

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT
#2859 DATE: February 11, 2019 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: Alsleben, Kuester, Lemke, Lindeman, Luckhardt and VonBerge. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander, Principals Bill Butler and Matt Foss, Administrative Assistant Shelley Renville, GSL Technology Staff Mike Morris and John Mueller, McLeod County Chronicle.

The Pledge of Allegiance was recited.

Announcements The next regular School Board meeting will be on Monday, March 11, 2019 at 7:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments School Board Recognition week is February 18-22, 2019, therefore Superintendent Sonju handed out certificates of appreciation to all 6 of the school board members

No public input to the agenda was given.

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 reported on the Health & Safety meeting held on January 16, 2019.

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

Director Kuester motioned to approve the consent agenda and addendum as noted. Director Luckhardt seconded. All in favor, motion carried.

Bills:

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

Minutes:

Regular Board Meeting minutes from January 14, 2019.

Hirings:

- Matt Foss: Student Council
- Shane McConkey: Jr High Golf Coach
- Alysha Richey: Jr High Track Coach
- Matt Foss & Dan Svoboda: Co-Head Super Mileage
- Donna Hammers: Assistant Business Manager

Resignations:

- Kristal Wendt, Kindergarten Teacher at the end of the 2018-2019 school year
- Carrie Schoon, Long Term Substitute

Leave Requests:

- Charise Aeikens, Senior High Business Teacher, maternity leave starting on or around April 28, 2019.
- Oriann Johnson, 3rd grade teacher at Lakeside Elementary, has requested a family medical leave absence beginning Monday, February 18, 2019 through the end of the 2018-2019 school year.

No Old Business

New Business

Director Lemke motioned to approve the revision regarding the dates for high school conferences made to the 2019-2020 School Calendar. Director VonBerge seconded. All in favor, motion carried.

Director Lindeman motioned to adopt the 2020-2021 School Calendar. Director Luckhardt seconded. All in favor, motion carried.

Director Lindeman motioned to move the April School Board Meeting from April 8th to April 15th. Director Kuester seconded. All in favor, motion carried.

Director Lindeman motioned to adjust the 2019 School Calendar pertaining to missed school due to weather conditions. February 7th will be made up on April 18th and February 8th will be made up on April 22nd. Also, there will be 2 additional digital/different days if necessary. Director Luckhardt seconded. All in favor, motion carried.

First Reading of Policies – It is the recommendation of the Policy Committee to bring back the following policies for adoption at the next School Board meeting:

- 407 – Employee Right to Know – Exposure to Hazardous Substances
- 408 – Subpoena of a School District Employee
- 409 – Employee Publications, Instructional Materials, Inventions and Creations
- 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 421 – Gifts to Employees and School Board Members
- 422 – Policies Incorporated by Reference
- 423 – Employee – Student Relationships
- 424 – License Status
- 430 – Employee Use of Social Media
- 435 – Personnel Policy Providing for the Occasional Employment of Non-Exempt Employees for Supervision and Management of Extra Curricular Functions

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

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
Crow River Sno Pro’s	\$1,000.00	Trap Team
McLeod County Corn & Soybean	\$200.00	Super Mileage

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

Director Kuester motioned to adjourn meeting at 8:00 p.m. Director VonBerge seconded. All in favor, motion carried.

Clerk

Dated: March 11, 2019

Chairman