion Post #641	\$1,200.00	BPA Nationals
McLeod County Bar Association	\$250.00	Mock Trial
Crow River Sno Pros	\$250.00	Page Program
3M	\$250.00	Math Counts
Glencoe Rotary Club	\$100.00	BPA Nationals
Glencoe Lions Club	\$200.00	BPA Nationals
Stevens Seminary	\$1,300.00	BPA Nationals
Glencoe VFW Post #5102	\$150.00	Summer Band

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Superintendent Sonju reported the fourth annual Employee Recognition Breakfast will be held on Thursday, June 2nd in the GSL High School Cafeteria and Auditorium. Breakfast will be served from 7:15 to 8:00 a.m. and there will be an Awards Program from 8:00 to 8:45 a.m. This event is being held, in part, to emphasize the importance of "excellence" in our school district. Employees will be recognized for years of service and GSL's retiring staff will be honored. Distinguished Service Awards will be given to employees nominated by their peers. Employees will also have the opportunity to nominate an individual, organization, or group for a GSL Community Support Award. Vendors have been asked to help cover the cost of the event and awards. School Board members are asked to serve breakfast and invited to stay and attend the Awards Program. No School Board action was taken.

The School Board discussed special election options during the Work Session on April 26th. Director Lindeman moved to present to district voters on November 8, 2011, a building bond and operating levy special election at six polling places. Director Twiss seconded the motion. After discussion, Director Lindeman amended the motion to remove the reference to polling places and Director Twiss seconded the amended motion. All members voted in favor of the motion except for Director Alsleben, who voted against the motion. The motion carried 5 to 1.

Board Chair Christianson declared a recess at 8:52 p.m. for the purpose of clearing the room in order to close the meeting to discuss negotiations strategy with regard to the Education Minnesota: GSL Master Agreement.

Director Twiss moved to close the meeting to discuss negotiations strategy at 9:00 p.m. Director Schreifels seconded. Approved unanimously.

The following individuals were present during the closed portion of the Board meeting: Members Christianson, Schreifels, Alsleben, Kuester, Lindeman, and Twiss; Superintendent Sonju, and Superintendent's Secretary Peterson.

The meeting was opened at 9:37 p.m.

Director Schreifels moved to adjourn at 9:40 p.m. Director Alsleben seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chair