

**SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: GSL Lakeside Elementary School Cafeteria, Silver Lake
DATE: November 8, 2010
TIME: 7:00 p.m.**

Board Vice Chair Gruenhagen called the meeting to order at 7:00 p.m. The following members were present: Gruenhagen, Lemke, Kuester, Alsleben, Lindeman, Schreifels, and Twiss. Director Christianson was absent. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler, Michelle Wang, and Dan Svoboda; Teachers Vicky Harris, Jim Waters, Lynn Monger, Kurt Speltz, and Shelly Otto-Fisher; Community Education/Panther Field House Director Tina Schauer; Loren and Lois Mathews; Auditor Kim Hillberg from LarsonAllen, LLG; Technology Staff Mike Morris; and Superintendent's Secretary Dawn Peterson were in attendance.

The following announcement was made:

Truth in Taxation Hearing/Next School Board Meeting: GSL will include the Truth in Taxation meeting as part of the regularly-scheduled December 13th School Board meeting in the GSL High School Media Center beginning at 6:00 p.m. The School Board meeting will begin at 7:00 p.m.

No public input relating to the agenda was given.

Auditor Hillberg presented an audit report to the Board.

Community Education/Panther Field House Director Schauer reported to the Board.

Principals Butler and Wang gave a Positive Behavioral Interventions and Supports (PBIS) report to the Board.

Business Manager Sander reported to the Board.

Principals Butler and Svoboda reported to the Board.

No Student Government report was given.

Superintendent Sonju congratulated Director Gruenhagen on his election to the Minnesota House of Representatives; offered congratulations to re-elected Board members Lindeman, Christianson, Twiss, and Alsleben; thanked staff and students and said we are off to a phenomenal start to the school year.

Director Gruenhagen reported the Finance Committee met earlier in the day; Director Twiss reported the Policy Committee met before the Board meeting and the ECFE Advisory Committee met recently.

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

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

Bills:

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

Minutes:

Regular Board Meeting minutes of October 11, 2010.

Hirings:

Thomas Chap as 8th Grade Football Coach (replaces Dan Svoboda who moved to another coaching position).

Melissa Boyd as 22.75-hour-a-week Paraprofessional in the Early Childhood Family Education (ECFE)/Early Childhood Special Education (ECSE) Program at Helen Baker Elementary School (replaces Brenda Brelje who transferred to another position).

Molly Mayszak as 7-hour-a-day Behavior Support Specialist Paraprofessional at Lakeside Elementary School (replaces Teresa Amberg who resigned).

Anthony Kley as 6.5-hour-a-day Instructional Paraprofessional at Lakeside Elementary School (replaces Kathy Ayers-Wynohrad who transferred to another position).

Resignation:

Carolyn Schmidt as 7th Grade Volleyball Coach.

Transfer:

Kathy Ayers-Wynohrad, from 6-5-hour-a-day Instructional Paraprofessional at Lakeside Elementary School, to 6.5-hour-a-day Paraprofessional in the Special Education Program at Helen Baker Elementary School.

Leaves:

Tina Schauer, Community Education/Panther Field House Director, requests 12-week FMLA Leave beginning on or around February 4, 2011.

Mary Christeson, Special Education Teacher at Helen Baker Elementary School, requests FMLA Leave for four weeks beginning on or around February 24, 2011.

Election results for the November 2nd School Board Election were given. The three candidates who received the highest number of votes were elected to four-year terms beginning the first Monday in January, 2011:

Jason Lindeman	3,150
Clark J. Christianson	3,081
Anne Twiss	2,900
Total number of write-in votes	83

Director Schreifels moved to approve the Resolution Canvassing Returns of Votes of School District General Election. Director Kuester seconded. Approved unanimously.

Election results for the November 2nd School Board Special Election were given. The candidate who received the highest number of votes was elected to a two-year term beginning the first Monday in January, 2011:

Jamie S. Alsleben	3,926
Total number of write-in votes	22

Director Schreifels moved to approve the Resolution Canvassing Returns of Votes of School District Special Election. Director Kuester seconded. Approved unanimously.

Director Lemke moved to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties. Director Schreifels seconded. Approved unanimously.

Facilities were discussed during the School Board Work Session held prior to the Board meeting. Superintendent Sonju reported on the Work Session. Director Twiss moved to take action at this time regarding the proposed facilities project at an April 5, 2011 special election; to conduct the election at all six polling places in the GSL School District, and to direct the Superintendent to proceed with the special election. Director Alsleben seconded. Approved unanimously.

Sealed quotes were received on November 3rd for grounds services for the 2011 season. One proposal was received. Business Manager Sander provided information about the proposal. Director Schreifels moved to approve the proposal from 4.0 Grounds Management Services for grounds services for the 2011 season which begins April 1, 2011 and ends November 15, 2011, for \$72,100. Director Kuester seconded. Approved unanimously.

Kurt Speltz, GSL 10-12 Choral Music Teacher, was present to request approval of an overnight trip. Director Twiss moved to approve the overnight trip to Bemidji State University's Madrigal Dinners on Saturday and Sunday, Dec. 4th and 5th. Students will pay the fees for the trip. Director Lemke seconded. Approved unanimously.

Director Lindeman moved to adopt the Education Minnesota: GSL seniority list for the 2010-2011 school year. Director Lemke seconded. Approved unanimously.

Director Kuester moved to adopt the Local #284 seniority list for the 2010-2011 school year. Director Lemke seconded. Approved unanimously.

Director Twiss moved to adopt the following policies. Director Lindeman seconded. Approved unanimously.

- 211 Criminal or Civil Action Against School District, School Board Member, Employee, or Student
- 212 School Board Member Development
- 213 School Board Committees
- 301 School District Administration
- 302 Superintendent
- 303 Superintendent Selection
- 304 Superintendent Contract, Duties and Evaluation
- 305 Policy Implementation
- 306 Administrator Code of Ethics

Director Schreifels moved to bring back the following policies for adoption at the next School Board meeting:

- 403 Discipline, Suspension and Dismissal of School District Employees
- 404 Employment Background Checks
- 405 Veteran's Preference
- 407 Employee Right to Know – Exposure to Hazardous Substances
- 408 Subpoena of a School District Employee
- 409 Employee Publications, Instructional Materials, Inventions and Creations
- 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- 416 Drug and Alcohol Testing

Director Lemke seconded. Approved unanimously.

Director Schreifels moved to approve the Crisis Plan as revised for the 2010-2011 school year. Director Twiss seconded. Approved unanimously.

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>
Plato American Legion Post #641	\$500.00	Military Trip
Silver Lake American Legion Post #141	\$316.00	Military Trip
Glencoe Lions Club	\$922.04	Quest Program

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Schreifels moved to adjourn at 8:57 p.m. Director Lemke seconded. Approved unanimously.

Clerk

Approved (Date) _____

Chair