

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Lincoln Meeting Room (Room 124)
DATE: May 12, 2014
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:01 p.m. The following members were present: Kuester, VonBerge, Lindeman, Alsleben, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principals Bill Butler and Diane Schultz; Rtl Teacher Joy Freitag; Science Fair Advisors Roxanne Stensvad and Mary Patterson and Science Fair participants, along with many family members; Student Government Representative Kirsten Barott; Student Activities Representative Freddy Pena; Technology Staff Mike Morris; and Superintendent's Secretary Dawn Peterson were in attendance.

The Pledge of Allegiance was recited.

The following announcement was made:

Next School Board Meeting: The next regular School Board meeting will be on Monday, June 9th at 7:00 p.m. in the Lincoln Meeting Room (Room 124).

No input relating to the agenda was given.

Science Fair Advisors Patterson and Stensvad and students who participated in the Science Fair presented a report. Board members viewed the project boards and visited briefly with the students.

Business Manager Sander reported to the Board.

Principals Butler and Schultz reported to the Board. Superintendent Sonju gave Principal Sparby's report.

Superintendent Sonju reported there will be a two-hour early dismissal on May 14th for Staff Development; said a community meeting was held last week with seven or eight people in attendance, and there was great discussion; told the Board a District Advisory group will be meeting this summer as part of the World's Best Workforce initiative and invited community members to contact him if they are interested in being part of this group; announced a survey will be conducted of parents and community members; reported May 22nd is the last Community Schools meeting; and told the Board the McLeod for Tomorrow group went to Prairie Woods recently and it was a wonderful experience that brought students together from McLeod County.

Director VonBerge reported the High School Leadership Team met recently.

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

Director Twiss moved to approve the consent agenda with the addition of the retirement of Jan Mackenthun and Nita Enderson.

Bills:

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

Minutes:

Regular Board Meeting minutes of April 14, 2014.

Transfers:

Julie Coleman from 3rd Grade Teacher to 4th Grade Teacher at GSL Lakeside Elementary School (replaces Connie Heitz who is retiring).
Jennifer Chrast from 2nd Grade Teacher at Helen Baker Elementary School to 3rd Grade Teacher at GSL Lakeside Elementary School (replaces Julie Coleman who is transferring to another position).
Bertina Miller from 1st Grade Teacher to 2nd Grade Teacher at Helen Baker Elementary School (replaces Jen Chrast who is transferring to another position).
Kelly Klima from EBD Special Education Teacher at Helen Baker Elementary School to DCD Special Education Teacher at GSL Lakeside Elementary School (replaces Doreen Metts who resigned).

Resignations:

Kay Wilson as Activities Director.
Randi Erlandson as Co-National Honor Society Advisor.
Joe Morcomb as Junior High Counselor
Suzanne Magnuson as 7th Grade Softball Coach.
Suzanne Magnuson as 7th Grade Volleyball Coach.
Patrick Hiltner as Musical Director.

Mona Ewald as Fall Cheerleading Coach.
Mona Ewald as Junior High Dance Team Coach.

Hirings:

Kay Wilson as 7-12 Vocal Music Teacher (replaces Randi Erlandson who resigned).
Jessica Schmitz as SLD Special Education Teacher at Helen Baker Elementary School and GSL Lakeside Elementary School (replaces Lynn Yurek who is retiring).
Kate Quam as EBD Special Education Teacher at GSL Lakeside Elementary School (replaces Susan Kubasch who was terminated and nonrenewed).
Lisa Whitaker as 6.75-hour-a-day Paraprofessional in the Special Education Program at GSL High School (replaces Liz Tromborg who was terminated).

Leave Request

Nita Enderson, Speech Teacher at GSL Lakeside Elementary School, requests Medical Leave through the end of the school year.

Retirements:

Mary Jo Schimelpfenig as ECFE Parent and Early Childhood Educator, effective May 23, 2014.
Nita Enderson as Speech Language Pathologist at GSL Lakeside Elementary School, effective August 17, 2014.
Jan Mackenthun as Early Childhood Family Education/School Readiness Director, effective June 30, 2014.

Extracurricular Assignments:

Jamie Fredericksen as National Honor Society Advisor (replaces Randi Erlandson who was a Co-Advisor with Jamie and who resigned).
Beth Dennison as Fall Cheerleading Coach (replaces Mona Ewald who resigned)
Kay Wilson as Musical Director (replaces Patrick Hiltner who resigned)
Bertina Miller as Head Dance Team Coach (replaces Brittany Johnson who resigned)
Robert Beck as Head Boys' Soccer Coach (replaces Jeff Shults who resigned)

2014-2015 Fall and Year-Round Coaches and Advisors:

The Master Agreement between the school district and Education Minnesota: Glencoe-Silver Lake requires coaches and supervisors to receive a letter of assignment for extra duty assignments prior to June 1 for fall sports and all others on or by September 1 of each year.

Cheerleading

Head – Beth Dennison

Cross Country

Head Girls' – Jann Savre
Head Boys' – Jeff Delwiche
Assistant – Josh Metcalf
Junior High – Chris Bick

Football

Head Coach – Scott Tschimperle
Assistant – Paul Lemke
Assistant – Dean Schwirtz
JV – Paul Ruud
JV – Dan Svoboda
9th – Steve Davis
9th – Mike Hardy
7-8th – Mark Wigern
7-8th – Ken Kantack
7-8th – Tom Chap
7-8th – Brad Eggersgluess

Musical

Director – Kay Wilson

Soccer

Head Girls' – Zach Otto-Fisher
Head Boys' – Robert Beck
JV – Gary Carter
Junior High – Debbie Moosebrugger

Tennis

Head – Robb DeCorsey
Assistant – Josh Otto-Fisher
Junior High – Kelly Otto

Volleyball

Head – Lori Schwirtz
Assistant – Mary Lemke
9th – Anna Draeger
8th – Candace Stiles
7th – Open

Dance Team

Head – Bertina Miller
Junior High – Open (if needed for numbers)

Math Counts

Sandy Steile (Lincoln)

Yearbook Advisor

Wanda Collins (Senior High)
TBD (Junior High)
Tammy Mrkvicka (Elementary)

Class Advisors

Senior – Paul Lemke
Junior – Kelsey Bussler
Sophomore – Brook Magnuson
Freshman – Richard Smith

Student Council

High School – Paul Sparby and Dan Svoboda
Junior High School – Lisa Blazinski

FFA Advisor – Rebekah Haddad

Business Professional Advisor

Mary Eckhoff

Art Club Advisor

Shanda Landes

Extra Band Activities

Peter Gepson

Extra Choir Activities

Kay Wilson

National Honor Society

Jamie Fredericksen

Spelling Bee

Taylor Melius (Elementary and Secondary)

Geography Bee

Nita Enderson (Lakeside)

Fundraising

Tammy Mrkvicka (Lakeside)

Zach Otto-Fisher (Helen Baker)

Math Olympiads

Mary Patterson (Lakeside)

Science Fair

TBD (High School)

Mary Patterson (Elementary)

Director Lindeman seconded. Approved unanimously.

At the April 14th Board meeting, Superintendent Sonju and Business Manager Sander presented the administration’s school plan for the 2014-2015 school year, which included the following program additions:

- Full-time Computer Technician
- 1.0 Music Teacher – One-half high school/junior high and one-half Lakeside
- 1.0 Rtl Specialist – Lincoln/High School
- 6.5-hour-a-day ICU Paraprofessional – Lakeside

Director Lindeman moved to approve the school plan as presented for the 2014-2015 school year. Director Twiss seconded. Directors Twiss, Lindeman, and Christianson voted in favor of the motion and Directors Kuester, Alsleben, and VonBerge voted against the motion.

Director Alsleben moved to approve a 1.0 Music Teacher – one-half high school/junior high and one-half Lakeside – and a 6.5-hour-a-day ICU Paraprofessional at Lakeside. Director VonBerge seconded. Director Christianson amended the motion to add a full-time Computer Technician and Director VonBerge seconded the amendment. Directors Lindeman, Christianson, Kuester, Alsleben, and VonBerge voted in favor of the motion and Director Twiss voted against the motion.

Director Twiss moved to approve the summer school plan in the areas of Enrichment, Targeted Services, Extended School Year, and Migrant Summer School. Director Kuester seconded. Approved unanimously.

Director Alsleben moved to approve membership in the Minnesota State High School League for the 2014-2015 school year. Director VonBerge seconded. Approved unanimously.

Director Lindeman moved to bring back the policies listed below for adoption at the next School Board meeting:

406	Public and Private Personnel Data
410	Family and Medical Leave Policy
413	Harassment and Violence
414	Mandated Reporting of Child Neglect or Physical or Sexual Abuse
415	Mandated Reporting of Maltreatment of Vulnerable Adults
417	Chemical Use and Abuse
418	Drug-Free Workplace/Drug-Free School
419	Tobacco-Free Environment
506	Student Discipline
515	Protection and Privacy of Pupil Records
516	Student Medication
521	Student Disability Nondiscrimination
524	Internet Acceptable Use and Safety Policy
532	Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
540	Data Request Policy for Public Data
541	Data Request Policy for Subjects of Data
601	School District Curriculum and Instruction Goals
603	Curriculum Development
607.1	Early Entrance into Kindergarten
616	School District System Accountability
709	Student Transportation Safety Policy
806	Crisis Management Policy

Director Twiss seconded. Approved unanimously.

Director Kuester moved to approve the agreement for Speech Language Pathology services with Glencoe Regional Health Services at the rate of \$68.40 per hour beginning on April 24, 2014 and continuing until either party gives the other party at least 60 days prior written notice of intent to cancel. Director VonBerge seconded. Approved unanimously.

Director Lindeman moved to approve revising the 2013-2014 budget as presented:

	Revenues	Expenditures
General Fund	\$15,583,119	\$16,894,984
Debt Service	\$562,415	\$540,750
Community Service	\$693,025	\$781,898

Director Kuester seconded. Approved unanimously.

Director VonBerge moved to appoint CliftonLarsonAllen LLP as the school district's auditors for fiscal year 2014. The total estimated fee for the 2013-2014 audit is \$23,300.00. Director Twiss seconded. Approved unanimously.

Member Twiss 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
McLeod County Bar Association	\$250.00	Mock Trial
Minnesota State Bar Association	\$50.00	Mock Trial
Stevens Seminary	\$900.00	BPA Nationals
Panther Booster Club	\$6,000.00	Winter Activities Trainer
Panther Booster Club	\$320.00	Baseball Catcher's Gear
Central Minnesota Sportsman Alliance	\$250.00	Trapshooting
McLeod County United Way	\$165.00	Junior High Activities Scholarships
Glencoe Regional Health Services	\$500.00	Community Education
Glencoe VFW Post #5102	Flags for Facilities	
Plato Fire Department	\$500.00	BPA Nationals
Compass	\$1,000.00	Senior Scholarships
Glencoe Historic Preservation Society	\$150.00	History Club
Crow River Sno Pros	\$1,000.00	BPA Nationals

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

The following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Director Alsleben moved to adjourn at 9:03 p.m. Director Kuester seconded. Approved unanimously.

Clerk

Approved (Date) _____

Chairman