

**SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT #2859  
PLACE: GSL High School Media Center  
DATE: March 14, 2011  
TIME: 7:00 p.m.**

Board Chair Christianson called the meeting to order at 7:12 p.m. The following members were present: Lindeman, Schreifels, Kuester, Alsleben, Christianson, and Twiss. Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Dan Svoboda, Bill Butler, and Michelle Wang; Teachers Shanda Landes and Andrea Wigern; art students Winona Krohn, Leah Peterson, Grace Witte and parents of the art students; John Durtschi, Chartwell's District Manager, and Mark Robinson, GSL Food Service Director; Mike Hennek and Andy Bright, Co-Owners of 4.0 School Services, and Dan Pagel, GSL Transportation Manager; 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, April 11 at 7:00 p.m., in the Cafeteria at GSL Lakeside Elementary School, Silver Lake.

**Public Forums:** Public Forums to provide information about the PK-12 facilities and site improvement project are scheduled as follows:

March 21	7:00 p.m.	GSL Lakeside Elementary School, Silver Lake
March 31	7:00 p.m.	GSL High School Auditorium

**Helen Baker Public Open House:** An Open House at Helen Baker will be held on March 30 from 10:00 to 2:00 p.m.

No public input relating to the agenda was given.

A food service report was given by Chartwell's District Manager Durtschi.

A transportation report was given by 4.0 School Services co-owners Hennek and Bright, along with Transportation Director Pagel.

Superintendent Sonju read a Youth Art Month proclamation. An Art Department report was given by Secondary Art Teacher Landes and Elementary Art Teacher Wigern. Art students Winona Krohn and Grace Witte addressed the Board. Art students who have received awards were recognized: Grace Witte as an Excellence in Visual Arts/Youth Arts Month Advocate; Youth Art Month State Flag Design Competition winners: Middle level – Jenna Lokensgard, Middle Level Postcard Design Winner; Rachel Bonderman and Leah Peterson, Honorable Mention; Secondary Level Winners – Kurtis Lindee and Brooke Henderson, Honorable Mention; Winona Krohn, Future Art Educator Spotlight Award, 2<sup>nd</sup> Place, and artwork chosen for display at the Capitol; Brianna Ische, artwork chosen for display at the Capitol.

Business Manager Sander reported to the Board.

Principals Butler, Wang and Svoboda reported to the Board.

No Student Government report was given.

Superintendent Sonju reported to the Board. He said we have been very busy; reminded everyone to vote on April 5<sup>th</sup> at the Building Bond Special Election; and thanked students and staff for their efforts.

Committee reports were given by Board Chair Christianson about a K-6 Leadership Team meeting and by Director Schreifels about recent Operations and Finance Committee meetings.

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

Director Twiss moved to approve the consent agenda. Director Alsleben seconded. Approved unanimously.

***Bills:***

February bills are on file and available for review at the Superintendent's Office, 1621 East 16<sup>th</sup> Street, Glencoe.

***Minutes:***

Regular Board Meeting minutes of February 14 10, 2011.

**Hirings:**

MCA Prep Club Teachers: Lance Wurm, Molly McGinley, Laura Suhr, and Julie Coleman (paid through Carver-Scott Cooperative).  
MCA Prep Club Paraprofessional: Jean Horrmann (paid through Carver-Scott Cooperative).

**Resignation and Settlement Agreement:**

Mike Gunderson, 5th Grade Teacher at GSL Lakeside Elementary School, effective at the end of the 2010-2011 school year.

**Resignation:**

Lance Wurm as 7<sup>th</sup> Grade Softball Coach.

**Leave Request:**

Michelle Martig, Title I Teacher at GSL Lakeside Elementary School, requests FMLA Leave beginning on or around May 12, 2011, through the end of the 2010-2011 school year.

**Extracurricular Assignments:**

Sarah Schoon, partial season, as 7<sup>th</sup> Grade Girls' Basketball Coach (replaces Mike Gunderson who resigned).  
Scott Eckhoff as Head Girls' Golf Coach (replaces Mike Hardy who resigned).  
Sarah Schoon as 7<sup>th</sup> Grade Softball Coach (replaces Beth Wicklund who resigned and Lance Wurm who resigned).  
Ryan Smith as Junior High Girls' Tennis Coach (replaces Shari Anderson who resigned).

The School District requested proposals from school food service management companies. Two proposals were received on March 3<sup>rd</sup>. Business Manager Sander commented on the proposals. Director Kuester moved to award the food service bid based on evaluation criteria and the point calculator to Chartwells Food Service for the next three years. Director Lindeman seconded. Approved unanimously.

The Operations Committee has been working with 4.0 School Services to renew our transportation service agreement through June 30, 2017 with the option to extend the agreement through the 2020-2021 school year. Business Manager Sander provided information about the agreement. Director Alsleben moved to approve the transportation service agreement with 4.0 School Services through June 30, 2017 with the option to extend the agreement through the 2020-2021 school year. Director Kuester seconded. Approved unanimously.

Business Manager Sander commented on the agreement with Musser Environmental Consulting, Inc. and explained the services Steve Musser provides for the school district. Director Twiss moved to enter into the agreement with Musser Environmental Consulting, Inc. for the next three years at a cost of \$9,223.93 per year. Director Kuester seconded. Approved unanimously.

Business Manager Sander provided information about the SW/WC Service Cooperative contracts. Director Lindeman moved to contract with SW/WC Service Cooperative for the services as listed below for the 2011-2012 school year.

<u>Contract or Service</u>	<u>2011-2012</u>
Child Count on Contracts	1,747
1. Service Cooperative Membership Dues	\$ 1,958.15
2. Cooperative Purchasing	150.00
3. Health & Safety Management Assistance	1,976.56
4. Regional Management Information Center	24,901.95
5. Special Education Services	272,866.74
Reimbursed through Federal Funds	- 272,866.74
Approximate State Aid Reimbursement	- 0.00
Approx. Cost to District after Reimbursements	0.00

Director Twiss seconded. Approved unanimously.

Superintendent Sonju told the Board we have received notice of desire to negotiate from Education Minnesota: GSL. Their contract expires June 30, 2011. School Board Negotiators for Certified Staff are Directors Christianson and Schreifels. No School Board action was taken.

Business Manager Sander provided information about the McLeod West Operating Debt Bonds. Director Schreifels moved to adopt the "Resolution Providing for the Partial Defeasance and Payment of Certain Maturities of the General Obligation Taxable Reorganization Operating Debt Bonds, Series 2009A Originally Issued by Former Independent School District No. 2887 (McLeod West Schools)." Director Kuester seconded. Approved unanimously.

Business Manager Sander provided information about revisions made to the 2010-2011 budget. Director Schreifels moved to approve the 2010-2011 budget revisions as presented by Business Manager Sander. Director Kuester seconded. Approved unanimously.

