

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Superintendent's Conference Room at Lincoln Junior High School
DATE: February 11, 2010
(February 8, 2010 meeting was rescheduled due to the weather)
TIME: 7:00 a.m.

Board Chair Christianson called the meeting to order at 7:00 a.m. The following members were present: Schreifels, Gruenhagen, Kuester, Lemke, Alsleben, Christianson, and Twiss. Director Lindeman was absent from the meeting. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Teachers Jann Savre and Shelly Otto-Fisher; School Nurse Pam Wiest; Technology Staff Mike Morris; and Superintendent's Secretary Dawn Peterson were in attendance.

The Pledge of Allegiance was recited.

The following announcements were made:

Public Forums: Public Forums are scheduled as follows:

March 8, 2010	5:00 p.m.	Brownton – Community Building
April 12, 2010	5:00 p.m.	Biscay – Biscay Liquor Store (back room)

Next School Board Meeting: The next regular School Board meeting will be on Monday, March 8, at 7:00 p.m., in the GSL High School Media Center.

Finance Committee Meeting: The Finance Committee will meet on Monday, March 8, at 4:00 p.m. in the Superintendent's Conference Room at Lincoln Junior High School.

Superintendent Sonju acknowledged School Board members, presented them with certificates, and thanked them for their leadership and service during School Board Recognition Week, February 22-26, 2010.

No public input relating to the agenda was given.

The report from Jeff Jenson, Director of Technology and Information, will be postponed until the March 8th Board meeting.

Superintendent Sonju gave the Principals' reports.

No Student Government report was given.

Superintendent Sonju reported the February 8th snow day will be made up on June 10th; June 11 will be the last day for staff; said he appreciated families' support on Monday and said we really tried to have school that day; discussed options for making up snow days; and announced he is trying to reschedule the Plato Public Forum that was postponed due to weather for 5:00 p.m. on Monday, Feb. 22.

Committee reports were given by Director Alsleben about Community Education and about the Lincoln Junior High School Leadership Team; by Director Gruenhagen about the Insurance Committee; by Director Twiss about ECFE; by Director Schreifels about the Technology Committee and the Facility Committee; and by Director Lemke about Meet & Confer.

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

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

Bills:

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

Minutes:

Regular Board Meeting minutes of January 11, 2010.

Hiring:

John McBride as 6.5-hour-a-day English/Spanish Interpreter (replaces Ana Aguilar who resigned).

Leave Request:

Cari Glaeser, 1st Grade Teacher at Helen Baker Elementary School, requests a two- to six-week medical leave beginning on March 2.

Extracurricular Assignments:

- Aron Bohnert as Assistant Track Coach (replaces Ashley Waters who resigned).
- Jeff Delwiche as Assistant Track Coach (replaces Gary Kosek who resigned).
- Samantha Bohnert as Assistant Speech Coach (replaces Kaye Link who resigned).
- Sue Magnuson as 9th Grade Softball Coach (replaces Amy Rannow who resigned).
- Robb DeCorsey as Head Girls' Track Coach (replaces Jeff Delwiche who resigned).

Architects Rego and Youngquist, along with Business Manager Sander, opened and reviewed bids for the Lakeside remodeling project on January 19th in the District Office. Seventeen bids were received. Director Lemke moved to allow Excel Companies in Anoka, the low bidder on the Lakeside remodeling project, to withdraw their bid. Director Kuester seconded. Approved unanimously.

Director Gruenhagen moved to surrender the bid bond, which was presented at the bid opening, to Excel Companies. Director Twiss seconded. Approved unanimously.

Director Twiss moved to accept the bid from Ryan Voss Construction for \$164,900.00 and alternate #1 – windows for \$49,000.00. The project will begin as soon as possible and should be completed by June 1, 2010. Director Alsleben seconded. Approved unanimously.

Meet & Confer was held on February 3rd to discuss the 2010-2011 and 2011-12 calendars. Director Kuester moved to approve the 2010-2011 and 2011-2012 calendars as proposed by Meet & Confer. Director Gruenhagen seconded. Approved unanimously.

Business Manager Sander provided information about revisions to the 2009-10 budget. Director Alsleben moved to approve the 2009-10 budget revisions as presented by Business Manager Sander. Director Kuester seconded. Approved unanimously.

**FUND BALANCE SUMMARY
2009-2010**

	June 30, 2009 Fund Balance ACTUAL	Revenues	Expenditures	June 30, 2010 Fund Balance PROPOSED
<u>General Fund</u>	\$4,863,198.00			
Proposed 6-8-09		\$14,458,033.00	\$14,492,311.00	\$4,828,920.00
Revised 2-8-10		\$15,225,898.00	\$15,239,297.00	\$4,849,799.00
Revised				
Reserved	\$780,345.00			
Unreserved	\$4,082,853.00			
<u>Food Service</u>				
Proposed	\$52,470.00	\$901,465.00	\$898,065.00	\$55,870.00
Revised				
<u>Community Service</u>				
Proposed	\$80,519.00	\$580,384.00	\$608,978.00	\$51,925.00
Revised 2-8-10		\$576,952.00	\$592,827.00	\$64,644.00
Revised				
<u>Debt Service</u>				
Proposed	\$ -	\$ -	\$ -	\$ -
Revised				
<u>Totals</u>	\$4,996,187.00			
Proposed		\$15,939,882.00	\$15,999,354.00	\$4,936,715.00
Revised 2-8-10		\$16,704,315.00	\$16,730,189.00	\$4,970,313.00
Revised				

Director Lemke moved to bring back the policies listed below for adoption at the next School Board meeting. Director Twiss seconded. Approved unanimously.

- 503 Student Attendance
- 506 Student Discipline
- 514 Bullying Prohibition Policy
- 515 Protection and Privacy of Pupil Records
- 533 Wellness Policy
- 707 Transportation of Public School Students
- 708 Transportation of Nonpublic School Students
- 709 Student Transportation Safety Policy
- 711 Videotaping on School Buses

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>
Charlie Guerrero/ Home Solutions	Side panels for range	Bill Kittel's classroom
Plato American Legion	\$600.00	Close-up
Rachel & Mark Slater	\$1,000.00	Flag poles for field
SW/WC Service Cooperative	\$1,000.00	District Wellness Program
Pamida Foundation	\$1,000.00	Scholarships

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Schreifels moved to adjourn at 7:53 a.m. Director Lemke seconded. Approved unanimously.

Anne Twiss, Clerk

Approved (Date) _____

Clark Christianson, Chair