

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT
#2859 DATE: August 12, 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, Lemke, Lindeman, 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; John Mueller, McLeodCounty Chronicle; Peter Gepsen 7-12 Band Teacher.

The Pledge of Allegiance was recited.

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

Acknowledgments Superintendent Sonju acknowledged the resignation after 30 years of Kim Bender wishing her the best of luck; 4.0 Bus Services/Ground People for their hard work.

Reports/Presentations

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

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

Bills:

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

Minutes:

Regular Board Meeting minutes from July 8, 2019.

Hirings:

- *Teagen Hill-Norby – Head Cheerleading Coach*
- *Brittany Schmidt – Asst. Gymnastics Coach*
- *Stacy Palmer - Business Long Term Substitute*
- *Randy Wilson – Industrial Technology Long Term Substitute*

Resignations:

- *Karla Davis – Speech-Language Pathologist Lakeside*
- *Alicia Fenner - Head Cheerleading Coach & Asst. Gymnastics Coach*
- *Kim Bender – Jr High PhyEd/Health Teacher*
- *Bridget Helmbrecht Kilgore – Paraprofessional*
- *Steven Davis – 9th Grade Football Coach*
- *Maria Wolter – PFH/CE Asst./Front Desk*
- *Lance Wurm – Junior High Football*

Voluntary Transfers:

- *Elisabeth Theisen – Speech Language Pathologist to Lakeside from High School*

Old Business

No Old Business

New Business

Director Alsleben motioned to approve the Resolution Authorizing a new board approved referendum authority and calling an election thereon. Director Kuester seconded; Roll call vote was taken; all voted in favor. Motion carried.

Director Kuester motioned to approve the following Fund Balance Transfers; Internal Service Fund – Fund 20 – transfer of \$400,000 to Fund 06 – Construction Fund. Operating Capital Fund – Fund 01 – transfer of \$343,552.84 to Fund 06 – Construction Fund. Internal Service Fund – Fund 20 – transfer of \$440,197.36 to Fund 01 – General Fund. To close out the Internal Service Fund per Audit requirement. Transfer \$400,000.00 from General Fund Unassigned – B-01-422-000 to General Fund Assigned B-01-462-000 for Severance Liability. Director VonBerge seconded. All in favor. Motion carried.

Director Lindeman motioned to approve the Interagency Agreement between Glencoe-Silver Lake School District and Heartland Community Action Agency, Inc. Early Head Start/Head Start from September 1, 2019 through August 31, 2020. Director Lemke seconded. All in favor. Motion carried.

Director Lemke motioned to approve the CIS (College in the School) with Central Lake College for band and choir for the 2019-2020 academic year. Director Kuester seconded. All in favor. Motion carried.

The Glencoe-Silver Lake School District will hold its Truth in Taxation Hearing (prior to the regularly-scheduled December 9th, School Board meeting) in the GSL Schools Community Room #443/444 beginning at 6:00 p.m. The levy will be certified at the regular Board meeting at 7:00 p.m. that same evening. No School Board action is required.

Director Kuester motioned to approve the hiring of 2 SpEd Program Paraprofessional for 7.25 hours per Para per day at Lincoln Elementary. Director VonBerge seconded. All in favor. Motion carried.

The Personnel Committee (Directors Lemke and VonBerge) presented a report on the formal evaluation on Superintendent Sonju. No school board action necessary.

Director VonBerge read a statement from Directors Lemke and VonBerge to table the Formal Evaluation of the Superintendent until August.

Second Reading of Policies –Motion made by Director Luckhardt to adopt the following policies, these policies received their first reading at the July 8, Board meeting.

Motion seconded by Director Alsleben. All in favor, motion carried.

- 425 – Staff Development
- 503 – Student Attendance
- 519 – Interviews of Student by Outside Agencies
- 527 – Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches
- 528 – Student Parental, Family, and Marital Status Nondiscrimination
- 541 – Data Request Policy for Subjects of Data
- 603 – Curriculum Development
- 606 – Textbooks and Instructional Materials
- 616 – School District System Accountability
- 619 – Staff Development for Standards
- 730 – Post-Issuance Debt Compliance
- 807 – Health and Safety Policy

Director VonBerge 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
4-Square Builders	\$100.00	FFA
Sam's Tire	\$50.00	FFA
Harpel Bros	\$500.00	Youth Baseball
Glencoe Co-Op Assn.	\$100.00	FFA
Compeer Financial	\$150.00	FFA

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

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

Clerk

Dated: September 9, 2019

Chair