

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: GSL High School Media Center
DATE: October 11, 2010
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:00 p.m. The following members were present: Lindeman, Schreifels, Kuester, Christianson, Alsleben, and Twiss. Directors Gruenhagen and Lemke were absent. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principal Bill Butler; Student Government Representatives Joe Fehrenbach and Cynthia Villarreal; Teachers Teresa Kuester and Jane Kloeckl; Yearbook Advisor Wanda Collins and student Kaylee Kruschke; Technology Staff Mike Morris; and Superintendent's Secretary Dawn Peterson were in attendance.

The following announcements were made:

Next School Board Meeting: The next regular School Board meeting will be on Monday, Nov. 8th at 7:00 p.m. in the GSL Lakeside Elementary School Cafeteria in Silver Lake.

Truth in Taxation Hearing: 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.

Superintendent Sonju acknowledged Director Alsleben's completion of Minnesota School Boards Association's Phase I, II and III training and presented a certificate to him from MSBA.

No public input relating to the agenda was given.

Yearbook Advisor Collins and Yearbook Co-editors Kruschke and Villarreal presented to the Board.

Principal Butler gave a Responsive Classroom presentation to the Board.

Principal Butler reported to the Board.

Student Government Representatives Villarreal and Fehrenbach reported to the Board.

Superintendent Sonju presented Principal Sparby's report to the board in his absence.

Superintendent Sonju reported Director Schreifels and he attended a regional schools planning project meeting at Maynard recently and said it was a very good night; discussion was held there on ways to deliver better instruction to our students and to be more efficient; he said we are looking at some really big changes that are being talked about for 25 years down the road; he told the Board the next meeting will be in December at Willmar and invited another interested Board member to attend with them; said Architect Paul Youngquist has been gathering input on the building project from the buildings and told the Board Mr. Youngquist will return to GSL on Friday; said he will need an hour of the Board's time to talk about the building project during a work session and set the date for Monday, Nov. 8th at 6:00 p.m. in the GSL Lakeside Cafeteria in Silver Lake before the Board meeting that night; reported we are in the process of negotiating with a couple of individual staff members and the District Office; said enrollment is currently at 1,767 (including Early Childhood kids); told the Board we have some space concerns, especially at Helen Baker; said this is an increase of approximately 67 kids from the end of last year; reported things are going really well, said we are doing great things because of our staff, and thanked staff for a great first month.

No committee reports were given.

Director Twiss moved to approve the agenda with the addition of "I." LEA Representative and "J." Hirings as well as postponing approval of the Crisis Plan until the November meeting and postponing Community Education/Panther Field House Director Tina Schauer's report until the November meeting. Director Kuester seconded. Approved unanimously.

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

Bills:

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

Minutes:

Regular Board Meeting minutes of September 13, 2010.

Hirings:

Marne Brothers as 6.5-hour-a-day Paraprofessional in the Special Education Program at Helen Baker Elementary School (replaces Kathleen McBride who resigned).

Amy Thomes as 6.5-hour-a-day Paraprofessional in the Special Education Program at Helen Baker Elementary School (replaces Jen Dahlke who transferred to another position).

Transfers:

Joan Cousins, 6.5-hour-a-day Paraprofessional in the Special Education Program at Helen Baker Elementary School, to 6.5-hour-a-day Paraprofessional in the Kindergarten Program at Helen Baker Elementary School (new position).

Brenda Brelje, 22.75-hour-a-week Paraprofessional in the Early Childhood Special Education/ Early Childhood Family Education Program at Helen Baker Elementary School, to 6.5-hour-a-day Paraprofessional in the Kindergarten Program at Helen Baker Elementary School (new position).

Tanya Reichow, 6.5-hour-a-day Paraprofessional in the Special Education Program at Helen Baker Elementary School, to 6.5-hour-a-day Paraprofessional in the Kindergarten Program at Helen Baker Elementary School (new position).

Jen Dahlke, 6.5-hour-a-day Paraprofessional in the Special Education Program at Helen Baker Elementary School, to 6.5-hour-a-day Paraprofessional in the Kindergarten Program at Helen Baker Elementary School (new position).

Resignations:

Kathleen McBride as 6.5-hour-a-day Paraprofessional in the Special Education Program at Helen Baker Elementary School.

Teresa Amberg as 7-hour-a-day Behavior Support Specialist Paraprofessional at Lakeside Elementary School.

Director Alsleben moved to enter into a gymnastics cooperative agreement with Buffalo Lake-Hector-Stewart School District, ISD #2159, for the 2010-2011 and 2011-2012 seasons with BLHS to pay a portion of the total budget based on the number of participants from their school and to provide transportation for their participants to GSL High School. Director Twiss seconded. Approved unanimously.

Superintendent Sonju told Board members the School District's staff development report for the 2009-2010 school year was submitted today to the Minnesota Department of Education in compliance with statute. He said he has a copy on file at the District Office if anyone would like to see it. No School Board action was taken.

Director Kuester moved to adopt the limited expansion of the school district's transportation for K-2 students under the conditions specified for the 2010-2011 school year only beginning on November 29, 2010, and concluding on April 1, 2011, at no additional cost to the school district. Director Schreifels seconded. Approved unanimously.

Director Twiss moved to post the Education Minnesota: GSL seniority list for 20 days. Director Schreifels seconded. Approved unanimously.

Director Kuester moved to post the Local #284 seniority list for 20 days. Director Lindeman seconded. Approved unanimously.

Director Lindeman moved to approve and submit the assurance of compliance as required by statute. Director Twiss seconded. Approved unanimously.

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

- 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 Twiss 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:

<u>Donor</u>	<u>Item Donated</u>	<u>Designation</u>
In Memory of Katy Delwiche	\$500.00	Cross Country
Anonymous	\$400.00	Boys' and Girls' Soccer
Panther Boosters	\$500.00	Vollmer Field Lighting
Panther Boosters	\$130.00	Background Check Fees for Volunteer Coaches
New Auburn VFW Post #7266	\$500.00	Military Trip to Camp Ripley

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

The following voted against the same: None.

Whereupon said resolution was declared duly passed and adopted.

Business Manager Sander reported on a recent Operations meeting regarding the areas of grounds and transportation. She said things are going well. She told the Board we are purchasing a new 2010 van which we have ordered at a pretty good price. The new van will replace an older van which no longer can be used to transport students. No action was taken.

Director Kuester moved to name Superintendent Sonju as the Local Education Agency (LEA) Representative in reviewing and filing the District Level AYP Improvement Plan. Director Twiss seconded. Approved unanimously.

Director Twiss moved to approve the following hirings:

Jean Horrmann as a 6.5-hour-a-day Paraprofessional in the Special Education Program at Helen Baker Elementary School (replaces Joan Cousins who transferred to another position).
Tammy Bukowski as 1 FTE English Language Learners (ELL) Teacher at Lakeside Elementary School (new position).

Director Lindeman seconded. Approved unanimously.

Director Schreifels moved to adjourn at 8:17 p.m. Director Kuester seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chair