

**SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT #2859  
PLACE: GSL High School Media Center  
DATE: June 14, 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: Schreifels, Lemke, Alsleben, Kuester, Lindeman, Gruenhagen, and Twiss. Board Chair Christianson was absent from the meeting. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principal Bill Butler; Technology Staff Mike Morris; and Superintendent's Secretary Dawn Peterson were in attendance.

The following announcement was made:

**Next School Board Meeting:** The next regular School Board meeting will be on Monday, July 12th at 7:00 p.m. in the GSL High School Media Center.

No public input relating to the agenda was given. An audience member was directed to refer his school-related questions directly to Superintendent Sonju and Business Manager Sander.

Principal Butler reported to the Board.

No Student Government report was given.

Superintendent Sonju reported we had a very good end of the year; told Board members graduation was a complete success, thanked the Board members who attended, and said there were close to 30 staff members in robes at the graduation ceremonies; wished Principal Morris the best and said she will be leaving GSL for Dassel-Cokato School District; announced Principal Jorgensen is absent because he is going through the official approval process at Crookston this evening; said the Board will need to get together the end of June for another meeting; reported the second Community Group meeting was held tonight with approximately 15 people touring Helen Baker and Watertown-Mayer's schools; announced the next Community Group meeting will be on June 24<sup>th</sup> at 5:00 p.m., said details will be on the website, and told the Board we want as many people involved as possible; encouraged everyone to check his blog; said with all the hiring to be completed this summer, there is a lot of excitement and this will be a very busy month.

A committee report was given by Director Gruenhagen who said a Finance Committee meeting was held.

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

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

***Bills:***

May bills are on file and available for review at the Superintendent's Office, 1621 East 16<sup>th</sup> Street, Glencoe.

***Minutes:***

Regular Board Meeting minutes of May 10, 2010.

***Hirings:***

Ryan Smith as Secondary Guidance Counselor (new position).

Kurt Speltz as Music Teacher (replaces a portion of the Activities Director position and will cover 5<sup>th</sup> Grade Band).

Jane Wallace as Secondary English Teacher (replaces Joanne Biederwolf who retired).

***Resignations:***

Paul Lemke as Junior High Wrestling Coach.

Shauna Ardolf as 7-hour-a-day Health Assistant at Lakeside Elementary School effective June 4, 2010.

Deb Morris as Elementary Principal effective June 30, 2010.

Duane McDougall as 7<sup>th</sup> & 8<sup>th</sup> Grade Track Coach.

***Transfers:***

Jodi Kieser from 4-hour-a-day Health Assistant at Lincoln Junior High School to 7-hour-a-day Health Assistant at Lakeside Elementary School (replaces Shauna Ardolf who resigned).

Christy Korth from WIN Teacher at Helen Baker Elementary School to 6<sup>th</sup> Grade Teacher at Lakeside Elementary School (replaces Bonnie Martinez who retired).

Holly Hemmer from 5<sup>th</sup> Grade Teacher at Lakeside Elementary School to 4<sup>th</sup> Grade Teacher at Lakeside (new position).

Tammy Mrkvicka from WIN Teacher at Lakeside Elementary School (position was cut) to 5<sup>th</sup> Grade Teacher at Lakeside (replaces Holly Hemmer who transferred).  
 Bill Butler from Assistant K-12 Principal/Child Study Coordinator to Elementary Principal (replaces Deb Morris who resigned).

**Retirement:**

Eldean Enderson as Special Education Teacher at Helen Baker Elementary School effective at the end of the 2009-2010 school year.

Director Kuester moved to approve the establishment of an Internal Service Fund for the purpose of recognizing the district's GASB 45 liability obligation for OPEB. Director Twiss seconded. Approved unanimously.

Director Lemke moved to approve the transfer of \$300,000 from the Unreserved General Fund to the Internal Service Fund with the amount to be adjusted if needed after the audit is complete. Director Kuester seconded. Approved unanimously.

Director Lindeman moved to approve Dance Team as an additional activity for GSL students beginning with the 2010-2011 school year. Director Twiss seconded. Approved unanimously.

Director Twiss moved to bring back the policies listed below for adoption at the next School Board meeting. Director Kuester 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

Business Manager Sander provided information about revisions to the 2009-2010 budget. Director Schreifels moved to approve the 2009-2010 budget revisions as follows:

**FUND BALANCE SUMMARY  
2009-2010**

	<b>June 30, 2009 Fund Balance ACTUAL</b>	<b>Revenues</b>	<b>Expenditures</b>	<b>Transfers</b>	<b>June 30, 2010 Fund Balance PROPOSED</b>
<b><u>General Fund</u></b>	\$4,863,198.00				
Proposed 6-8-09		\$14,458,033.00	\$14,492,311.00		\$4,828,920.00
Revised 6-14-10		\$15,552,867.00	\$15,155,606.00	\$300,000.00	\$4,960,459.00
<b><i>Reserved</i></b>	<b><i>\$780,345.00</i></b>				
<b><i>Unreserved</i></b>	<b><i>\$4,082,853.00</i></b>				
<b><u>Food Service</u></b>					
Proposed	\$52,470.00	\$901,465.00	\$898,065.00		\$55,870.00
<b><u>Community Service</u></b>					
Proposed	\$80,519.00	\$580,384.00	\$608,978.00		\$51,925.00
Revised 6-14-10		\$646,182.00	\$618,314.00		\$108,387.00
<b><u>Internal Service Fund</u></b>	\$ -			\$300,000.00	\$300,000.00
<b><u>Debt Service</u></b>	\$(2,585,000.00)				
Proposed		\$ -	\$ -		\$(2,585,000.00)
<b><u>Scholarship Acct.</u></b>	\$1,029,841.73				
D. Ervin	\$1,010,432.59	\$2,750.00	\$10,500.00		\$1,002,682.59
T. Damask	\$5,322.75	\$106.00	\$154.00		\$5,274.75
Other	\$14,086.39	\$421.00	\$6,946.00		\$7,561.39
<b><u>Totals</u></b>	\$3,441,028.73				
Proposed		\$15,939,882.00	\$15,999,354.00		\$3,381,556.73
Revised 6-14-10		\$17,103,791.00	\$16,689,585.00		\$3,855,234.73

Director Alsleben seconded. Approved unanimously.

Business Manager Sander provided information about the preliminary budget for the 2010-2011 school year. Director Alsleben moved to approve the preliminary 2010-2011 budget as follows:

**FUND BALANCE SUMMARY  
2010-2011**

	Revenues	Expenditures
<b>General Fund</b>		
Proposed	\$15,259,192.00	\$15,121,880.00
<b>Food Service</b>		
Proposed	\$940,885.00	\$896,215.00
<b>Community Service</b>		
Proposed	\$630,157.00	\$574,354.00
<b>Internal Service Fund</b>	\$ -	\$ -
<b>Debt Services</b>		
Proposed GSL Levy	\$222,580.00	
Proposed GFW & BLH Payments	\$336,574.00	\$548,855.00
<b>Scholarship Account</b>		
D. Ervin	\$2,750.00	\$6,000.00
T. Damask	\$100.00	\$250.00
Other	\$ -	\$ -
<b>Totals</b>		
Proposed	\$17,392,238.00	\$17,147,554.00

Director Kuester seconded. Approved unanimously.

Director Kuester moved to adopt the Resolution Relating to the Election of School Board Members and Calling the School District General Election (for three four-year terms). Director Lemke seconded. Approved unanimously.

Director Schreifels moved to adopt the Resolution Calling Special Election to Fill School Board Vacancy (for one two-year term). Director Twiss seconded. Approved unanimously.

Member Schreifels 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
Plato American Legion	\$800.00	BPA
Anderson Insurance & Financial Services, Inc.	\$150.00	History Trip
Glencoe Lions	\$200.00	BPA
Plato Fire Department	\$800.00	BPA
GSL Boosters	\$6,100.00	Basketball and Track
Crow River Sno Pros	\$500.00	Transportation for Community Ed
Twins Community Fund	\$2,000.00	Transportation for Community Ed
Crow River Snow Pros	\$500.00	BPA
New Auburn VFW Post #7266	\$500.00	Band
Panther Boosters	\$9,000.00	Trainer
Panther Boosters	\$700.00	Volleyball
Panther Boosters	\$200.00	State Expense
Glencoe Chamber of Commerce	\$250.00	Senior Breakfast

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, Lemke, Alsleben, Kuester, Lindeman, Gruenhagen, and Twiss.

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

The School Board will be conducting a formal third year evaluation of Superintendent Sonju. An evaluation report will be made by the Personnel Committee (Directors Christianson, Lemke and Twiss) at the July 12th Board meeting. No School Board action was taken.

Superintendent Sonju acknowledged the award recipients who were recognized at the June 11<sup>th</sup> Employee Recognition Breakfast. The employees receiving Distinguished Service Awards were Mike Hardy, Cheryl Templin, Becky Dahl, and Diane Schultz. Jason Zehnder was the recipient of a Community Support Award.

Business Manager Sander presented a legislative update. No School Board action was taken.

Director Schreifels moved to adjourn at 8:13 p.m. Director Twiss seconded. Approved unanimously.

Approved (Date) \_\_\_\_\_

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chair