

**SCHOOL BOARD MEETING MINUTES**  
**GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859**  
**DATE December 10, 2018 TIME 7:00 p.m.**  
**PLACE: GSL Schools Community Room #443/444**

Board Chair Alsleben called the meeting to order at 7:00 p.m. The following board members were present: Christianson, Lindeman, Kuester, Twiss and VonBerge. In addition, Superintendent Chris Sonju, Business Manager Michelle Sander, Principals Bill Butler and Matt Foss, Assistant Principal Joy Freitag, Administrative Assistant Shelley Renville, GSL Technology Staff Mike Morris, McLeod County Chronicle Editor John Mueller, along with numerous citizens from the Community.

The Pledge of Allegiance was recited.

**Announcements** the next regular School Board meeting will be on Monday, January 14<sup>th</sup> 2019 at 7:00 p.m. in the GSL Schools Community Room #443/444.

Superintendent Sonju acknowledged Business Manager Sander for the wonderful job she did at the Truth in Taxation presentation. He then recognized Clark Christianson and Anne Twiss for serving 12 years on the school board.

During the Public Comments, Assistant Principal Daniel Svoboda, David Brown, Kathy Olson and Madelynn Brown all referenced Agenda Items A & B – Contracts for Superintendent Sonju and Business Manager Sander and requested the board members renew their contracts.

Business Manager Sander reported to the board. She announced the resignation of Brenda Langanki, the Assistant Business Manager. Sander appreciated all of her hard work and wished her the best. At the last meeting, Business Manager Sander spoke about the renovating of the parking lots and announced that the surveys are back and are currently being reviewed. Bids will be going out in January as scheduled.

Assistant Principal Freitag along with Principals Butler and Foss, presented to the board.

Superintendent Sonju reported to the board. He started by thanking the audience for their support. He also stressed how much he enjoys working together with the team of Principals at Glencoe-Silver Lake.

Director Twiss reported on the ECFE Committee and a new board liason is needed to replace her.

Director Christianson reported on the Field House. A clean facility is their main priority.

Director Lindeman motioned to approve the agenda. Director Christianson seconded. All in favor, motion carried.

Director Twiss motioned to approve the consent agenda. Director VonBerge seconded. All in favor, motion carried.

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

**Minutes:** Regular Board Meeting minutes from November 13, 2018.

**Hirings:**

- Tim Eastman, Long-Term Substitute, filling in for Traci Schwarzrock while on maternity leave, starting on approximately January 10, 2019.

**Resignations:**

- Taylor Jones, 8<sup>th</sup> grade Girls Softball Coach
- Brenda Langanki, Assistant Business Manager

**Leave Requests:**

- Julie Nowak, Paraprofessional, for approximately 2-3 months, beginning January 2, 2019.

**Paraprofessional Position:**

- Eliminate a Paraprofessional position, held by Ali Willard, due to the student moving out of the school district.

**Old Business: NONE**

**New Business:**

Director Kuester motioned to approve a three-year contract with Superintendent Sonju from July 1, 2019 through June 30, 2022. Director VonBerge seconded. All in favor, motion carried.

Director VonBerge motioned to approve a three-year contract with Business Manager Sander from July 1, 2019, through June 30, 2022. Director Christianson seconded. All in favor, motion carried.

Director Twiss motioned to approve the following High School overloads: Chris Bick: 1/3 overload - 1<sup>st</sup> trimester and 1/3 overload - 2<sup>nd</sup> trimester; Wanda Collins: 1/3 overload - 1<sup>st</sup> trimester and 1/3 overload – 2<sup>nd</sup> trimester; Rob DeCorsey: 1/3 overload – 1<sup>st</sup> trimester and Amber Hlavka: 1/3 overload – 2<sup>nd</sup> trimester, Director Kuester seconded. All in favor, motion carried.

Director Lindeman motioned to designate one combined polling place at the Glencoe City Center and to set the voting hours of 10:00 a.m. until 8:00 p.m. for election held. Director Twiss seconded. Roll call was taken, and Directors Lindeman, VonBerge, Kuester, Christianson and Twiss voted in favor of the motion. Chair Alsleben voted against the motion. Majority voted in favor, therefore motion carried.

Director Kuester motioned to approve the job description for the Assistant Business Manager. Director VonBerge seconded. All in favor, motion carried.

Director Lindeman motioned to set the final 2018 payable 2019 levy at \$3,677,900.23. This is an increase of \$11,230.70 or 0.31%. Director Christianson seconded. All in favor, motion carried.

Director Twiss motioned to approve the Middle School STEM trip to Boston and New York in June 2020. Director Lindeman seconded. All in favor, motion carried.

Motion made by Director VonBerge to adopt the resolution to accept donations.

**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 gratitude: Thank you to all the organizations and individuals for their donations. The school district appreciates your generosity and continued support.

Donor	Item Donated	Designation
Silver Lake Lions Club	Close Up	\$250.00
Glencoe Rotary	Close Up	\$650.00
Plato Lions Club	Close Up	\$100.00
New Auburn VFW	Close Up	\$300.00
New Auburn VFW	Robotics	\$150.00
Anderson Insurance	Robotics	\$75.00
Brownnton Lions	Write Off Contest	\$50.00
Brownnton Lions	After Prom	\$500.00

Silver Lake Knights of Columbus	Close Up	\$50.00
Silver Lake American Legion	Close Up	\$100.00
Silver Lake American Legion	Robotics	\$50.00

Chair Alsleben seconded the motion. All in favor, motion carried.

Farewell speeches were heard from Directors Christianson and Twiss. Their terms on the board end on January 1, 2019. Director Kuester and Chair Alsleben addressed the board and the public.

Director Christianson moved to adjourn meeting at 8:22 p.m. Director Twiss seconded it. All in favor, motion carried. Meeting adjourned.

Clerk

Approved (Date): January 14, 2019

Chairman