

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: GSL High School Media Center
DATE: February 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: Schreifels, Kuester, Alsleben, Lindeman, Christianson, and Twiss. Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Paul Sparby, Bill Butler, and Michelle Wang, Student Government Representative Adam Broderius; Jeff Jenson, Director of Technology and Information; Technology Staff Mike Morris; and Superintendent's Secretary Dawn Peterson were in attendance.

The pledge of allegiance was recited.

The following announcements were made:

Special Board Meeting: A Special Board Meeting will be held to take care of election-related details at 6:45 p.m. on Monday, March 7, before the 7:00 p.m. Brownnton Public Forum in the Brownnton Community Building.

Next School Board Meeting: The next regular School Board meeting will be on Monday, March 14, at 7:00 p.m., in the GSL High School Media Center.

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

| | | |
|-------------|-----------|---|
| February 14 | 6:00 p.m. | New Auburn Community Room |
| March 7 | 7:00 p.m. | Brownnton Community Building |
| March 14 | 6:00 p.m. | Biscay Liquor Store |
| 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 Houses: Open Houses at Helen Baker are scheduled as follows:

| | |
|-------------|--------------------|
| February 23 | 10:00 to 2:00 p.m. |
| March 30 | 10:00 to 2:00 p.m. |

Superintendent Sonju acknowledged School Board members, presented them with certificates, and thanked them for their leadership and service in conjunction with School Board Recognition Week, February 21-25, 2011.

No public input relating to the agenda was given.

Technology Director Jenson provided a technology update.

Business Manager Sander reported to the Board.

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

Student Government Representative Broderius reported to the Board.

Superintendent Sonju reported to the Board. He acknowledged Student Government, the administration, and staff; said we are using data to look at student achievement and see the growth; told the Board his life has been devoted to getting word out to small groups about the building project; said we want people in the community to know we have lots of information about the building project on our website or they can call him or Business Manager Sander with questions; reported school closings have been a challenge this year; and wished everyone a Happy Valentine's Day.

Director Twiss provided a report on the ECFE Advisory Committee; said there was a Meet and Confer meeting recently; and said the Elementary School Improvement Committee met.

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

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

Bills:

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

Minutes:

Regular Board Meeting minutes of January 10, 2011, and Special Board Meeting minutes of January 31, 2011.

Hiring:

Carmen Frank as 6.5-hour-a-day Paraprofessional in the English as a Second Language (ESL) Program at the GSL High School/Lincoln Junior High School Campus (new position).

Resignation:

Chad Koenen as Head Girls' Soccer Coach.

Retirement:

LuAnn Hanson, Family and Consumer Science (FACS) Teacher at GSL High School, effective March 17, 2011. (She is currently on a leave of absence.)

Director Kuester moved to approve the student teaching agreement with Minnesota State University, Mankato, from July 1, 2011, through June 30, 2014. Director Lindeman seconded. Approved unanimously.

Meet and Confer was held on February 2, primarily to discuss school calendars. A recommendation was made by Meet and Confer to make a small change to the 2011-2012 school calendar – to change the storm dates. Director Twiss moved to change the storm dates on the 2011-2012 calendar to January 16 (Martin Luther King Day) and April 9. Director Alsleben seconded. Approved unanimously.

Director Schreifels moved to approve the 2012-2013 calendar as proposed by Meet and Confer. Director Kuester seconded. Approved unanimously.

Director Twiss moved to approve the Science Fair fundraiser sale of candy bars for two weeks in February to help cover the costs of Science Fair hotel fees and other expenses for State Science Fair and ISWEEP trip costs. Director Schreifels seconded. Approved unanimously.

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:

| Donor | Item Donated | Designation |
|--|------------------------|---|
| Anonymous Donor | \$1,300.00 | Baseball Uniforms |
| Plato American Legion Post #641 | \$900.00 | Close-up |
| Glencoe Rotary | \$200.00 | Close-up |
| Doug and Linda Krueger | \$50.00 | Page Program |
| Glencoe American Legion Post #95 | \$100.00 | Page Program |
| Crow River Sno Pros | \$600.00 | Close-up |
| Stevens Seminary | \$2,100.00 | Close-up |
| Crow River Snow Pros Booster Club | \$100.00 \$5,883.70 | Safety training room rent Winter athletic trainer, volunteer coach background checks, hotel expense for wrestling overnight, and partial salary of varsity reserve boys' basketball coach |
| Neubarth Landscaping | \$100.00 | Girls' basketball banner |
| Silver Lake American Legion Post #141 | \$125.00 | Page Program |
| Carol Siefert | - | ECSE toys |
| Booster Club | \$700.00 | Close-up |
| Silver Lake Civic Association | \$500.00 | Close-up |
| Plato American Legion Post #641 | \$100.00 | Page Program |
| Brownnton Lions | \$150.00 | Close-up |
| Pamida Foundation | \$750.00 | Scholarships |

The motion for the foregoing resolution was duly seconded by Member Kuester, and upon vote being taken thereon, the following voted in favor thereof: Schreifels, Kuester, Alsleben, Lindeman, 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 8:17 p.m. Director Lindeman seconded. Approved unanimously.

Clerk

Approved (Date) _____

Chair