# SCHOOL BOARD MEETING MINUTES GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859 DATE: September 9, 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, Luckhardt and VonBerge. Director Lemke was absent. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principal Bill Butler and Matt Foss; Asst. Principal Joy Fretig; MARSS Coordinator/Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; John Mueller, McLeod County Chronicle; Staff: Brook Magnuson, Cheryl Templin, Dean Schwartz, Teresa Kuester, Jane Kloeckl, Mary Christeson, Lori Hatelsted, Joyce Peterson, Amy Lemke, Carrie LaMott, and Linda Urban.

The Pledge of Allegiance was recited.

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

**Acknowledgments** Superintendent Sonju thanked all staff and students to a wonderful start to the school year.

### **Reports/Presentations**

Athletic Director Dean Schwartz 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 Lindeman motioned to approve the agenda and the addendum to the agenda. Director Kuester seconded. All in favor, motion carried.

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

### Bills:

August 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 August 12, 2019 and special meeting August 26, 2019.

## Hirings:

- ➢ Don Tangen − 9<sup>th</sup> Grade Football Coach
- Tanner Schafer Junior High Football Coach
- *Roxane Henderson Spec Ed EBD LTS Sub Teacher*
- Jeni Voight- Para Professional Special Ed LTS
- Rachel Menk Para Professional Special Ed Lincoln
- Natalie Otto Jr/Sr High Paraprofessional
- $\blacktriangleright$  Colt Trebesch 2<sup>nd</sup> Grade Teacher
- Cierra Anderson JH Student Council
- Lisa Blazinkski JH Yearbook
- > Alison Willard Para Professional Special Ed Lincoln
- ➢ Jennifer Wraspir − CE/PFH Front Desk
- ➢ Dawn Eichten − CE/PFH Front Desk
- ➤ Krystal Miller CE/PFH Front Desk
- Roxane Henderson Long Term Special Ed Sub Lakeside

## Resignations:

- Kelly Miguel Jr/Sr High Paraprofessional
- > Tiffany Simonson Lincoln SPED Paraprofessional
- Daryl Roelofs Lincoln SPED Paraprofessional

- Brook Magnuson 7<sup>th</sup> Grade Girls Basketball Coach
- Eric Thalman 9<sup>th</sup> Grade Girls Backetball Coach

#### Leave Requests:

Kathy Lindback – Para Professional Special Ed LOA

## Old Business

No Old Business

### **New Business**

Director Kuester motioned to designate Superintendent Sonju and Business Manager Sander as the school District Identified Official with Authority (IOwA) for the 2019-2020 school year. Director Lindeman seconded. All in favor. Motion carried.

Director VonBerge motioned to certify the maximum amount permitted by law for the preliminary levy for the 2020-2021 school year. Director Luckhardt seconded. All in favor. Motion carried.

Director Luckhardt motioned to adopt the Columbus Day resolution. Director Lindeman seconded. Roll call vote was taken; Directors Alsleben, Kuester, Lindeman, Luckhardt, and VonBerge voted for. All in favor. Motion carried.

Director Kuester motioned to adopt the Resolution of Appointing Election Judges. Director Lindeman seconded. Roll call vote was taken; Directors Alsleben, Kuester, Lindeman, Luckhardt, and VonBerge voted for. All in favor. Motion carried.

Director Kuester motioned to approve the Pose-Secondary Enrollment Options (PSEO) contract with Ridgewater College for the 2019-2020 Academic year. Director VonBerge seconded. All in favor. Motion carried.

Director Lindeman motioned to approve the Pose-Secondary Enrollment Options (PSEO) contract with Minnesota State University Mankato for the 2019-2020 Academic year. Director VonBerge seconded. All in favor. Motion carried.

Director Luckhardt motioned to approve the Pose-Secondary Enrollment Options (PSEO) contract with Southwest State Marshall College for the 2019-2020 Academic year. Director Lindeman seconded. All in favor. Motion carried.

Director Lindeman motioned to approve the two-year agreement with Education Minnesota: GSL from July 1, 2019 through June 30, 2021. Director Kuester seconded. All in favor. Motion carried.

Director Kuester motioned to approve the two-year contracts with Community Education employees Jane Goettl and ReNae Jensen from July 1, 2019 through June 30, 2019. Director Luckhardt seconded. All in favor. Motion carried.

Director VonBerge motioned to approve the hiring of a Special Education Para Professional at Lincoln. Director Kuester seconded. 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
Harpel Bros Inc.	\$200.00	Youth Baseball

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

Director Kuester motioned to close the meeting at 8:10 p.m. in order to discuss Negotiations Strategies. Director Lindeman seconded. All in favor. Motion carried.

Director Kuester motioned to reopen the Board Meeting at 8:44 p.m. Director Luckhardt seconded. All in favor. Motion carried.

Director VonBerge motioned to adjourn the meeting at 8:45 p.m. Director Kuester seconded. All in favor, motion carried.

Clerk

Dated: October 14, 2019

Chair