

**SCHOOL BOARD MEETING MINUTES**  
**GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859**  
**DATE January 14, 2019 TIME 7:00 p.m.**  
**PLACE: GSL Schools Community Room #443/444**

Interim Board Chair Alsleben called the meeting to order at 7:00 p.m. The following board members were present: Alsleben, Kuester, Lindeman, VonBerge, Lemke and Luckhardt. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander, Principals Matt Foss and Bill Butler, Administrative Assistant Shelley Renville, Mike Morris and Jeff Jenson/GSL Technology Staff, John Mueller/McLeod County Chronicle.

The Pledge of Allegiance was recited.

Officers were elected for 2019. Director Lemke moved to nominate Director Alsleben for the position of School Board Chairperson. Interim Board Chair Alsleben declared the candidate elected by acclamation and directed the acting clerk to so record in the minutes.

Director Kuester moved to nominate Director Lindeman for the position of School Board Vice Chairperson. Newly elected Board Chair Alsleben declared the candidate elected by acclamation and directed the acting clerk to so record in the minutes.

Director Lindeman moved to nominate Director Luckhardt for the position of School Board Clerk. Board Chair Alsleben declared the candidate elected by acclamation and directed the acting clerk to so record in the minutes.

Director VonBerge moved to nominate Director Kuester for the position of School Board Treasurer. Board Chair Alsleben declared the candidate elected by acclamation and directed the acting clerk to so record in the minutes.

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

**Acknowledgments** Superintendent Sonju congratulated and welcomed the 3 new Board Members.

No public input to the agenda was given.

**Reports/Presentations**

Technology Director Jeff Jenson updated the Board regarding the schools new 911 system and how it can pinpoint the room that the 911 call was made. He also advised that the school recently purchased 600 new ipads for the Kindergarten – 6<sup>th</sup> grade students.

Superintendent Sonju thanked Jeff Jenson, Mike Morris and Terry Shogren for their wonderful job keeping the school up to date with technology and being available to help staff with issues.

Business Manager Sander welcomed Directors Luckhardt and Lemke. She updated the Board with the Lead in Water testing. They concentrated on the priority areas in the buildings, and were happy to learn that only a couple of old sinks had higher levels, and they were turned off. Another round of testing will begin in the Spring. She advised the Board that school is not impacted by the current Federal shutdown. All programs are receiving funds that were previously allocated. Bids will be requested for the District's Health Insurance premiums, in which the Health Insurance Transparency Act requires 3 separate bids. The parking lot is still on as planned, and bids are due back the end of February.

Principal's Butler and Foss reported to the board.

No committee reports were given.

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

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

**Bills:**

December 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 December 10, 2018.

**Hirings:**

- Sara Lipke, 7<sup>th</sup> Grade Softball Coach
- Morgan Schwarze, 8<sup>th</sup> Grade Softball Coach
- Carrie Schoon, Long Term Substitute Paraprofessional

**Resignations:**

- Roxanne Stensvad, Science Instructor, will be retiring at the end of the 2018-2019 school year
- Cody Bedlion, Junior High Track Coach and Junior Varsity Football Coach
- Terrence Becker, 8<sup>th</sup> Grade Girls Basketball Coach

**Leave Requests:**

- Karla Davis, Speech Therapist, requesting an extended Family Medical Leave until approximately January 31, 2019

**Community Education Assignment:**

- Amber Alsleben – Community Education Fitness Instructor

**Extra Activity Assignment:**

- Mike Morris – Co-Head Robotics Coach

**2019 Mental Health Service Contract:**

- Superintendent Sonju will present information

**No Old Business**

**New Business**

Director VonBerge motioned to set the regular School Board meetings for the second Monday of each month, beginning at 7:00 p.m. and to meet in the GSL High School Community Room #443/444, and if required, a second meeting, held on the fourth Monday at 7:00 p.m. in the GSL High School Community Room #443/444. Director Lindeman motioned to move the start time to 6:00 p.m. on nights that Band or Choir has concerts. Director Lindeman seconded. All in favor, motion carried.

Director Lindeman proposed the board per diem rates remain the same as previous year. Director Lindeman seconded. All in favor, motion carried.

Director VonBerge motioned to adopt the committee assignments for 2019 as specified:

**Board Committees**

Operations (Facilities, Food Service and Transportation) - Jamie Alsleben and Jason Lindeman, Finance - Jamie Alsleben and Kevin Kuester. Negotiations – Jamie Alsleben and Kevin Kuester (Support), Alicia Luckhardt and Donna VonBerge (Support), Jon Lemke and

Jason Lindeman (Certified). Personnel (includes Meet & Confer) – Jon Lemke and Donna VonBerge. Policy (includes Wellness) – Alicia Luckhardt and Jon Lemke

### **Board Representatives**

MSBA Legislative Liaison: Kevin Kuester. Minnesota State High School League: Donna VonBerge

### **Board Liaisons to District Committees**

Community Education - Jamie Alsleben, Community Schools – Jon Lemke, ECCE –Donna VonBerge, Field House – Jon Lemke, Health & Safety -Jason Lindeman, Insurance – Jon Lemke, Little Crow ITV Board - Kevin Kuester

### **Leadership Teams**

District Leadership Committee and Board Liaison (Curriculum/WBWF/Staff Development) - Alicia Luckhardt. Lincoln Elementary - Alicia Luckhardt. Lakeside/grades 3-6 - Jason Lindeman. GSL Jr. High School/ grades 7-8 - Donna VonBerge. GSL Sr. High School/grades 9-12 - Donna VonBerge. Technology - Donna VonBerge

Director Lemke seconded. All in favor, motion carried.

Director Kuester Kuester motioned to authorize Michelle Sander, Business Manager, to make payment (prior to School Board approval) of claims that cannot be deferred until the next Board meeting without loss to the district of discount privileges and, further, authorize Michelle Sander to initiate and transact electronic transfers for the purpose of investing excess mon ies and for payment of bond principal and interest as provided by M.S. 1996, Section 123.35, Subd. 15. Director Luckhardt seconded. All in favor, motion carried.

Director Lemke motioned to delegate the following statutory duties of the Clerk to the administrative staff: the keeping of the book of minutes of all School Board meetings, the preparation of reports that shall include the condition and value of school property, receipts and disbursements in detail and such other financial matters as may be called for by the Minnesota Department of Education, the length of the school term and the enrollment and attendance by grades, and the names and post office addresses of all directors and other officers, and such other items of information as may be called for by the Commissioner of Education. Director VonBerge seconded. All in favor, motion carried.

Director Lindeman motioned to adopt the resolution directing the administration to make recommendations for reductions in programs and positions and reasons therefore for the 2019- 2020 school year. Director Kuester seconded. A roll call was taken. Directors, Kuester, VonBerge, Lindeman, Lemke and Luckhardt and Chair Alsleben voted in favor. No one voted against. All in favor, motion carried.

Director Kuester motioned to set the Meet and Confer meeting for Wednesday, February 6, 2019 at 3:30p.m. in the Superintendent's Conference Room at the District Office. Director Luckhardt seconded. All in favor, motion carried.

Chair Alsleben motioned to approve the fundraising requests for the second half of the 2018-2019 school year as submitted. Director Lindeman seconded. All in favor, motion carried.

Every three years the district is required to file a pay equity report with the Office of Minnesota Management and Budget. Director Kuester motioned to approve the pay equity compliance report as prepared by Business Manager Sander for submission to the Office of Minnesota Management and Budget. Chair Alsleben 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:

<u>Donor</u>	<u>Item Donated</u>	<u>Designation</u>
The Lions Clubs (Brownton, Glencoe, New Auburn, Plato & Silver Lake	Student Dictionary's	Homeschool students
Plato Lions Club	\$100.00	Robotics
Glencoe Lions Club	\$500.00	Close Up
Crow River Sno Pro's	\$1,000.00	Close Up
Crow River Sno Pro's	\$1,500.00	After Prom
Glencoe American Legion	\$500.00	Close Up
Glencoe American Legion	\$200.00	Robotics
Glencoe American Legion	\$100.00	After Prom
Church of Peace	\$50.00	Activities
Silver Lake Civic Association	\$500.00	Robotics
Brownton Lions	\$500.00	Close Up
Seneca Foods	\$250.00	After Prom
Seneca Foods	\$400.00	Close Up
Seneca Foods	\$275.00	FFA
Seneca Foods	\$350.00	Robotics
Plato American Legion	\$100.00	Robotics
Midwest Industrial Tool Grinding	\$250.00	Robotics
Plato American Legion	\$500.00	Close Up
Stevens Seminary Foundation	\$3,900.00	Close Up

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

Director VonBerge motioned to adjourn meeting at 8:22 p.m. Director Luckhardt seconded. All in favor, motion carried.

Approved (Date) \_ \_ \_ \_ \_

Clerk

Chairman