

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: GSL High School Media Center
DATE: July 12, 2010
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:00 p.m. The following members were present: Alsleben, Lindeman, Schreifels, Lemke, Kuester, and Christianson. Directors Gruenhagen and Twiss were absent from the meeting. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler and Paul Sparby; Community Education/Panther Field House Director Tina Schauer; 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, Aug. 9th at 7:00 p.m. in the GSL High School Media Center.

Architect Interviews: The first round of architect interviews by the Community Group will be held on Thursday, July 15th at 6:30 p.m. in the GSL High School Auditorium. The second round of architect interviews is scheduled for July 22nd at 5:00 p.m. in the GSL High School Auditorium.

Superintendent Sonju introduced new High School/Lincoln Junior High School Principal Sparby and welcomed him to the Glencoe-Silver Lake School District.

No public input relating to the agenda was given.

Principal Butler reported to the Board.

No Student Government report was given.

Superintendent Sonju reported many projects are going on over the summer including improving the computer labs and building facilities; told the Board construction on the two new Lakeside classrooms is to be completed by August 1st; said it's really exciting to have lots of new staff coming on board; reported the Community Group continues to move forward and said at the August Board meeting we'll talk about selecting an architect; said lots of work is being done with looking at our goals and student data; told the Board he was disappointed with the MCA results – we stayed status quo with where we were last year; said our staff and kids are working hard but we need to continue to look at our data and our staff is ready to continue to approve; told Board members if you look at the data you can see areas where we did improve; said the MCA results don't tell the story of GSL but, at the same time, scores need to improve; told the Board we are moving in the right direction.

A committee report was given by Director Christianson who said the Personnel Committee met recently in order to evaluate the Superintendent. A report on the evaluation will be given later during the meeting.

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

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

Bills:

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

Minutes:

Regular Board Meeting minutes of June 14, and special Board Meeting minutes of June 28, 2010.

Hirings:

RaNay Lentsch as ESY Paraprofessional at Helen Baker.
Jason Schmitz as Special Education Teacher at GSL High School/Lincoln Junior High School (replaces Shannon Kantack).
Paul Sparby as GSL High School/Lincoln Junior High School Principal (replaces Lon Jorgensen).
Sarah Schoon as Spanish Teacher at GSL High School (replaces Julie Kovacic).
Rochelle Drahos as .66 FTE FACS Teacher (replaces LuAnn Hanson).
Jacob Zierden as .33 FTE Social Studies/Focus Teacher (was terminated and nonrenewed as a full-time Social Studies Teacher but is being rehired for a less than full-time position).

Resignation:

Michele Jorgensen as Paraprofessional in the Special Education Program at Helen Baker Elementary School.

Local Education Agency (LEA) Representative:

To name Bill Butler, Elementary Principal, LEA Representative for the 2010-2011 school year (replaces Deb Morris). The Representative completes the Title grant applications.

GSL Community Education/Panther Field House Director Tina Schauer provided information about working with the McLeod Family Connection to join PACT 4. Director Lindeman moved to approve entering into a full partnership with PACT 4 at a cost of \$1.25 per student or approximately \$2,125.00 total cost to the district. Director Alsleben seconded. Approved unanimously.

Director Alsleben moved to approve the pay rates for Community Education staff as listed for the 2010-2011 school year. Director Kuester seconded. Approved unanimously.

COMMUNITY EDUCATION 2010-2011 RATES

Lifeguard	Per Hour
Starting Guard	\$7.00
Head Guard	\$10.00

All guards that worked last summer will receive a \$.25 increase for 2010-2011

* Match the rates of the City of Glencoe approved at May Community Ed Advisory Council

Water Safety Instruction	Per Hour
Starting WSI	\$8.00
Head WSI	\$11.00

All WSIs that worked last summer will receive a \$.25 increase for 2010-2011

* Match the rates of the City of Glencoe approved at May Community Ed Advisory Council

Childcare Worker	Per Hour
Starting Rate	\$6.50

All workers that worked last summer will receive a \$.25 increase for 2010-2011

Field House Front Desk Work	Per Hour
Starting Rate	\$7.50

All front desk workers who worked last year will receive a \$.25 increase for 2010-2011

Umpire/Referee	Per Game
Student worker (Central Six, Basketball, Soccer)	\$10.00
Certified Softball (2 game/double header)	\$70.00
Certified Baseball	\$45.00
Non-certified Baseball	\$30.00
State Qualifier Baseball Game	\$50.00

Youth Recreation/Enrichment Workers	Per Hour
Starting Rate	\$7.00

Discussion was held about designation of the school district's legal newspaper. A variety of factors including price and circulation were considered. Quotes were received as follows:

	Price per column inch	Total distribution
The Glencoe Enterprise	\$0.38	754
McLeod County Chronicle	\$1.00	3,624
Silver Lake Leader	\$3.75	1,132

The lowest quote was not selected. The decision was based on rate and total distribution. Director Lemke moved to accept the bid of \$1.00 per column inch (camera ready) from the McLeod County Chronicle through June 30, 2011, and to continue to place some legal notices in all three newspapers as determined by the administration. Director Alsleben seconded. Approved unanimously.

Director Schreifels moved to approve the contract with GSL High School/Lincoln Junior High School Principal Paul Sparby for the 2010-2011 school year. Director Kuester seconded. Approved unanimously.

Director Schreifels moved to approve the Health and Safety Revenue Application (Attachment 10) for FY2011. Director Lindeman seconded. Approved unanimously.

Director Lemke moved to renew membership to Minnesota School Boards Association (MSBA) from July 1, 2010 through June 30, 2011 for a total cost of \$5,136.00. Director Kuester seconded. Approved unanimously.

Director Schreifels moved to approve the contracts with the SW/WC Service Cooperative to provide services for the Extended School Year (ESY) Program at GSL at an estimated cost of \$9,305 for

Occupational Therapist and Speech/Language Pathologist services. Director Lindeman seconded. Approved unanimously.

Director Alsleben moved to approve the hiring of two additional Paraprofessionals in the Special Education Program for the 2010-2011 school year – one at Helen Baker for 6.5 hours per day and one at Lakeside for 6.5 hours per day. Director Schreifels seconded. Approved unanimously.

Director Schreifels moved to approve providing an additional 12 hours of teacher contact time in the Extended School Year Program for a student with an IEP during the month of July. Director Kuester seconded. Approved unanimously.

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

- 204 School Board Meeting Minutes
- 205 Open Meetings and Closed Meetings
- 206 Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
- 207 Public Hearings
- 209 Code of Ethics
- 210 Conflict of Interest – School Board Members
- 430 Employee Use of Social Media
- 435 Personnel Policy Providing for the Occasional Employment of Nonexempt Employees for the Supervision and Management of Extracurricular Functions

The period for filing affidavits of candidacy for School Board member will be from August 3-17. An affidavit of candidacy must be filed in the District Office and the \$2.00 filing fee paid before 5:00 p.m. on August 17. At the November 2nd general election three members will be elected to the School Board for terms of four years each and one member will be elected to the School Board for a term of two years. Director Kuester moved to adopt the Resolution Establishing Dates for Filing Affidavits of Candidacy for the general election on Tuesday, Nov. 2. 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
Coborn's	\$25.00	Lakeside Playground Project
Marathon, Silver Lake	Water, Pop & Chips	Lakeside Playground Project
Pizza Ranch	\$15.68	Lakeside Playground Project

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

The School Board conducted a formal evaluation of Superintendent Sonju. A report on the evaluation was presented by Board Chair Christianson on behalf of the Personnel Committee (Directors Twiss, Christianson, and Lemke). No School Board action was taken.

Business Manager Sander reported on the Breakfast Program. She met with Chartwell's District Manager John Durtschi earlier in the day and said we will be able to provide free breakfasts to students in the school district during the 2010-2011 school year. No School Board action was taken.

Director Schreifels reminded Board members about Minnesota School Boards Association's Summer Seminar on August 4th-6th.

Director Schreifels moved to adjourn at 8:09 p.m. Director Lindeman seconded. Approved unanimously.

Clerk

Approved (Date) _____

Chair