

**SCHOOL BOARD MEETING MINUTES**  
**GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT**  
**#2859 DATE: November 25, 2019 TIME 7:00 p.m.**  
**PLACE: GSL Schools Community Room #443/444**

Board Chairman Alsleben called the meeting to order at 7:00 p.m. The following board members were present: Alsleben, Kuester, Lindeman, Lemke, Luckhardt and VonBerge. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principal Bill Butler and Matt Foss; MARSS Coordinator/Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; Brady Flaherty and Mike Nelson, Dashir; Tina Teubert and Bill Drummer, 4.0 Transportation; Community Education Coordinator/Panther Field House Director Matt Muenchow; Activities Director Dean Schwirtz; John Mueller, McLeod County Chronicle; GSL Students from Mr. Magnuson's Government Class.

The Pledge of Allegiance was recited.

**Announcements** The next regular School Board meeting will be on Monday, December 9, 2019 at 7:00 p.m. in the GSL Schools Community Room #443/444, following the Truth in Taxation meeting at 6:00 p.m.

**Acknowledgments** Superintendent Sonju

**Reports/Presentations**

Brady Flaherty and Mike Nelson with Dashir presented to the board.

Tina Teubert and Bill Drummer with 4.0 Transportation presented to the board.

Business Manager Sander reported to the board.

Principal's Butler and Foss reported to the board.

Superintendent Sonju reported to the board.

Director Alsleben motioned to approve the agenda. Director Kuester seconded. All in favor, motion carried.

Director Kuester motioned to approve the consent agenda. Director Luckhardt seconded.

**Bills:**

October 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 from October 11, 2019 and Special Board Meeting November 15, 2019.

**Hirings:**

- *Colt Trebesch – 7<sup>th</sup> and 8<sup>th</sup> grade Wrestling Coach*

**Resignations:**

- *Lisa Luedtke - Paraprofessional*
- *Jamie Ayers – Paraprofessional*
- *Ryan Hobbs – 7<sup>th</sup> and 8<sup>th</sup> grade Wrestling Coach*
- *Kari Gildea – School Readiness Preschool Paraprofessional*

**Transfers:**

- *Carrie LaMott – Special Education Paraprofessional transferring from Lakeside Elementary to Lincoln Elementary*

**Old Business**

Director Lemke motioned to approve the update job descriptions (Social Worker, Cultural Liaison, Panther Pals, Chess Club Advisor and Interpreter). Director Lineman seconded. All in Favor. Motion Carried.

Director Lindeman motioned to approve the amended contract with Matt Muenchow to reflect his title of Community Education Coordinator/Panther Field House Director along with approving the job description.

Director Lindeman also motioned to take a roll call vote. Director Luckhardt seconded. Roll call vote was taken, Directors Alsleben, Kuester, Lindeman, Lemke, Luckhardt, and VonBerge all voted in favor. Motion carried.

### **New Business**

Director VonBerge motioned to adopt the Education Minnesota: GSL seniority list for 2019-2020. Director Kuester seconded. All in favor. Motion carried.

Director Kuester motioned to adopt SEIU Local #284 seniority list for 2019-2020. Director Lindeman seconded. All in favor. Motion carried.

Director Lemke motioned to accept the audit summary and financial statements for the 2018-2019 school years as prepared by CliftonLarsonAllen, LLP. Director VonBerge seconded. All in favor. Motion carried.

Director Luckhardt motioned to designate the Glencoe City Center as the combined polling place and setting the voting hours between the hours of 10:00 am. and 8:00 p.m. Director Lindeman seconded. Roll call vote was taken; Directors Alsleben, Kuester, Lindeman, Lemke, Luckhardt, and VonBerge voted for. All in favor. Motion carried.

Director Kuester motioned to authorize Superintendent Chris Sonju and Business Manager Michelle Sander as Responsible Authorities. Director Luckhardt seconded. Roll call vote was taken; Directors Alsleben, Kuester, Lindeman, Lemke, Luckhardt, and VonBerge voted for. All in favor. Motion carried.

Director Lindeman motioned to approve the 2019-2020 Official and Workers winter rates. Director Kuester seconded. All in favor. Motion carried.

Director Luckhardt motioned to approve the caseload for ESL (English as a Second Language) teacher Sarah Beckmann for the 2<sup>nd</sup> trimester. Director Kuester seconded. All in favor. Motion carried.

### **First Reading of Policies**

- 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 516 – Student Medication
- 601 – School District Curriculum and Instruction Goals
- 604 – Instructional Curriculum
- 611 – Home Schooling
- 616 – School District System Accountability
- 618 – Assessment of Student Achievement
- 624 – Online Learning Options
- 713 – Student Activity Accounting
- 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- 802 – Disposition of Obsolete Equipment and Material

Director VonBerge motioned to bring back the policies listed below for adoption at the next School Board meeting. Director Kuester seconded. All in favor, motion carried.

**Second Reading of Policies** –Motion made by Director Lindeman to adopt the following policies, these policies received their first reading at the October 14th, Board meeting.

- 419 – Tobacco-Free Environment
- 507 – Corporal Punishment
- 508 – Extended School Year for Certain Students with Individualized Education Programs
- 512 – School-Sponsored Student Publications and Activities
- 532 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- 603 – Curriculum Development
- 613 – Graduation Requirements
- 620 – Credit for Learning
- 910 – Service Animals' Access to School District Facilities and At School Sponsored Activities

Motion seconded by Director Kuester. All in favor. Motion carried.

Director Luckhardt 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
New Auburn VFW Post 7266	\$300	JH Stem Trip
New Auburn Fire Department	\$250	JH Stem Trip
McLeod County Ag Assc.	\$300	FFA
New Auburn Fire Department	\$1,000	FFA
Gauer Chiro Clinic	\$50	JH Stem Trip
		Military History
Plato American Legion Post 641	\$500	Class
Glencoe Lions Club	\$600	FFA
Glencoe Lions Club	\$100	Music Dept
Glencoe Area United Fund	\$5,000	Display Boards
Zoetis	\$90	FFA
Plato Lions Club	\$300	Close Up
Glencoe Legion	\$300	Close Up
Glencoe Legion	\$300	JH Stem Trip
Glencoe Rotary Club	\$600	Close Up

Director VonBerge seconded the motion. All in favor, motion carried.

Director VonBerge motioned to adjourn the meeting at 8:25 p.m. Director Luckhardt seconded. All in favor, motion carried.

Clerk

Dated: December 9, 2019

Chair