

**SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: GSL High School Media Center
DATE: August 9, 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, Kuester, Schreifels, Lemke, Christianson, Alsleben, Gruenhagen, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler and Paul Sparby; Loren Mathews from the SW/WC Service Cooperative Board; Technology Staff Mike Morris; and Superintendent's Secretary Dawn Peterson were in attendance.

The following announcements were made:

Operations (Facilities) Committee: The Operations Committee will meet at 4:30 p.m. on Wednesday, Aug. 11th in the Superintendent's Conference Room at Lincoln Junior High School.

First Day of School: The first day of school for students in grades 3-12 will be on Tuesday, Sept. 7th. Students in grades K-2 will have a Check-in Day on the 7th and the first day of school for Helen Baker students will be on September 8th.

Next School Board Meeting: The next regular School Board meeting will be on Monday, Sept. 13th at 7:00 p.m. in the GSL High School Media Center.

No acknowledgements were made.

No public input relating to the agenda was given.

SW/WC Service Cooperative Board Member Mathews gave a quarterly update and year-end summary of the Service Cooperative's accomplishments.

Business Manager Sander reported to the Board.

Principals Butler and Sparby reported to the Board.

No Student Government report was given.

Superintendent Sonju reported to the Board that he is looking forward to a great year; told the Board we are taking the analysis of test scores to the next level; said kindergarten enrollment numbers are at 122; reported the JMC enrollment numbers are now at 1,769 and we ended the year at about 1,700 but there may be students who are not coming back who are still in the system; thanked all participants in the Panther Association's Golf Tournament held on August 6th and said it was another successful year.

No committee reports were given.

Director Gruenhagen moved to approve the agenda with the addition of "Item J.," Beth Wicklund's resignation. Director Kuester seconded. Approved unanimously.

Director Kuester moved to approve the consent agenda with changes to the listing of extracurricular assignments. Director Twiss seconded. Approved unanimously.

Bills:

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

Minutes:

Regular Board Meeting minutes of July 12, 2010.

Hirings:

Michelle Wang as Elementary Assistant Principal (replaces Bill Butler who transferred to the Elementary Principal position).

Mary Christeson as DCD Special Education Teacher at Helen Baker Elementary School (replaces Eldean Enderson who retired).

Ashley Jans as EBD Special Education Teacher at Helen Baker Elementary School (new position).

Michelle Martig as WIN Teacher at Helen Baker Elementary School (replaces Christy Korth who transferred to a 6th grade position).

Angie Mellies as LD Special Education Teacher at Lakeside Elementary School (replaces Tessa Pederson who resigned).

Recall:

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

Transfer:

Tammy Farenbaugh, 23.5-hour-a-week Paraprofessional in the Early Childhood Special Education (ESCE) Program at Lakeside Elementary School, to 6.5-hour-a-day Paraprofessional in the Special Education Program at Helen Baker Elementary School (new position).

Extracurricular Activities:

Kay Wilson as Co-Musical Director.

Winter and Spring Assignments:

The Master Agreement between the school district and Education Minnesota: GSL requires coaches and supervisors to receive a letter of assignment for extra duty assignments prior to September 1 for winter and spring sports each year.

Boys' Basketball

Head – Don Tangen

Varsity Reserve – Dan Meier

JV Squad – Scott Tschimperle

9th Grade – Michael Haefs

8th Grade – Terry Becker

7th Grade – **Open**

Girls' Basketball

Head – Cullen Ober

JV Team – Dave Wendlandt

9th Grade – Anna Prehn

8th Grade – Michael Gunderson

7th Grade – Ken Kantack

Cheerleading (Winter)

Head – Kim Oelfke

Dance Team

Head – **Open**

Gymnastics

Head – Deb Rudy

Assistant – Mark Rudy

Knowledge Bowl

Head – Vicky Harris

Assistant – **Open**

Mock Trial

Coach – Tom Schoper

One Act Play

Director – Pat Hiltner

Speech

Head – **Open**

Assistant – **Open**

Wrestling

Head – Lance Wurm

Assistant – Mark Wigern

7th-8th Grade – **Open**

Baseball

Head – Dean Schwirtz

Assistant JV – Dave Sell

9th Grade – Paul Lemke

7th Grade – Josh Otto-Fisher

Softball

Head – Steve Davis

Assistant JV – Tom Lemke

9th Grade – Sue Magnuson

8th Grade – Mark Wigern
7th Grade – **Open**
7th Grade – Lance Wurm

Spring Play

Director – Pat Hiltner

Track

Head Boys' – Josh Metcalf
Head Girls' – Robb DeCorsey
Assistant – Jeff Delwiche
Assistant – **Open**
7th-8th Grade – **Open**

Golf

Head Boys' – Chad Koenen
Head Girls' – **Open**
7th-8th Grade – Craig Brenner

Superintendent Sonju provided information about the process used to choose an architect for the proposed facility project. He said there will be no cost to the district for the architect to move forward unless there is a successful referendum vote. Thanks were extended to the Community Group members for their participation. Director Alsleben moved to select the architectural firm of ARY to proceed with our potential facility project. Director Lemke seconded. Approved unanimously.

Director Twiss moved to call for fuel bids for the 2010-2011 school year. Director Lindeman seconded. Approved unanimously.

Director Kuester moved to approve the contract with Elementary Assistant Principal Michelle Wang from July 1, 2010 through June 30, 2011, and the contract with Sign Language Interpreter Megan Lilienthal from July 1, 2010 through June 30, 2011. Director Gruenhagen seconded. Approved unanimously.

Activities Director Wilson has been contacted by GFW School District to request dissolution of the cooperative agreement for soccer. Director Schreifels moved to dissolve the soccer cooperative agreement with the GFW School District. Director Kuester seconded. Approved unanimously.

Director Lemke moved to approve the contract with Hutchinson ISD #423 to purchase physical therapy services for the 2010-2011 school year. Director Schreifels seconded. Approved unanimously.

Director Gruenhagen moved to extend the contract with GSL High School Social Studies Teacher Paul Lemke by .66 of a 7th FTE. Director Twiss seconded. Approved unanimously.

The announcement was made that 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. No School Board action was taken.

It was announced that plans are being finalized for GSL's Opening Workshop the week of August 30th through September 2nd. School Board members are reminded they have traditionally served breakfast to the staff on "District Day" – Tuesday, Aug. 31st – from 7:15 to 8:00 a.m. in the High School Commons area. Board members are invited to stay for the Workshop that day if they are able to. No School Board action was taken.

Member Lindeman 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 donation be accepted with appreciation:

<u>Donor</u>	<u>Item Donated</u>	<u>Designation</u>
GSL Panther Association	\$500.00	Flag Pole Fund

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Twiss moved to accept Helen Baker Elementary Phy Ed Teacher Beth Wicklund's resignation, effective immediately. Director Kuester seconded. Approved unanimously.

Superintendent Sonju told Board members School Board filing closes at 5:00 p.m. on August 17th. He said four candidates have filed.

Director Schreifels reported attending Minnesota School Boards Association's Summer Seminar last week. He thanked the District for allowing him to attend the seminar.

Business Manager Sander announced the next meeting of the Community Group will be with the newly-selected architect. Tentative date for the meeting is August 26th with time and location to be determined.

Director Alsleben said he and Director Lindeman recently attended MSBA's Phase I-II training. Directors Alsleben and Lindeman thanked the Board and District for allowing them to receive the training.

Director Schreifels moved to adjourn at 8:01 p.m. Director Alsleben seconded. Approved unanimously.

Clerk

Approved (Date) _____

Chair